

City of Cle Elum
Regular City Council Meeting
October 26, 2010

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. Members in attendance were Ken Ratliff, Mickey Holz, Ron Spears, Jim Eidemiller and Jay McGowan. Bonnie Reay and Warren Perry were absent and excused. Also present were City Administrator Matt Morton, Public Works Director Jim Leonhard, Fire Chief Dave Campbell and City Clerk Toni Fields.

Approval of Meeting Agenda

A motion was made by Mickey Holz and seconded by Jay McGowan to approve the meeting agenda as presented. Motion Carried.

Consent Agenda

A motion was made by Jay McGowan and seconded by Mickey Holz to adopt the consent agenda as presented which included the minutes of the October 12th council meeting, vouchers and checks numbered 30336-30378 in the amount of \$ 179,620.01, payroll checks in the amount of \$65,865.06 and voided check #30277-\$-0- and Progress Estimate No.3-Railroad Street Improvements-Pipken-\$192,321.21. Motion Carried

Officer Reports

City Administrator Matt Morton:

- Made clear the light agenda did not reflect a lightening or reduction in the activity, projects or general businesses of City Hall nor City Staff.
- Noted Gary Hammons-Vision Cle Elum Industry Team- will be rescheduled for the November 9th meeting.

Public Works Director Jim Leonhard:

- Snow removal equipment is ready for winter
- All vehicles need to be removed from the city right of ways. Alleys also need to cleared of traffic.

Fire Chief Dave Campbell:

- Fire department will be assisting with the Halloween Parade.

Police Chief Scott Ferguson was absent and excused.

Citizen Comments

None

Public Hearings

None

Public Appearances

None

Unfinished Business

None

New Business

None

Ordinances & Resolutions

None

Committee Reports

Jay McGowan reported the budget committee has been meeting regularly for the 2011 budget.

The next meeting will be Thurs. at 9:00 am.

Ron Spears said the Hotel/Motel applications for 2011 have been received and the committee will be reviewing them.

A motion was made by Jim Eidemiller and seconded by Ron Spears to adjourn the meeting at 7:07 p.m

The next regular scheduled meeting is Tuesday November 9th, 2010. 7:00 p.m.



Attest



Mayor