

CITY OF ABERDEEN

January 9, 2008

The City Council commenced its regular meeting this date at 7:15 p.m. in the Committee of the Whole and subsequently recessed to Executive Session for twenty minutes to discuss labor negotiations with the Corporation Counsel. The City Council reconvened in regular session at 8:00 p.m. with Mayor Simpson in the Chair.

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

Oaths of offices were administered to Councilmember's Paul Fritts, Bob McCullough, Jerry Mills, Douglas Paling, Margo Shortt, John Smith and Mayor, Bill Simpson.

Denny Lawrence was nominated and elected Council President.

Minutes of the previous meeting were approved.

Motion by Mills, Lawrence to add one Report to the agenda. Carried.

Motion by Fritts, Shortt recommending approval and payment of accounts payable checks 120863–120975 in the total amount of \$184,186.78 and payroll checks 155126–155283, direct deposits 771–1002 and wire transfers 242–248 in the total amount of \$1,333,775.88 for approval. Carried.

Report from Public Safety and Chief of Police recommending that the Police Department be authorized to spend funds not utilized in the 2005 – 2007 budget for the purchase of equipment. Motion to adopt. Lawrence, Phelps. Carried.

First reading of Bill No. 08-01 approving, subject to certain conditions, the preliminary plat of Nelson's Homestead, City of Aberdeen long subdivision No. 2007-3, and the rezone of the preliminary plat from Residential Multiple-Family to Residential Single-Family. Motion to pass to the second reading. Hoder, Smith. Carried.

Motion by Lawrence, Mills recommending the confirmation of the following appointments. Carried.

<u>COMMITTEE</u>	<u>APPOINTEE</u>	<u>NEW TERM EXPIRES</u>
Planning Commission	Bev Lufkin	01/12/11
	Bill Privatsky	01/12/11
Shoreline Hearing Board	Bill Privatsky	12/31/10
Good Neighbors Revolving Loan Fund Committee	Sylvia Brown	12/31/09
	Jim Wynans	12/31/09
	Larry Rosevear	12/31/09
	Ann Marie Babineau	12/31/09
	Nina Morean	12/31/09
Lodging Tax Committee	LeRoy Tipton	12/31/08
	John Maki	12/31/08
	Jasvir Dhaliwal	12/31/08
	Cindy Lonn	12/31/08

Paul Fritts, Tim Alstrom and Denny Lawrence were nominated and elected to the Council Committee on Committees.

Motion to confirm assignments. Lawrence, Mills. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR