

CITY OF ABERDEEN

June 23, 2010

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

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

Presentation by Bruce Treichler from Northwest Steelhead Salmon Conservation Society on alternatives to the two flood control projects being considered in the Chehalis River Basin.

Motion by Smith, Mills to add 1 Public Safety Report, 1 Public Works Report and an Ordinance to agenda. Carried.

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

Motion by Smith, Schave recommending approval and payment of accounts payable in the total amount of \$1,221,414.65, check numbers 23707 – 23879 and wire numbers 739 & 740; Roll Call: all yeas. Carried.

Motion by Smith, Phelps to table first reading of Bill No. 10-07, relating to Supplemental Budget request 2010-01, to the next meeting.

Report from Public works and the Public Works Director requesting that the Council authorize the use of Street Equipment Rental Reserve funds to purchase a Crafcro Asphalt Spray Injection Patcher. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the contract agreement for fire suppression services with Stafford Creek Corrections Center. Motion to adopt. Fritts, Paling. Carried.

Report from Public Safety and the Chief of Police recommending that the Narcotics Task Force Grant funding is accepted and the Mayor and staff be authorized to sign the grant. Motion to adopt. Fritts, Paling. Carried.

First reading of Bill No. 10-08 prohibiting the sale, use and discharge of fireworks at all times, providing an exception for public displays and certain religious activity, and repealing Chapter 8.04 of the AMC. Motion by Erak to consider the first reading the second, the second reading the third, and place the bill in final passage. No second, motion failed. Motion by Erak, Cook to pass to second reading. Roll call: 2 yeas; Erak, Cook; 9 nays. Motion failed.

Proclamation by Mayor Simpson declaring July as "Honor the Troops Month" and urging all citizens to participate in providing donations to the "Friends of the Red Hats" for overseas soldiers.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR