



McCleary Regular City Council Meeting

Wednesday, February 12, 2025 – 6:30 PM

Zoom Virtual Meeting

Agenda

Join Zoom Meeting

<https://us06web.zoom.us/j/87665409119>

Meeting ID: **876 6540 9119**

(253) 215-8782

Call to Order/Flag Salute/Roll Call

Agenda Modifications/Acceptance

Special Presentations

1. Greater Grays Harbor Presentation with Darrin Raines

Proclamations/Announcements

2. Deputy-Clerk Treasurer, Lindsay Blumberg

Public Comment - Agenda Items Only

Consent Agenda

3. Claims Approval:

The following items are distributed to Councilmembers in advance for study and review, and the recommended actions will be accepted in a single motion. Any item may be removed for further discussion if requested by a councilmember.

i Approval of checks/vouchers/disbursements numbered 54281 to 54242 in the amount of \$204,758.52

ii Approval of payroll disbursement for January 2025 in the amount of \$171,373.66

(Period: 01/01/25-01/15/25 \$86,798.66 for 01/17/25 payroll, Period: 01/16/25-01/31/25 \$84,575.00 for 02/05/25 payroll.)

Updates

4. Staff Reports: Light and Power, Fire Department, Police Department, Finance & Administration

Old Business

5. Tenelco Service Contract
6. RFP Request for Power & Water Meter Reading System

Ordinances and Resolutions

7. LGIP Resolution 2025
8. Deputy Clerk-Treasurer Lindsay Blumberg
9. Public Records Policy & Resolution
10. Banking Authority/Designated Signers

Public Comment - City Business Only

Executive Session

11. To discuss matters of union contracts/negotiations.

Council Comments

Please turn off Cell Phones- Thank you

Americans with Disabilities Act (ADA) Accommodation is Provided Upon Request.

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Mayor Comments
Adjourn

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