

CITY OF ABERDEEN

February 26, 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.

Motion by Paling, Schave recommending approval and payment of accounts payable in the total amount of \$982,355.03 and payroll in the total amount of \$86,380.39 check numbers 43314 – 43464 and wires 869 - 871. Roll Call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Leapfrog Entertainment contract for 2014 Splash.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Clowns Unlimited, Inc. contract for 2014 Splash and remit the required payment.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Jeff Evans contract for 2014 Splash and remit the required payment.

Motion by Paling, Schave to adopt all 3 reports. Carried.

Report from Finance and the Lodging Tax Advisory Committee recommending that the City Council accept the recommendations of the Lodging Tax Advisory Committee and authorize the Mayor to enter into individual contracts with the approved organizations for the disbursement of the 2014 Lodging Tax Funds. Motion to adopt. Paling, Schave. Carried.

Report from Finance and the Mayor recommending that the Mayor be authorized to negotiate and sign a contract with the Bozeman Group for professional services in the redevelopment of our Downtown Waterfront. Motion to adopt. Paling, Schave. Carried.

Report from Public Works and Community Development Department recommending that the City Council approve the recommendations on zoning for state-licensed marijuana facilities. Motion to adopt. Shortt, Hoder. Carried.

Motion by Alstrom, Shortt to confirm the following appointments. Carried.

<u>Committee</u>	<u>Appointee</u>	<u>Term Expires</u>
Downtown Parking & Business Improvement District	Janice Pollen	12/31/17
	Tim Schlaht	12/31/17
	Tawnee Andrews	12/31/14
GH Historical Seaport	Paul O'Brien	10/31/16
	David Cotrel	10/31/16
	Alex Klueh	10/31/16
	*Roberta Meyers	10/31/15

*Dennis Crowley resigned position to Roberta Meyers.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR