



McCleary Special City Council Meeting

Tuesday, August 08, 2023 – 6:30 PM
Zoom Virtual Meeting & Council Chambers

Minutes

Call to Order/Flag Salute/Roll Call

Meeting called to order at 6:30pm

PRESENT

Councilmember Brycen Huff

Councilmember Max Ross

Councilmember Andrea Dahl

Councilmember Joy Iversen

ABSENT

Councilmember Jenna Amsbury

Motion made by Councilmember Ross, Seconded by Councilmember Iversen to excuse Councilmember Amsbury
Voting Yea: Councilmember Huff, Councilmember Ross, Councilmember Dahl, Councilmember Iversen

Agenda Modifications/Acceptance

Councilmember Dahl requested Public Comment be added on the Agenda, Mayor Miller told her we can't.

Councilmember Huff asked for a breakdown of the IT purchases.

Chris Coker stated you can make an agenda modification to add public comment, you just can't take any action on anything that is modified.

Coker stated the City needs to pay it's bills, but you can approve the consent agenda excluding one particular bill while waiting for more information.

Motion made by Councilmember Dahl, Seconded by Councilmember Huff to add both Public Comments on the Agenda.

Voting Yea: Councilmember Huff, Councilmember Ross, Councilmember Dahl, Councilmember Iversen

Consent Agenda

Councilmember Dahl asked what happened with the checks that were not approved at the last meeting. Mayor Miller stated they already went out and as Chris Coker said, we have to pay the bills.

Councilmember Huff wants to pay everything, minus anything IT related until we get more information on it.

Motion made by Councilmember Dahl, Seconded by Councilmember Huff to approve the Consent Agenda minus the IT Purchases.

Voting Yea: Councilmember Huff, Councilmember Ross, Councilmember Dahl, Councilmember Iversen

PUBLIC COMMENT

Carri Comer said she's disappointed that the Council isn't doing anything about the City for not following direction with how money is being spent. She asked the Council to represent the community and not one person.

1. Accounts Payable June 16-30, 2023 Ck Numbers 52210-52247 totaling \$103,666.27
2. Accounts Payable July 1-15, 2023 Ck Numbers 52258-52301 totaling \$88,657.55

Please turn off Cell Phones- Thank you

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3. Accounts Payable July 16-31, 2023 Ck Numbers 52302, 52312-52351 including EFT's totaling \$151,169.04
4. June 14, 2023 Minutes

Executive Session

5. RCW 42.30.110(1)(g)
Executive Session started at 6:47pm; not to exceed 10 minutes.
Executive Session extended an additional 5 minutes.
Executive Session ended at 7:06pm

New Business

6. Confirmation of Clerk-Treasurer
Roll Call Vote
Motion made by Councilmember Ross, Seconded by Councilmember Iversen.
Voting Yea: Councilmember Ross, Councilmember Iversen
Voting Nay: Councilmember Huff, Councilmember Dahl
As a tie-breaking vote, Mayor Miller votes Yea to confirm Jenna Amsbury as the Clerk-Treasurer

PUBLIC COMMENT

Monica Reeves said she doesn't appreciate being lied to about not being able to add Public Comment to the Agenda. She spoke in regards to how the mayor conducts himself and how he wasn't around for Bear Fest, National Night Out and John Allardin's Alley dedication.

Cindy Nott thanked Bear Fest Committee for their hard work. She is sad that the City doesn't have a face to show for the Royalty at Bear Fest and the first pitch at the Softball Tournament. Paul Nott got elected as Grand Marshall for Bear Fest and he didn't get one thank you for being a 30-year employee. Missy Olson spoke about her concerns with the Agenda and there not being any Old Business on there.

Councilmember Huff said he likes Aberdeen's Agenda layout and how they have a synopsis of the meeting on there. He thanked the City Crew, Chad, and Light and Power, Fire Department for making National Night Out what it is. Paul Nott thanked Brycen for making this happen. Councilmember Huff asked about the computer that disappeared. Mayor Miller said you can't steal your own property. Huff also asked about filling the vacant council position.

Adjourn

Meeting adjourned at 7:24pm

Motion made by Councilmember Huff, Seconded by Councilmember Ross.

Voting Yea: Councilmember Huff, Councilmember Ross, Councilmember Dahl, Councilmember Iversen

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