

# CITY OF ABERDEEN

June 22, 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, Mills to approve minutes of the previous meeting. Carried.

Motion by Shortt, Phelps recommending approval and payment of accounts payable in the total amount of \$1,350,816.94 and payroll in the total amount of \$86,391.01, check numbers 28914 – 29128. Roll Call: all yeas. Carried.

This is the date set for public hearing to review final project performance on the rehabilitation of 23 owner-occupied homes funded by the Community Development Block Grant. Public hearing opened. Shortt, Schave. Carried. Testimony given by Community Development Director, Lisa Scott. Public hearing closed. Shortt, Schave. Carried.

Resolution 2011-10 adopting a policy to affirmatively further Fair Housing in conformance with the Federal Fair Housing Act. Motion to adopt. Shortt, Schave. Carried.

Report from Public Safety and Chief of Police recommending that the 2012 Multi-Jurisdictional Narcotics Task Force Grant funding be accepted and the Mayor and staff be authorized to sign the grant. Motion to adopt. Fritts, Gordon. Carried.

Motion by Paling, Fritts to appoint Bill Sidor to the Planning Commission, replacing Bill Privatsky. Confirmed.

Motion by Shortt, Schave at 7:42 to recess to executive session for approximately 15 minutes to discuss a potential property purchase. Action by council may be taken after the session. Carried.

Motion by Shortt, Hoder to reconvene at 8:10 in open session. Carried.

Motion by Gordon, Paling to approve the purchase of property located behind City Hall from Anchor Bank for \$146,250, with funding to come from the Water Department Reserve. Discussion followed. Fritts requested roll call vote. Roll call: 8 yeas, 2 nays; Fritts, Phelps. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR