

**CLARKSTON CITY COUNCIL MINUTES**  
**October 28, 2013**

**CALL TO ORDER: Mayor Warren, 7:00 P.M.**

**COUNCIL:**

<input type="checkbox"/> Beadles, excused	<input checked="" type="checkbox"/> Nash
<input checked="" type="checkbox"/> Provost	<input checked="" type="checkbox"/> Baumberger
<input checked="" type="checkbox"/> Smith	<input checked="" type="checkbox"/> Blackmon
<input checked="" type="checkbox"/> Manchester	

**STAFF:**

<input checked="" type="checkbox"/> Chief Hastings	<input checked="" type="checkbox"/> Chief Cooper	<input checked="" type="checkbox"/> PWD Martin
<input checked="" type="checkbox"/> Clerk Storey	<input checked="" type="checkbox"/> City Attorney Grow	

**AGENDA CHANGES:** Councilmember Manchester added an executive session to discuss union negotiations.

**APPROVAL OF MINUTES:** MOTION BY NASH/BLACKMON to approve the minutes of the October 14, 2013, Regular Meeting. Motion carried.

**COMMUNICATIONS:**

- A. **From the Public:**
- B. **From the Mayor:**
- C. **From Staff:** Chief Cooper advised that he has completed specifications for a new fire truck. Estimated cost is about \$400,000. Some savings are possible if early payments are taken advantage of. He is looking at financing options and will bring a proposal to the next meeting.

**COMMITTEE REPORTS:**

**Finance:** Councilmember Provost reported the bills were reviewed and approved for payment. MOTION BY PROVOST/MANCHESTER to approve the bills for October 28, 2013, total expenditures of \$829,555.95. Motion carried.

**Public Safety:** No meeting.

**Public Works:** No meeting.

**Admin Committee:** Councilmember Manchester said committee met on October 28. A report will be made as part of executive session.

**Community Development:** No meeting.

**UNFINISHED BUSINESS:**

**A. Interlocal Agreement with Columbia County, Shoreline Management Plan**

PWD Martin explained that the city attorney has reviewed the language and is satisfied with the termination clause that is in the agreement. MOTION BY NASH/BAUMBERGER to remove this item from the table. Motion carried. MOTION BY NASH/MANCHESTER to authorize the mayor to sign the Interlocal agreement. Motion carried.

**NEW BUSINESS**

**A. Professional Services Contract, The Wesley Group**

MOTION BY MANCHESTER/SMITH to approve the agreement with The Wesley Group for

management representation. Motion carried.

**COUNCIL COMMENTS:**

**MEDIA QUESTIONS:**

**EXECUTIVE SESSION:**

Council went into executive session at 7:09 p.m. to discuss union negotiations. Anticipated length of session is 15 minutes and there will be no action as a result of the session. Council returned to open session at 7:30.

**ADJOURNMENT:**

Meeting adjourned at 7:30 p.m.

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Vickie Storey, City Clerk

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Kathleen A. Warren, Mayor

Total Fund Expenditures, 10/28/13	CK #54934-96, 20131005-06, 09/2013	\$702,072.02
Total Payroll, 10/15/13	CK #54912-33	\$124,483.93