

CITY OF ABERDEEN

February 13, 2013

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

Roll call: Alstrom, James Cook, Jeff Cook, Erak, Hoder, Lawrence, Mills, Paling, Phelps, Schave, Shortt & Smith.

Motion by Hoder, James Cook to approve the minutes of the previous meeting. Carried.

Motion by Jeff Cook, James Cook recommending approval and payment of accounts payable in the total amount of \$453,829.03 and payroll in the total amount of \$1,477,832.90 check numbers 36904 – 37176. Roll Call: all yeas. Carried.

Report from Finance and the Finance Director recommending that the Mayor be authorized to sign the Greater Grays Harbor Contract for economic development services. Motion to adopt. Jeff Cook, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the mayor be authorized to sign the Agreement for Transfer of Meters and Assumption of Service Connections as well as the Bill of Sale for meters and used components. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that GH Star Electric, the lowest responsive bidder, be awarded the contract for the Waste Water Treatment Plant Lighting Retrofit contract. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the council authorize the City to enter into a Small Works Contract with Paul LaDue General Contracting to install an outfield fence at Pioneer Park Fields #1 and #2. Motion to adopt. Alstrom, Shortt. Carried.

Report from Personnel Committee recommending that Council authorize the City to add ASPIre Financial Services as an additional vendor to the City's Deferred Compensation Program (457 Plan), and authorize the Mayor and Finance Director to sign the necessary documents required by ASPIre. Motion to adopt. Hoder, Lawrence. Carried.

Report from Personnel Committee recommending that the City Council approve the request to adopt new position classification EMS Accounts Specialist and reclassification of Accounting Assistant. Motion to adopt. Roll call: 10 yeas; Alstrom, Jim Cook abstained. Motion carried.

Report from Personnel Committee recommending that the Department Head Benefit Ordinance be amended to increase the death benefit to \$40,000 and that the insurance be obtained from the Association of Washington Cities. Motion to adopt. Hoder, Lawrence. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR