



# McCleary Special City Council Meeting

Monday, November 22, 2021 – 6:30 PM

McCleary Community Center and WebEx Virtual Meeting

## Minutes

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### WebEx Meeting Link:

<https://cityofmccleary.my.webex.com/cityofmccleary.my/j.php?MTID=mf60f1a2ce6163230b7b65f971bd8ae7f>

Join By Phone: **+1-408-418-9388**

Meeting number (access code): **2552 499 2763**

Meeting password: **a9FSErzHJ23 (29373794)** from phones and video systems)

### Call to Order/Flag Salute/Roll Call

Mayor Orffer called the meeting to order at 6:30PM

### Agenda Modifications/Acceptance

There were no modifications to the agenda

#### **Motion to accept the agenda**

**Motion made by Councilmember Huff, Seconded by Councilmember Heller.**

**Voting Yea: Councilmember Amsbury, Councilmember Huff, Councilmember Heller, Councilmember Miller, Councilmember Iversen**

### Public Hearing

Mayor Orffer opened the final Public Hearing on the 2022 Proposed Budget at 6:33PM

There were no Public Comments.

Mayor Orffer closed the final Public Hearing on the 2022 Proposed Budget at 6:34PM

### 2022 Proposed Budget

Discussion took place on the 2022 Proposed Budget, as Mayor Orffer and Council went through each line item.

All questions from the budget workshops had been answered.

Capital outlay expenditures in the 2022 Proposed Budget include:

### **Please turn off Cell Phones- Thank you**

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| <b>Description</b>                                     | <b>Total Cost</b>     |
|--|-----------------------|
| Community Center Sprinkler System                      | \$3,500.00            |
| Park Exercise Equipment                                | \$10,000.00           |
| Park Trail Gravel for Walking Surface                  | \$7,500.00            |
| Outdoor Information Displays                           | \$10,000.00           |
| Drives   | \$50,000.00           |
| Hemlock to Spruce Main Replacement                     | \$20,000.00           |
| I & I Investigation and Fix                            | \$20,000.00           |
| Crushing Concrete and HMA                              | \$40,000.00           |
| Water Meter Replacements                               | \$5,000.00            |
| Storm Line Material Replacement City-wide              | \$20,000.00           |
| South 7th to South 8th Alley Drainage Project          | \$25,000.00           |
| Dump Truck Tarp  | \$2,000.00            |
| Crosswalk RRFB's Summit Road                           | \$16,000.00           |
| Paving- Ash, PO Alley, Sotuh 9th & Alley               | \$60,000.00           |
| Weed, Grass, and Shrub Chemical Killer                 | \$800.00              |
| Vehicle Leases   | \$109,820.54          |
| Daupler Software Service                               | \$6,000.00            |
| Light and Power System Capital Outlay                  | \$80,000.00           |
| Builidng-Lean-To Capital Outlay                        | \$50,000.00           |
| Break Room Chairs                                      | \$1,200.00            |
| Fire Equipment Capital Outlay                          | \$50,000.00           |
| Cloud Server   | \$18,000.00           |
| Firewall Services                                      | \$500.00              |
| Security Cameras (2) Well Site & Sub Station           | \$10,000.00           |
| Security Camera Licenses                               | \$4,100.00            |
| Paint City Buildings                                   | \$4,750.00            |
| GIS Equipment License and Software                     | \$6,000.00            |
| Police Department Office Remodel                       | \$20,000.00           |
| City Hall Restroom Remodel                             | \$7,500.00            |
| Generators (City Hall, Wells, Trailer) Finish Project  | \$130,000.00          |
| Comprehensive Land Use Plan with Space Needs Study     | \$100,000.00          |
| Utility Rates Study Update with Cost Allocation        | \$80,000.00           |
| Work Order Software - Building Dept Online Inspections | \$36,870.00           |
| Wildcat Aquifer Study Update                           | \$75,000.00           |
| Operator in Training FTE                               | \$78,000.00           |
| <b>Total</b>   | <b>\$1,157,540.54</b> |
|  |                       |
| Proposed DTF Property Purchase Loan Payment            | \$220,000.00          |

### Public Comment

Suzanna Winstedt asked if it mattered that our budget lines were off. Mayor Orffer explained that some funds and line items may appear off, but the bottom line is that the Revenues and Expenditures are equal, this means we have a balanced budget.

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## **New Business**

No New Business

## **Old Business**

### 2. Revised DTF Property Agreement

The County asked that we pay the closing costs. We will also give \$1,000 in earnest money.

We are still researching funding options. We are only able to finance \$1.2 million based on our debt services, so we are looking at other options.

#### **Motion to approve the revised DTF Property Agreement**

**Motion made by Councilmember Amsbury, Seconded by Councilmember Miller.**

**Voting Yea: Councilmember Amsbury, Councilmember Huff, Councilmember Heller, Councilmember Miller, Councilmember Iversen**

## **Updates**

Councilmember Huff discussed the most recent trash clean up. This time the cleanup went from the cemetery to the west exit. Councilmember Heller said there was over six large trash bags full. He thanked Andrea Watts and Suzanna Winstedt for their dedication to the clean up efforts, they show up every time.

## **Adjourn**

### **Motion to Adjourn at 8:16PM**

**Motion made by Councilmember Huff, Seconded by Councilmember Heller.**

**Voting Yea: Councilmember Amsbury, Councilmember Huff, Councilmember Heller, Councilmember Miller, Councilmember Iversen**

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