

February 25, 2015

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, Mills to approve the minutes of the previous meeting. Carried.

Report from Finance added to agenda.

Motion by Alstrom, Lawrence recommending approval and payment of accounts payable in the total amount of \$322,731.83 and payroll in the total amount of \$95,116.90 check numbers 47552 – 47691 and wires 905-907. Roll Call: all yeas. Carried.

Report from Finance and Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Clown's Unlimited, Inc. contract for 2015 Splash games and remit the required payment. Motion to adopt. Alstrom, Lawrence. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Entertainment Fireworks, Inc. contract and remit the required payment. Motion to adopt. Alstrom, Lawrence. Carried.

Report from Public Works and Public Works Director recommending that the City Staff be authorized to solicit quotes for tree planting on 90 acres of City land located within the Wishkah Watershed. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Safety and Chief of Police recommending that the Aberdeen Police Department be allowed to surplus vehicle #308 to be sold through public auction or to another law enforcement agency for the fair market price. Motion to adopt. Andrews, Jim Cook. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt a new job description and classification for Legal Assistant. Motion to adopt. Schave, Mills. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council approve changes to personnel policy 13.80 regarding the City's Wellness Program. Motion to adopt. Schave, Mills. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council approve new personnel policy 13.90 regarding Unrequested Medical Records. Motion to adopt. Schave, Mills. Carried.

Public comment taken.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR