

**CITY OF ABERDEEN****August 10, 2011**

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

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

Motion by Smith, Paling to correct the minutes of the previous meeting to reflect accounts payable in the total amount of \$382,873.01 and check range to 29383 - 29544. Carried.

Public comment taken from Mike Spedia, President, Aberdeen Revitalization on the Art Walk, and Tom Casey from the PUD regarding BPA.

Motion by Shortt, Phelps recommending approval and payment of accounts payable in the total amount of \$319,672.51 and payroll in the total amount of \$1,399,326.80 check numbers 29545 – 29791. Roll Call: all yeas. Carried.

Report from Public Works and Public Works Director authorizing acceptance of the donated of Lots1-11, Block 18 of John Evans Subdivision, subject to the review and approval of the documents by Corporation council. Motion to adopt. Cook, Mills. Carried.

Resolution No. 2011-12 adopting a Revised and Extended Six Year Transportation Improvement Plan, including proposed improvements to those streets for which arterial street funds and Federal funds, if available, will be expended for the years 2012 – 2017. Motion to adopt. Cook, Mills. Carried.

Motion by Shortt, Fritts at 8:10 to recess to executive session for approximately 15 minutes to discuss labor relations. Action may be taken. Carried. At 8:25, Chief Torgerson announced that the session would be an additional five minutes.

Motion by Shortt, Fritts at 8:45 to reconvene in open session. Carried.

Motion by Fritts, Smith to approve 3 year contract with Aberdeen Fire Local. Discussion followed. Motion by Gordon, Phelps to table vote until next meeting due to absent council members. Roll call: 7 yeas, 1 nay; Fritts. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR