



# McCleary Regular City Council Meeting

Wednesday, September 25, 2024 – 6:30 PM

McCleary Community Center & Zoom Virtual Meeting

## Minutes

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

Meeting called to order at 6:30pm

#### PRESENT

Councilmember Jacob Simmons

Councilmember Brycen Huff

Councilmember Andrea Dahl

Councilmember Keith Klimek

#### ABSENT

Mayor Chris Miller

### Agenda Modifications/Acceptance

Motion made by Councilmember Dahl, Seconded by Councilmember Klimek to accept the agenda.

Voting Yea: Councilmember Huff, Councilmember Simmons, Councilmember Dahl, Councilmember Klimek

### Special Presentations

None

### Public Comment - Agenda Items Only

No Public Comment

### Consent Agenda

Motion made by Councilmember Dahl, Seconded by Councilmember Simmons to accept the consent agenda.

Voting Yea: Councilmember Huff, Councilmember Simmons, Councilmember Dahl, Councilmember Klimek

1. Accounts Payable Sept. 1-16, 2024 Check Numbers 53722-53776 including EFT's Totaling \$210,515.53

### Updates - No Updates

### New Business - None

### Old Business

2. Washington Department of Enterprise Services Energy Services Authorization/Agreement:

The Investment Grade Audit will be contracted through Ameresco, Inc., and funded with a \$2.745 million grant from Department of Commerce. Chad Bedlington stated this item has been discussed at numerous meetings and does not have anything new to add, but is open for questions.

Councilmember Simmons had no further questions.

Motion made by Councilmember Simmons, Seconded by Councilmember Dahl to approve the Investment Grade Audit.

Voting Yea: Councilmember Simmons

Voting Nay: Councilmember Huff, Councilmember Dahl, Councilmember Klimek

3. Right!Systems

Chad Bedlington stated the RFP for the new contract period was extended to allow for additional interested parties to come view the system. He requested to extend the contract with Right Systems for an additional 30 days to allow for review of the RFP and selection of a vendor moving forward.

Motion made by Councilmember Dahl, Seconded by Councilmember Klimek to extend the IT Service contract an additional 30 days.

Voting Yea: Councilmember Huff, Councilmember Simmons, Councilmember Dahl, Councilmember Klimek

**Ordinances and Resolutions - None**

**Public Comment - City Business Only**

Lucas Reich talked about his concerns for stray cats in the neighborhood. He expressed frustration that there is nothing that can be done to stop them from coming in his yard and defecating. He asked about code enforcement and was told there is no guideline for this issue in city code. There is also nothing for racoons or possums. Lucas also contacted Fish & Wildlife to see if they had anything they could do. He reviewed ordinances/codes of other Washington cities and provided them to council to help create an ordinance/code for McCleary regarding such issues.

**Executive Session - None**

**Closed Session- None**

**Council Comments**

Councilmember Huff asked about the status of the Request For Proposals for the city attorney. Jenna Amsbury stated it was extended through the end of the month with no response as of yet.

Councilmember Klimek asked about dogs in the park signage. Chad stated it will be up within the next couple weeks, the last item was just received.

Councilmember Dahl asked about audit entrance meeting. Jenna stated they just contacted her last week are in the planning stages. Councilmember Dahl asked about the status of the budget drafts, Jenna stated they are almost done with the first draft and the council will receive one in October.

**Mayor Comments - None**

**Adjourn**

Motion made by Councilmember Simmons and Seconded by Councilmember Klimek to adjourn the meeting at 6:44pm.

Voting Yea: Councilmember Simmons, Councilmember Huff, Councilmember Dahl, Councilmember Klimek