

**August 27, 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 absence excused. Motion to approve. Schave, Paling. Carried.

Motion by Schave, Mills 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 \$431,021.33 and payroll in the total amount of \$91,886.01 check numbers 45462 – 45604 and wire numbers 887-889. Roll Call: all yeas. Carried.

Second reading and date of public hearing of Bill No. 14-06 relating to the tax rate for bingo games and raffles and amending §3.80.040B of the AMC. Public hearing opened. Paling, Jeff Cook. Carried. Hearing held; there was no public comment. Public hearing closed. Paling, Jeff Cook. Carried. Motion by Paling, Schave 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. 6560.

Second reading and date of public hearing of Bill No. 14-07 relating to petty cash and change funds, amending § 3.24.010 of the AMC. Public hearing opened. Paling, Jeff Cook. Carried. Hearing held; there was no public comment. Public hearing closed. Paling, Schave. Carried. Motion by Paling, Schave 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. 6561.

Report from Public Works and the Community Development Department recommending that the Mayor and City Council adopt the Aberdeen Historic Preservation Plan. Motion to adopt. Hoder, Alstrom. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR