

CITY OF ABERDEEN

August 12, 2009

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

Roll call: Cook, Erak, Fritts, Hoder, Lawrence, Mills, Phelps, Schave, Shortt and Smith. Alstrom, Paling absence excused. Motion to approve. Lawrence, Mills. Carried.

Motion by Lawrence, Mills to add 1 Proclamation to agenda. Carried.

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

Motion by Smith, Cook recommending approval and payment of accounts payable in the total amount of \$1,443,316.24 and payroll in the total amount of \$1,341,911.69 check numbers 18704 – 18920. Roll Call: Phelps abstained, 9 yeas. Carried.

Third reading of Bill No. 09-13 relating to a 2009 Supplemental Budget request. Motion by Smith, Schave to place the bill in final passage. Roll call: all yeas. This will be Ordinance No. 6485.

This is the date set for public hearing on preliminary approval of Short Plat No. 46, continued from July 22, 2009. Public hearing opened. Hoder, Cook. Hearing held; testimony taken. Public hearing closed. Hoder, Cook. Motion by Hoder, Cook to approve Short Plat Request. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the Maintenance Agreement for Street Light on Chehalis Bridge Cameral Pole. Motion to adopt. Hoder, Cook. Carried.

Motion by Hoder, Shortt to grant Mr. Kovach permissive use to place a marble monument, sign, benches and tables on City property known as the Kurt Cobain Landmark. Carried.

Report from Public Safety and Chief of Police recommending that Broadway between Market and State Streets be closed to through traffic and parking on September 19th between the hours of 7 AM and 6 PM to accommodate the Art Walk. Motion to adopt. Fritts, Phelps. Carried.

Motion by Lawrence, Mills to appoint Hoder to the Art Commission. Carried.

Proclamation by Mayor Simpson declaring that The City of Aberdeen is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR