

CITY OF ABERDEEN

December 2, 2009

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

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

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

Motion by Smith, Schave recommending approval and payment of accounts payable in the total amount of \$300,685.80 check numbers 20663 – 20760 and wire numbers 723 & 724. Roll Call: 11 yeas, Alstrom abstained. Carried.

Second reading and date of public hearing of Bill No. 09-17 adopting the 2010 Annual Budget for the City of Aberdeen, Grays Harbor County, State of Washington. Public hearing opened. Smith, Alstrom. Hearing held; there was no public comment. Hearing closed. Smith, Alstrom. Motion by Smith, Alstrom to pass to third reading. Carried.

Second reading and date of public hearing of Bill No. 09-20 relating to the salary and benefits of the Aberdeen Municipal Court Judge and Judges Pro Tem. Public hearing opened. Smith, Alstrom. Hearing held; there was no public comment. Hearing closed. Smith, Alstrom. Motion by Smith, Alstrom to pass to third reading. Carried.

First reading of Bill No. 09-18 relating to a Department Head Benefit Program and amending Ordinance 6348. Passed to second reading. Smith, Alstrom. Carried.

First reading of Bill No. 09-19 relating to employee benefits for exempt and non-union employees and amending Ordinance 6349. Passed to second reading. Smith, Alstrom. Carried.

Resolution 2009-19 setting a date for hearing for the vacation of 70 feet of the Perry Street ROW between Lots 13-19, Block 53 and Lots 6-12, Block 54, Northern Pacific Addition to South Aberdeen in Section 9, Township 17N, Range 9W.WM. Motion to adopt. Cook, Mills. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR