

CITY OF ABERDEEN

April 27, 2011

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 approve minutes of the previous meeting. Carried.

Motion by Shortt, Phelps recommending approval and payment of accounts payable in the total amount of \$602,573.58 and payroll in the total amount of \$82,241.01 check numbers 28101–28285 and wire numbers 766-768. Roll Call: all yeas. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the contract with WSDOT to perform aerial photography services for the City. Motion to adopt. Alstrom, Cook. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the Aquatics Lands Easement Agreement with the WA State Dept. of Natural Resources. Motion to adopt. Alstrom, Cook. Carried.

Motion by Fritts, Smith to appoint Councilmembers Hoder, Cook, Mills and Short to the Redistricting Committee. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR