

CITY OF ABERDEEN

November 30, 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 the minutes of the two previous meetings. Carried.

Motion by Smith, Shortt to add 1 Report from Finance and Community Development Department. Carried.

Motion by Shortt, Schave recommending approval and payment of accounts payable in the total amount of \$434,096.05 and payroll in the total amount of \$87,316.01 check numbers 31068 – 31271. Roll Call: all yeas. Carried.

Report from Finance and Finance Director recommending that the Mayor and Finance Director be authorized to execute the rental agreement with Pitney Bows for postage machine. Motion to adopt. Shortt, Schave. Carried.

Report from Finance and Finance Director recommending that the Mayor and Finance Director be authorized to execute the Springbrook V7 Migration Order and contract for the Springbrook Software upgrade. Motion to adopt. Shortt, Phelps. Carried.

Second reading and date of public hearing of Bill No. 11-14 adopting the 2012 Annual Budget for the City of Aberdeen. Public hearing opened. Shortt, Schave. Hearing held; there was no public comment. Public hearing closed. Shortt, Schave. Carried. Motion by Shortt, Schave to pass to the third reading. Carried.

Report from Public Works and Public Works Director recommending that the protest to award asbestos removal contract for 303 E Market Street be rejected and that the contract be awarded as recommended in the report of November 9, 2011. Motion to adopt. Alstrom, Cook. Carried.

Report from Public Works and Building Official recommending that KD&S Environmental of Montesano, the lowest, responsive bidder, be awarded the asbestos removal contract for 303 E Market. Motion to adopt. Alstrom, Hoder. Carried.

Report from Public Works and the Community Development Director recommending that the D&R Theatre and the Masonic Temple be listed in the Aberdeen Historical Register. Motion to adopt. Alstrom, Cook. Carried.

Second reading and date of public hearing of Bill No. 11-09 relating to collection fees of solid waste and recyclable materials, amending sections of the AMC. Public hearing opened. Alstrom, Cook. Hearing held; there was no public comment. Public hearing closed. Alstrom, Cook. Carried. Motion by Alstrom, Cook to pass to the third reading. 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 the College of Emergency Services. Motion to adopt. Fritts, Paling. Carried.

Motion by Smith, Paling to confirm the appointment of Dean Winkle and John Devine to the Downtown Parking and Business Improvement District Committee. Carried.

Motion by Shortt, Smith 7:55 to recess to executive session for approximately 20 minutes to discuss labor negotiations. Carried.

Motion by Shortt, Paling at 8:18 to reconvene in open session. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR