

# CITY OF ABERDEEN

August 24, 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, and Smith. Shortt absence excused. Motion to approve. Smith, Paling. Carried.

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

Motion by Smith, Paling to add 1 Report from Public Safety, 1 Report from Public Works and a Resolution relating to a Labor Agreement with IAFF Local 2639. Carried.

Sherry Nelson presented a donation from Sierra Pacific for Fire Department Communication Systems.

Motion by Hoder, Schave to endorse the "Celebration of Remembrance" on September 11, 2011, Stewart Field at 7:00 p.m. Carried.

Motion by Schave, Smith recommending approval and payment of accounts payable in the total amount of \$360,021.47 and payroll in the total amount of \$84,591.01 check numbers 29792 – 29973. Roll Call: all yeas. Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to sign the Municipal Water Supply Contract with Cosmopolis. Motion by Cook, Mills to adopt by roll call vote: 6 yeas, 4 nays (Fritts, Hoder, Paling, Smith), Schave abstained. Carried.

Report from Public Works and Building Official recommending that KD&S Environmental, Inc., the lowest, responsive bidder, be awarded the asbestos removal contract for 2705 Simpson. Motion to adopt. Alstrom, Cook. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the Annual Affiliation Agreement with Tacoma Community College. Motion to adopt. Fritts, Gordon. Carried.

Report from Public Safety, Chief of Police and Parks Director authorizing the Mayor and Finance Director to sign the necessary documents with the State of Washington, General Administration to proceed with the Energy / Utility Conservation Project and authorize the 2011 Budget amendment for the cost of the project. Motion by Fritts, Gordon to adopt by roll call vote: 10 yeas, 1 nay (Cook). Carried.

Report from Public Safety and Chief of Police recommending that the City of Aberdeen accepts the generous donation from the Able-Weatherwax Family Fund, through the Grays Harbor Community Foundation, to be used for Domestic Violence Training. Motion to adopt. Fritts, Paling. Carried.

First reading of Bill No. 11-05 relating to Hazardous Materials Incident Command and Recovery of costs and adding a new Chapter 2.46 to the AMC. Passed to second reading. Fritts, Paling. Carried.

Resolution 2011-13 authorizing the Mayor and Finance Director to execute a Labor Agreement with IAFF Local 2639 for 2011-2013. Motion to adopt. Fritts, Paling. Roll call: 9 yeas, 2 nays (Erak, Schave). Carried.

Motion by Smith, Alstrom to cancel August 31<sup>st</sup> meeting. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR