

# CITY OF ABERDEEN

October 22, 2008

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

Roll call: Alstrom, Cook, Erak, Fritts, Lawrence, McCullough, Mills, Paling, Phelps, Shortt and Smith. Hoder absence excused. Motion to approve; Lawrence, Mills. Carried.

Motion by Lawrence, Paling to add 1 Ordinance and 1 Report to agenda. Carried.

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

Motion by Alstrom, Smith recommending approval and payment of accounts payable in the total amount of \$373,761.09; check numbers 14487, 14522 – 14690. Roll Call: all yeas. Carried.

First reading of Bill No. 08-13 providing for the levy in 2008 upon all taxable property within the City of Aberdeen for 2009 for all municipal purposes authorized by law and fixing the amount thereof. Passed to second reading. Alstrom, Smith. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the State Participating Agreement which authorizes the City to reinstall lighted crosswalk system on Cushing Street for WSDOT at their expense. Motion to adopt. Shortt, Mills. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the agreement for purchase of 16.2 acres adjacent the water treatment plant. Motion to adopt. Shortt, Mills. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the grant request for the project titled "Extend Heron Street Sidewalk Bulb-Out Project". Motion to adopt. Shortt, Mills. Carried.

First reading of Bill No. 08-14 vacating the 30 feet of the Rustic Way ROW adjacent to Lot 7, Block 2, Baretich's Addition, Section 33, Township 18N, Range 9W.WM. Passed to second reading. Shortt, Mills. Carried.

Proclamation by Mayor Simpson declaring the week of October 19-25, 2008 as Adult Literacy Week.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR