

# CITY OF ABERDEEN

December 30, 2009

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

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

Motion by Lawrence, Paling to add 1 Public Works Report and 1 Resolution to agenda. Carried.

Motion by Lawrence, Paling to amend minutes of the previous meeting by changing Resolution number 2009-19 to 2009-21 and adding the first reading of Bill No. 09-21 relating to a 2009 Supplemental Budget request. Carried.

Motion by Smith, Schave recommending approval and payment of accounts payable in the total amount of \$649,822.00; check numbers 20954 – 21182. Roll Call: 10 yeas, Alstrom abstained. Carried.

Third reading of Bill No. 09-18 relating to a Department Head Benefit Program and amending Ordinance 6348. Motion by Smith, Alstrom to place the bill in final passage. Roll call: all yeas. This will be Ordinance No. 6491. Carried.

Third reading of Bill No. 09-19 relating to employee benefits for exempt and non-union employees and amending Ordinance 6349. Motion by Smith, Alstrom to place the bill in final passage. Roll call: all yeas. This will be Ordinance No. 6492. Carried.

Second reading and date of public hearing of Bill No. 09-21 adopting a Supplemental Budget to change 2009 appropriations and expenditures. Public hearing opened. Smith, Alstrom. Hearing held; there was no public comment. Hearing closed. Smith, Alstrom. Motion by Smith, 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. 6493.

Report from Public Works and Building Official recommending that A&A Contracting, Inc., the lowest, responsive bidder, be awarded the garage demolition contract for 1915 Cherry St. Motion to adopt. Hoder, Cook. Carried.

Resolution 2009-22 supporting a National Maritime Heritage Area Designation for portions of the City of Aberdeen and Grays Harbor County. Motion to adopt. Lawrence, Paling. Carried.

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

Tim Shute - Grays Harbor Seaport  
Erick Kupka - Library Board  
Wayne Robbins - Downtown Business & Improvement District

Mayor Simpson presented Denny Lawrence with a plaque for appreciation of service on the Council.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR