

City of Cle Elum
Regular Council Meeting
9-October 2012

The meeting was called to order by Mayor ProTem Jim Eidemiller at 7:00 p.m.. Members present included Jay McGowan, Mickey Holz and Lindsey Ozbolt. Also in attendance were City Attorney Mike Kenyon ,City Clerk Toni Fields and Fire Chief Dave Campbell.

A motion was made by Jay McGowan and seconded by Mickey Holz to excuse Warren Perry, Art Scott and Ron Spears. Mayor Charles Glondo and City Administrator Matt Morton along with Police Chief Scott Ferguson were attending the Roslyn City Council Meeting.

Approval of Meeting Agenda

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

Announcements, Appointments, Awards and Recognition

June Cash was presented the Paul P. Pangrazi for Award for 2012. Also recognized for their contributions to the community were Maggie Nelson, Val Ward, Monica Terrill, Jodi Larsen, Tina Lambert, Karen Porter, Cheri Marusa, Susan Klein , Marc Kirkpatrick and Brian Lee.

Consent Agenda

A motion was made by Lindsey Ozbolt and seconded by Mickey Holz to approve the Consent Agenda as presented which included the minutes of the September 25th council meeting; vouchers and checks numbered 32902-32952 in the amount of \$63,174.44 and payroll checks in the amount of \$101,260.21. Motion Carried

Officer Reports

Fire Chief Dave Campbell said the Fire Department responded to 45 incidents in the month of September. He advised the burn ban is still in effect.

Comments from the Public

None

Public Hearings

None

Public Appearances

Jody Tokarsyck, Executive Director of the Chamber of Commerce gave a report of activities.

Ryan Johnson updated the council on the Frisbee Golf Course.

Unfinished Business

None

New Business

None

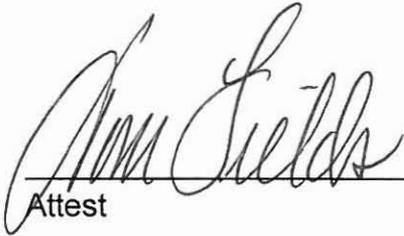
Ordinances & Resolutions

None.

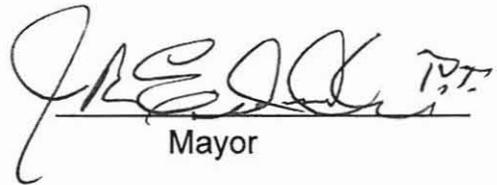
Committee Reports

Jim Eidemiller reported on the Coast Guard event honoring Douglas Munroe. An executive session for real estate was called at 7:30 p.m. by Mayor Pro Tem Eidemiller . He said the session would last for approximately 5 minutes and not action would be taken during the session also no action would be taken upon reconvening. The meeting was reconvened at 7:35 p.m. There was no further action.

A motion was made by Jay McGowan and seconded by Mickey Holz to adjourn the meeting at 7:36 p.m. The next regular scheduled meeting is Tuesday October 23 2012 at 7:00p.m.



Attest



Mayor