

# CITY OF ABERDEEN

January 22, 2014

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

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

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

Resolution executing a labor agreement with IAFF Local 2639 added to agenda.

Motion by Paling, Schave recommending approval and payment of accounts payable in the total amount of \$1,351,016.87 and payroll in the total amount of \$87,504.03 check numbers 45882 – 43064. Roll Call: all yeas. Carried.

Report from Finance and the Planning & Community Development Director recommending that the Mayor and Finance Director be authorized to sign the agreement with Greater Grays Harbor for economic development services. Motion to adopt. Paling, Schave. Carried.

Report from Personnel and the Human Resource Director recommending that the City Council adopt the job descriptions for Wastewater Equipment Technician I, II and III effective immediately.

Report from Personnel and the Human Resource Director recommending that the City Council adopt the job descriptions for Wastewater/Stormwater Collection Equipment Technician I, II and II effective immediately.

Report from Personnel and the Human Resource Director recommending that the City Council approve the request to increase pay for the position of Wastewater Treatment Plant Operator III effective January 1, 2014.

Report from Personnel and the Human Resource Director recommending that the City Council approve the request to increase pay for the position of Water Treatment Supervisor effective January 1, 2014.

Motion by Schave, Mills to adopt all four Personnel Reports. Carried.

Report from Committee on Committees recommending the 2014 Standing Committee Assignments as follows:

**Finance Committee**

Doug Paling, Chair  
Jeff Cook, Vice Chair  
James Cook  
Pete Schave

**Public Works**

Margo Shortt, Chair  
Kathi Hoder, Vice Chair  
Tim Alstrom  
Alan Richrod

**Public Safety**

Denny Lawrence, Chair  
Alice Phelps, Vice Chair  
Tawni Andrews  
Jerry Mills

Motion by Schave, Jeff Cook to adopt 2014 Committee Assignments. Carried.

Mayor Simpson confirmed the following Committee Appointments:

<b><u>Committee</u></b>	<b><u>Appointee</u></b>	<b><u>New Term Expires</u></b>
Lodging Tax Committee	Sylvia Dickerson Jaur Singh Dhaliwal	01/12/15 01/12/15
Civil Service Commission	JoAnn Andrews Jerry Mills Bill D. Simpson	01/01/18 01/01/15 01/01/15

Motion by Alstrom, Paling to cancel the January 29<sup>th</sup> council meeting. Carried.

Resolution 2014-01 authorizing the Mayor and Finance Director to execute a labor agreement with IAFF Local 2639 for 2014. Motion to adopt. Lawrence, Paling. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR