

# CITY OF ABERDEEN

December 26, 2012

The City Council met this date in regular session with Mayor Pro Tem, Hoder in the Chair.

Motion by Shortt, Mills to appoint John Smith as Council President. Carried.

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

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

Motion by James Cook, Gordon recommending approval and payment of accounts payable in the total amount of 411,523.87 and payroll in the total amount of \$90,302.39 check numbers 36337 – 36537. Roll Call: all yeas. Carried.

Second reading and date of public hearing of Bill No. 12-15 adopting the 2012 revisions to the Model Local Ordinance for Business and Occupation Tax. Public hearing opened. Jeff Cook, James Cook. Carried. Hearing held; there was no public comment. Public hearing closed. Jeff Cook, James Cook. Carried. Motion by Jeff Cook, Gordon to suspend the rules, consider the second reading the third, and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6540.

Second reading and date of public hearing of Bill No. 12-16 adopting 2012-01 Supplemental Budget. Motion by Jeff Cook, Gordon to amend bill to include Fund 123, Canine Fund, source and use of \$50,000 in the supplemental budget. Carried. Public hearing opened. Jeff Cook, Gordon. Carried. Hearing held; there was no public comment. Public hearing closed. Jeff Cook, James Cook. Motion by Jeff Cook, Gordon to suspend the rules, consider the second reading the third, and place the bill, as amended, in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6541.

Report from Public Safety and Fire Chief recommending that the Mayor and Finance Director be authorized to execute the approved EMS agreement with the City of Cosmopolis. Motion to adopt. Smith, Phelps. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR