

City of Cle Elum
Special City Council Meeting
August 14, 2012

The meeting was called to order by Mayor Charles Glondo at 6:15 p.m. Members in attendance were Jay McGowan, Jim Eidemiller, Lindsey Ozbolt, Mickey Holz and Warren Perry. Also in attendance were City Administrator Matt Morton and City Clerk Toni Fields.

Approval of the Meeting Agenda

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

Consent Agenda

A motion was made by Jay McGowan and seconded by Lindsey Ozbolt to approve the Consent Agenda as presented which included the minutes of the July 24th council meeting; vouchers and checks numbered 32712-32785 in the amount of \$157,571.32 payroll checks in the amount of \$102,219.10 and voided check 32704-\$291.60-vendor error. Motion Carried.

Officer Reports

City Administrator Matt Morton:

- 28th August council meeting cancelled. Next regular scheduled council meeting will be 11-September 2012 - 7:00 p.m.

Public Hearing

Partial vacation of alley connecting West Power Street with an unimproved roadway located in the Roslyn 2nd Addition-Ordinance No. : 1370- The hearing was opened for public comment at 6:16 p.m.. There were no further comments. ***A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to adopt Ordinance No. 1370-An ordinance vacating a portion of an Alley Right of Way located in Block 9 Roslyn 2nd Addition to the City of Cle Elum. Motion Carried.***

There was no further business to come before the meeting . ***A motion was made by Jim Eidemiller and seconded by Jay McGowan to adjourn the meeting at 6:18 p.m. The next regular scheduled meeting is Tuesday September 11, 2012 -7:00 p.m.***



Attest



Mayor