

# CITY OF ABERDEEN

September 11, 2013

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

Roll call: Alstrom, James Cook, Hoder, Lawrence, Mills, Phelps, Richrod, Shortt & Smith. Jeff Cook, Paling, Schave absence excused. Motion to approve. Hoder, Jim Cook. Carried.

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

Report from Public Safety added to agenda.

Motion by Phelps, Jim Cook recommending approval and payment of accounts payable in the total amount of \$325,032.06 and payroll in the total amount of \$1,413,648.65 check numbers 41331 – 41498. Roll Call: all yeas. Carried.

Third reading of Bill No. 13-05 relating to solid waste collection, establishing uniform standard charges for improper use of containers and for collection of container overflows, and amending §13.08.110D of the AMC. Motion by Alstrom, Shortt to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6548.

Second reading and date of public hearing of Bill No. 13-08 increasing the size of the Aberdeen Historic Preservation Commission, amending §17.50.030 of the AMC and Ordinance 6496. . Public hearing opened. Alstrom, Shortt. Hearing held; there was no public comment. Hearing closed. Alstrom, Shortt. Carried. Motion by Alstrom, Shortt 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. 6549.

Report from Public Safety and Fire Chief recommending that the Mayor and Finance Director be authorized to sign the agreement with Mr. Eric Veloni for use of the properties for fire training. Motion to adopt. Smith, Jim Cook. Carried.

Reports from Personnel and the Human Resource Director recommending that the City council approve the changes to selected job descriptions. Motion to adopt. Hoder, Shortt. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR