

# CITY OF ABERDEEN

September 12, 2012

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

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

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

Motion by Schave, Gordon recommending approval and payment of accounts payable in the total amount of \$394,301.04 and payroll in the total amount of \$1,422,404.20 check numbers 34903 – 35122. Roll Call: all yeas. Carried.

Report from Finance and Community Development Department recommending that the Mayor be authorized to sign the grant agreement with the Department of Archaeology and Historic Preservation. Motion to adopt. Schave, Gordon. Carried.

Report from Finance and Municipal Court recommending that the Municipal Court Judge be authorized to sign the Security Agreement with Olympic Security Services, Inc. Motion to adopt. Roll call: 10 yeas, 1 nay (Erak). Carried.

Report from Corporation Council recommending that the Mayor be authorized to sign the \$6,045.90 tax refund settlement with AT&T (New Cingular Wireless). Motion to adopt. Schave, Gordon. Carried.

Report from Parks Director recommending that King Hydroseeding Inc., the lowest responsive bidder, be awarded the hydro seeding contract for softball fields #1 and #2 at Pioneer Park. Motion to adopt. Schave, Gordon. Carried.

Report from Finance and Finance Director authorizing Mayor and Finance Director to enter into agreement with PCI for Industrial Insurance Claims Management. Motion to adopt. Schave, Gordon. Carried.

Third reading of Bill No. 12-02 establishing a Transportation Benefit District pursuant to Chapter 36.73 RCW and adding a new Chapter 3.78 to the Aberdeen Municipal Code. Motion by Alstrom, Shortt to place bill in final passage. Roll call: 7 yeas, 3 nays (Erak, Hoder, Phelps), Gordon abstained. Carried. This will be Ordinance No. 6530.

Report from Public Safety and Fire Chief recommending that the Mayor and Finance Director be authorized to execute the annual affiliation agreement with McCook Community College for the paramedic training program. Motion to adopt. Smith, Erak. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR