

City of Cle Elum
Regular City Council Meeting
23-July 2013

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

Approval of the Meeting Agenda

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

Announcements, Awards & Recognition

Mayor Glondo recognized the 12 & under Girls All Star Softball Team for winning the regional's and advancing to the world series in Florida.

Consent Agenda

A motion was made by Lindsey Ozbolt and seconded by Jay McGowan to approve the Consent Agenda as presented which included minutes of the July 9th, 2013 City Council Meeting; vouchers and checks numbered #33930-33964 in the amount of \$207,138.65; payroll checks in the amount of \$65,236.28 and voided check #33862 in the amount of \$437.40. Motion Carried.

Officer Reports

City Administrator Matt Morton reported the state auditor is reviewing the city records and advised the council will be contacted in regards to a Entrance Conference with the examiner to discuss the process of the audit.

Police Chief Scott Ferguson reminded the 3/10ths Tax ballots have been mailed.

Public Works Director Jim Leonhard and Fire Chief Dave Campbell were absent.

Citizen Comments

None

Public Hearings

None

Unfinished Business

None

New Business

Official Newspaper Bid Opening:

City Administrator Matt Morton said one bid was received from the Northern Kittitas County Tribune. They have maintained the same legal rate for six years and advised they will continue to offer a reduced rate for the public notices-\$8/\$7 column-inch rates for first/repeat insertions.

A motion was made by Arthur Scott and seconded by Jay McGowan to pass Resolution No. 2013-008 accepting the bid from the Northern Kittitas County Tribune as the Official Newspaper of record for 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 Ron Spears to adjourn the meeting at 7:12 p.m .Motion Carried**
The next regular scheduled meeting is Tuesday August 13th at 7:00 p.m.



Attest



Mayor