

# CITY OF ABERDEEN

January 27, 2010

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

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

Motion by Smith, Paling to add 1 Public Works Report & 1 Finance Report to the agenda. Carried.

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

Motion by Schave, Phelps recommending approval and payment of accounts payable in the total amount of \$395,021.38; check numbers 21429 & 21430; 21462 - 21650. Roll Call: 11 yeas, Alstrom abstained. Carried.

Report from Finance and the Community Development Department recommending that the City Council authorize the Mayor to request that a Historic Preservation Ordinance be brought forward at the next regularly scheduled council meeting. Motion to adopt. Alstrom, Schave. Carried.

Report from Finance and Lodging Tax Advisory Committee recommending that the City Council accept the recommendations of the Lodging Tax Advisory Committee and authorize the Mayor to enter into individual contracts with participants. Motion by Phelps, Mills to amend report to reduce \$8,250 from Chamber, Museum and Cobain funds and add that amount to Splash. Motion to adopt as amended. Roll call: 3 yeas; Mills, Paling, Phelps; Gordon abstained; 8 nays. Motion failed. Motion by Alstrom, Schave to adopt original report. Carried.

Report from Public Works and the Public Works Director recommending that the Public Works Department be allowed to utilize the services of Express Personnel in obtaining seasonal and temporary employees in 2010. Motion to adopt. Hoder, Shortt. Carried.

First reading of Bill No. 10-02 vacating the 70 feet of the Perry St. ROW between Lots 13-19, Block 53, and Lots 6-12, Block 54, Northern Pacific Addition to South Aberdeen. Motion by Hoder, Shortt to pass to second reading. Roll call: 11 yeas; 1 nay; Cook. Carried.

Motion by Simpson, Mills to confirm the following appointments. Carried.

FINANCE COMMITTEE

Tim Alstrom, Chair  
Pete Schave, Vice Chair  
John Smith  
Alice Phelps

PUBLIC WORKS

Kathi Hoder, Chair  
Margo Shortt, Vice Chair  
Jim Cook  
Jerry Mills

PUBLIC SAFETY

Paul Fritz, Chair  
Doug Pailing, Vice Chair  
John Erak  
Frank Gordon

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR