

CITY OF ABERDEEN

January 8, 2014

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

Oath of office administered to new council members Hoder, Lawrence, Alstrom, Phelps and Andrews.

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

Nominations opened for Council president. Motion by Richrod, Alstrom to nominate Hoder. Carried. Motion by Mills, Phelps to nominate Schave. Carried. Roll call vote; tied. Mayor broke tie with coin toss. Schave elected as Council President.

Nominations held for two member at large positions on the Committee on Committees. Alstrom and Mills selected by oral vote.

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

Motion by Jeff Cook, Schave recommending approval and payment of accounts payable in the total amount of \$107,928.67 and payroll in the total amount of \$1,418,554.37 check numbers 42741 – 42881. Roll Call: all yeas. Carried.

Third reading of Bill No. 13-13 relating to rates and charges for domestic water utility services, amending §13.60.010 of the AMC. Motion by Alstrom, Shortt to amend the bill, changing the effective date to Feb. 1, 2014. Carried. Motion by Alstrom, Shortt to place the bill, as amended, in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6555.

First reading of Bill No. 13-14 relating to collection fees of solid waste and recyclable materials, amending § 13.08.110(C), §13.08.110(D) and §13.08.110(E) of the AMC. Motion by Alstrom, Shortt to amend the bill, changing the effective date to Feb. 1, 2014. Carried. Motion by Alstrom, Shortt to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6554.

Report from Public Safety and Chief of Police recommending that the Mayor be authorized to sign the agreement with the Grays Harbor Children's Advocacy Center. Motion to adopt. Hoder, Paling. Carried.

Motion by Shortt, Lawrence to reappoint Jerry Mills & Sharon Shermer to the Parks Board with a term ending in 2017. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR