

# CITY OF ABERDEEN

February 27, 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, Paling to approve the minutes of the previous meeting. Carried.

Two Reports from Public Safety added to agenda.

Motion by Jeff Cook, Schave recommending approval and payment of accounts payable in the total amount of \$503,346.57 and payroll in the total amount of \$92,502.39 check numbers 37177 – 37360 and wires 833-835. Roll Call: all yeas. Carried.

Councilman Jeff Cook announced a Budget Workshop on Wednesday, March 6<sup>th</sup> at 6:30 p.m. to discuss results of 2012 operations.

Report from Public Works and the Public Works Director recommending that the City Council pass a resolution adopting the City's 2012 Water System Plan. Motion to adopt. Alstrom, Shortt. Carried.

Resolution 2013-01 adopting the "March 2012 Water System Plan" as the water system plan for the City of Aberdeen. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Safety and Fire Chief recommending that the Mayor and Finance Director be authorized to approve the request to utilize the Eastside Fire and Rescue's existing Interlocal Cooperative Purchasing Agreement for the purpose of vehicle acquisition. Motion to adopt. Smith, Lawrence. Carried.

Report from Public Safety and Chief of Police recommending that the staff be authorized to sign the agreement with State of Washington Department of Corrections for use of firing range. Motion to adopt. Smith, Lawrence. Carried.

Report from Public Safety and Chief of Police recommending that the council authorize the Chief of Police to enter into a contract with the Washington Association of Sheriffs and Police Chief (WASPC) Law Enforcement Accreditation Program. Motion to adopt. Smith, Paling. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR