

CITY OF ABERDEEN

January 23, 2013

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

Roll call: Alstrom, James Cook, Jeff Cook, Erak, Hoder, Lawrence, Mills, Paling, Phelps, Schave, Shortt & Smith.

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

Report from Finance added to agenda.

Motion by Jeff Cook, James Cook recommending approval and payment of accounts payable in the total amount of \$486,001.84 and payroll in the total amount of \$92,502.39 check numbers 36714 – 36903 and wires 830-832. Roll Call: all yeas. Carried.

Report from Finance and Corporation Counsel recommending that the Mayor and Finance Director be authorized to sign an amendment to the 2012-2013 indigent defense contract increasing the monthly payment to \$7,692 effective January 1, 2013, through August 31, 2013. Motion to adopt. Jeff Cook, Schave. Carried.

The Mayor confirmed the following 2013 Standing Committee Appointments.

FINANCE COMMITTEE

Jeff Cook, Chair
Pete Schave, Vice Chair
Alice Phelps
James Cook

PUBLIC WORKS

Tim Alstrom, Chair
Margo Shortt, Vice Chair
Jerry Mills
John Erak

PUBLIC SAFETY

John Smith, Chair
Kathi Hoder, Vice Chair
Doug Paling
Denny Lawrence

COMMITTEE ON COMMITTEES

Kathi Hoder, Council President
John Smith, Past President
John Erak, Member at Large

Motion by Schave, Paling to confirm the following Special Committee Appointments for 2013. Carried.

COMMITTEE

APPOINTEE

NEW TERM EXPIRES

Planning Commission	Randy Ross	01/13/14
	Elaine Redner	01/14/16
	Jamie Judkins	01/14/16
Lodging Tax Committee	Mike Spezia	01/10/14
	Cindy Lonn	01/10/14
	John Maki	01/10/14
Shoreline Hearing Board	Brian Little	12/31/15
Board of Adjustment	Martha Carr	06/02/16
Historic Preservation Commission	Aaron Nickell	06/01/16
	Jim Wynans	06/01/13
Good Neighbors Revolving Loan Fund	Syliva Brown	12/31/13
	Jim Wynans	12/31/13
	Larry Rosevear	12/31/13
	Steven Natwick	12/31/13
	Anne Marie Babineau	12/31/13
	Tanya Wood	12/31/13

<u>COMMITTEE</u>	<u>APPOINTEE</u>	<u>NEW TERM EXPIRES</u>
Park Board	Jerry Mills	12/31/13
Wellness Committee	Jerry Mills	12/31/13
	Margo Shortt	12/31/13

Motion by Alstrom, Shortt to cancel January 30th meeting. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR