

CITY OF MCCLEARY
Special City Council Meeting
Tuesday, January 18, 2011

REGULAR MEETING	Called to order by Mayor Dent.
FLAG SALUTE	The meeting was called to order at 6:30 PM.
ROLL CALL	Councilmember's Boling, Geer, Lant, Schiller, and Ator. All present.
ABSENT	None.
STAFF PRESENT	Present at the meeting were Dan Glenn, Wendy Collins, Nick Bird, and George Crumb.
MINUTES APPROVED	None.
PUBLIC COMMENT	None.
MAYOR'S REPORT	<p>The Special Meeting was requested by staff to review the water and sewer rates presented at the last Council meeting. Staff did not emphasize enough the deadline of adopting the rates so they meet the current Resolution deadline for implementation of the January 31st billing. The Council was presented with a few scenarios to review for how the rate structure could impact non-residential accounts.</p> <p>Discussion took place on the various fees for water and sewer.</p>
RESOLUTION No. 623 - WATER RATES	It was moved by Councilmember Schiller seconded by Councilmember's Boling and Geer to Adopt Resolution No. 623 adopting water rates. Roll call taken in the affirmative. Motion Carried.
RESOLUTION No. 624 - SEWER RATES	It was moved by Councilmember Lant, seconded by Councilmember Geer to Adopt Resolution No. 624 adopting sewer rates. Roll call taken in the affirmative. Motion Carried.
APPROVAL OF VOUCHERS	None.
PUBLIC COMMENT	None.
EXECUTIVE SESSION	None
ADJOURNMENT	At 7:08 pm, it was moved by Councilmember Boling seconded by Councilmember Schiller to adjourn the meeting. The next meeting will be held on January 26, 2011 at 7:00 PM. Motion Carried.
Mayor Gary Dent:	_____
Clerk-Treasurer Wendy Collins:	_____