

CITY OF CLE ELUM
Regular City Council Meeting
12 -March , 2013

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. Members present included Arthur Scott, Ron Spears, Lindsey Ozbolt, Jay McGowan, Mickey Holz , Jim Eidemiller and Warren Perry. Others in attendance were Public Works Director Jim Leonhard, Police Chief Scott Ferguson, Fire Chief Dave Campbell and City Clerk Toni Fields.

Approval of the Meeting Agenda

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

Announcements, Appointments & Recognition

None

Consent Agenda

A motion was made by Jay McGowan and seconded by Mickey Holz to approve the consent agenda as presented which included the minutes of the February 26th 2013 city council meeting; vouchers and checks numbered 33489-33541 in the amount of \$116,105.75, voided warrant nos.33487-\$110.00,31868-\$7.20 and payroll checks in the amount of \$105,824.61. Motion Carried.

Officer Reports

Public Works Director Jim Leonhard:

- City wide Spring Cleanup is tentatively set for April 29 through May 3 .
- City Crew doing spring maintenance

Police Chief Scott Ferguson:

- A woman reported a cougar had attacked her small dog.

Fire Chief Dave Campbell:

- submitted a written report for February 2013.
- Puget Sound Energy conducted a training on natural gas.

City Administrator Matt Morton was absent and excused.

Public Comments

Jack Stoner asked council to consider the placement of basketball hoops in the old tennis courts at the park.

Public Hearings, Public appearances & Unfinished Business

None

New Business

Police Services Contract with South Cle Elum-tabled till March 26th meeting

Water System Plan Update Agreement with Huibregtse, Louman Associates ,Inc. tabled until March 26th meeting.

A motion was made by Jim Eidemiller and seconded by Jay McGowan to adjourn the meeting at 7:18 p.m. The next regular scheduled meeting is Tuesday March 26th at 7:00 p.m.



Attest


Mayor