

CITY OF ABERDEEN

March 12, 2008

The City Council met this date in regular session with Mayor Simpson in the Chair.

Roll call: Alstrom, Cook, Erak, Fritts, Hoder, Lawrence, McCullough, Mills, Paling, Phelps, Shortt and Smith.

Motion by Lawrence, Mills to approve minutes of the previous meeting. Carried.

Motion by Alstrom, Smith recommending approval and payment of accounts payable checks 10421 -10579 in the total amount of \$266,808.23 and payroll checks 155450 – 155588, direct deposits 1235 – 1468 and wire transfers 257 – 263 in the total amount of \$1,370,154.00 for approval. Carried.

Resolution 2008-04 continuing the date for hearing for the vacation of 30' of the McClellan St ROW. Motion by Hoder, Cook to adopt. Carried.

First reading of Bill No. 08-03 relating to rates and charges for domestic water utility services, amending Ordinance 6422 and AMC 17.60.010. Passed to second reading. Hoder, Shortt. Carried.

First reading of Bill No. 08-04 relating to the infraction procedure for the City of Aberdeen and amending Ordinance 5677 in part. Passed to second reading. Fritts, Lawrence. Carried.

Proclamation by Mayor Simpson recognizing April 2008 as Records and Information Management Month.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR