

CITY OF ABERDEEN

December 29, 2008

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

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

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

Motion by Alstrom, Fritts recommending approval and payment of accounts payable in the total amount of \$289,915.11; check numbers 15631 – 15742. Roll Call: all yeas. Carried.

Resolution 2008-26 setting fees and charges for the Ambulance and Emergency Medical Services Utility under AMC 13.80.090 and 13.80.110 and superseding Resolution 2008-18. Motion to adopt. Alstrom, Smith. Carried.

Second reading and date of public hearing of Bill No. 08-18 relating to collection fees of solid waste and recyclable materials, amending Sections 13.08.110(C), 13.08.110(D), and 13.08.110(E) of the AMC, being Ordinance 5999, in part, as amended by Ordinances 6392, 6431 and 6454. Motion to pass to the second reading. Public hearing opened. Hoder, Shortt. Hearing held; there was no public comment. Hearing closed. Hoder, Shortt. Motion by Hoder, Alstrom 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. 6472.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR