

CITY OF ABERDEEN

May 13, 2009

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

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

Motion by Lawrence, Mills to accept, with regret, the resignation of Bob McCullough from Council. Carried.

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

Motion by Smith, Alstrom recommending approval and payment of accounts payable in the total amount of \$429,185.42 and payroll in the amount of \$1,313,444.05 check & wire numbers 705-707, 17406 – 17440, 17608 – 17866. Roll Call: all yeas. Carried.

Motion by Lawrence, Mills to declare Position 9 in Ward 5 open and set the date of May 27, 2009 for a vote on applicants to complete the Position. Carried.

Report from Public Works and Public Works Director recommending that a yearly water demand-side goal be set to reduce summer water use by 1% for Aberdeen's utility customers.

Report from Public Works and Public Works Director recommending that the City Council authorize the advertisement for bids for the Finch Field Spray Park.

Motion by Hoder, Cook to adopt both Public Works Reports. Carried.

Proclamation by Mayor Simpson in support of "Buddy Poppy Days" on May 14-16, 2009.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR