

City of Cle Elum
Regular city Council Meeting
28-February 2012

The meeting was called to order by Mayor Charles Glondo at 7:00p.m. Members present included Ron Spears, Jay McGowan, Lindsey Ozbolt Warren Perry, Mickey Holz and Jim Eidemiller. ***A motion was made by Jay McGowan and seconded by Warren Perry to excuse Arthur Scott. Motion Carried.*** Others present were City Administrator Matt Morton, City Attorney Mike Kenyon, Fire Chief Dave Campbell and City Clerk Toni Fields.

Approval of the Meeting Agenda

A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to approve the meeting agenda as presented. Motion Carried.

Announcements, Appointments, Awards and recognition

Mayor Glondo proclaimed Wednesday February 29th as " Jack Canori Day"

Consent Agenda

A motion was made by Lindsey Ozbolt and seconded by Jay McGowan to approve the consent as presented which included vouchers and numbered 32187-32221 in the amount of \$66,624.34; payroll warrants in the amount of \$61,645.68 and voided check number 32105 in the amount of \$113.87. Motion Carried.

Officer Reports

City Administrator Matt Morton reported-the next Main Street Community Business Excellence Presentation will be March 27th at 6:30 p.m. at Mavericks.- permit activities have picked up. He said a solution for correction of the Railroad Street St. drainage issues had been presented to the city.

Fire Chief Campbell invited the public to attend the Jack Canori-Honorary Chief for the day celebration Wednesday evening at 7:00 p.m at the fire station.

Citizen Comments, Public Hearings, Public Appearances- None

Unfinished Business

Cle Elum Roslyn School District Scholar Presentation (AWC Center for Quality Community Scholarship Award -City of Cle Elum-nominee) Sammi Jo Clifton introduced herself as the student chosen by staff at the high school to compete for the award. ***A motion was made by Mickey Holz and seconded by Lindsey Ozbolt to nominate Sammi Jo Clifton for AWC Scholarship. Motion Carried.***

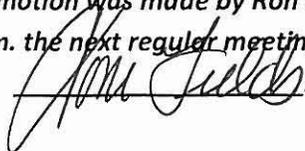
Acceptance & Approval of Webush Bank and Pacifica Law for GO Bonds. M. Morton said he did solicit four different places and Webush Bank and Pacifica Law were the most attractive and competitive to the city. ***A motion was made by Mickey Holz and seconded by Jay McGowan to go with the recommended firms to start the public process for the GO Bonds. Motion Carried***

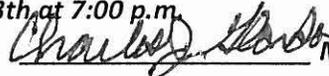
New Business Ordinances & Resolutions, Committee Reports

None

Warren Perry said he had been approached about traffic directional signage on Bullitt & Railroad. There was no further business before the council.

A motion was made by Ron Spears and seconded by Jim Eidemiller to adjourn the meeting at 7:22 p.m. the next regular meeting is scheduled for Tuesday March 13th at 7:00 p.m.

 Attest

 Mayor