



# McCleary Special City Council Meeting

September 17, 2024 – 6:00 PM

McCleary City Hall & Zoom Virtual Meeting

## Minutes

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

Meeting called to order at 6:00pm

### PRESENT

Councilmember Jacob Simmons

Councilmember Brycen Huff

Councilmember Andrea Dahl

Councilmember Keith Klimek

### Discussion Items:

#### 1. 2023 Strategic Planning Progress Update

Jenna Amsbury, Clerk-Treasurer, and Chad Bedlington, Director of Public Works, provided an update on the goals and priorities that were identified in the 2023 strategic planning session. They detailed what the city has done in coordination with these goals and priorities.

#### 2. 2025 Budget Discussion and Project list

Chad and Jenna asked for council feedback on wish list items or projects council would like included in the 2025 budget. Councilmember Huff stated he wants to make sure the Police Department is maintained at current staffing level. He would also like to see money set aside for alley improvements and adding in hot water to the park bathrooms for use at events. He also asked if there had been further development on the transit station maintenance agreement with Grays Harbor Transit. Chad stated there are no updates from Transit. There was discussion on the use of the investment income that is coming in from LGIP, as presented in a resolution earlier this month. Jenna Amsbury noted there is ability to use these funds for any purpose if reallocated to general fund. Then the council could earmark the revenue for projects or special purposes.

### Adjourn

Motion made by Councilmember Dahl and Seconded by Councilmember Simmons to adjourn the meeting at 7:30 p.m.

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