

CITY OF ABERDEEN

January 14, 2009

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 and Smith. Shortt absence excused. Motion to approve; Lawrence, Paling. Carried.

Motion by Lawrence, Paling to add the nomination of Council President and election of Committee on Committees to agenda. Carried.

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

Motion by Alstrom, Smith recommending approval and payment of accounts payable in the total amount of \$798,446.42; and payroll in the total amount of \$1,384,570.39, check numbers 15597 – 15630; 15743 – 16038. Roll Call: all yeas. Carried.

Report from Finance and Community Development Department recommending that the Mayor and Finance Director be authorized to sign the 2009 agreement with the Grays Harbor Economic Development Council. Motion to adopt. Alstrom, Smith. Carried.

Report from Building Department on 2008 City building construction activity, abatement programs, and the public nuisance enforcement programs.

Report from Public Safety and Chief of Police recommending that the Mayor be authorized to sign the agreement with Grays Harbor Children's Advocacy Center. Motion to adopt. Fritts, Paling. Carried.

Motion by Alstrom, Mills to nominate Denny Lawrence for Council President. Erak, Mills. Carried.

Motion by Fritts, Mills to nominate Alstrom to the Committee on Committees; motion by Cook, Fritts to nominate Erak to the Committee on Committees. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR