

CITY OF ABERDEEN

May 23, 2012

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

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

Motion by Hoder, Paling to correct the minutes of the previous meeting by noting that it was 'James' Cook who abstained from approval of A/P vouchers. Carried.

Report from Public Works added to the agenda.

Motion by Schave, Gordon recommending approval and payment of accounts payable in the total amount of \$413,357.31 and payroll in the total amount of \$88,450.39 check numbers 33509 – 33685. Discussion held. Roll Call: all yeas. Carried.

Report from Public Works and the Public Works Director recommending that Grays Harbor Star Electric, the lowest responsive bidder, be awarded the contract for the Street Department Complex Lighting Retrofit. Motion to adopt. Alstrom, Shortt. Carried.

Resolution 2012-09 setting a date for hearing for the vacation of 30 feet of the Custer Street ROW adjacent Lot 12, Block 40, Northern Pacific Addition to South Aberdeen and the 30 feet of the Custer Street ROW adjacent Lot 1, Block 45, Northern Pacific Addition to South Aberdeen, both less City of Aberdeen Trail ROW. Motion to adopt. Alstrom, Shortt. Carried.

First reading of Bill No. 12-03 vacating the 20 feet of Bryan Street ROW adjacent Lots 4 and 5, Block 22, Pacific Land Company's Addition, Section 4, Township 17N, Range 9W.WM. Motion by Alstrom, Short to suspend the rules, consider the first reading the third, and place the bill in final passage. Carried. Roll call: all yeas. Carried. This will be Ordinance No. 6527.

Resolution 2012-10 designating the Parks Director as the City of Aberdeen's authorized representative to obtain federal and state emergency or disaster assistance funds. Motion to adopt. Hoder, Paling. Carried.

Motion by Hoder, Paling to cancel the meeting scheduled for May 30th. Carried.

Councilman Erak voiced concern over the damage to the streets on Wishkah and Washington due to the Pontoon Construction Site. Motion by Erak, Schave to refer the issue to the Public Safety Committee. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR