

CITY OF ABERDEEN

July 24, 2013

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

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

Nominations were opened for filling vacant council position; ward 5 position 10 council seat vacated by John Erak. Allen Richrod was nominated by Jim Cook & Paling; Courtney Cook was nominated by Schave & Lawrence. Motion by Schave, Mills to close nominations. Carried. Roll call vote: Richrod – 8; Cook – 3. Allen Richrod was sworn in to fill ward 5, position 10; Oath of Office administered by Finance Director, Kathryn Skolrood.

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

Two reports from Finance added to agenda.

Motion by Jeff Cook, Schave recommending approval and payment of accounts payable in the total amount of \$612,792.34 and payroll in the total amount of \$90,737.50; check numbers 40767-40944 and wires 848-850. Roll Call: all yeas. Carried.

Report from Finance and Community Development Department recommending that the City Council authorize the Mayor to sign the amended agreement with Department of Commerce for the Neighborhood Stabilization Program. Motion to adopt. Jeff Cook, Schave. Carried.

Report from Finance and Municipal Court Judge recommending that the Judge be authorized to execute the Court Collection Agency Contract with Dynamic Collectors. Motion to adopt. Jeff Cook, Phelps. Carried.

This is the date set for public hearing on the Revised and Extended Six Year Transportation Improvement Plan for the period of 2013 through 2019. Public hearing opened. Alstrom, Shortt. Carried. Hearing held; no public comment. Public hearing closed. Alstrom, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that Lakeside Industries, Inc., the lowest responsive bidder, be awarded the contract for the 1st Street Asphalt Preservation Project. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the City Council pass the resolution adopting the Amended Transportation Improvement Plan. Motion to adopt. Alstrom, Shortt. Carried.

Resolution 2013-06 amending the Revised and Extended Six Year Transportation Improvement Plan for the period of 2014 through 2019, which includes proposed improvements to those streets for which arterial street funds and Federal funds, if available, will be expended. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Safety and Chief of Police recommending that the 100 block of Rice Street be closed to through traffic and parking on Tuesday, August 6th, 2013, between the hours of 4:30 PM and 9:00 PM for National Night Out. Motion to adopt. Smith, Paling. Carried.

Report from Public Safety and Chief of Police recommending that the Narcotics Task Force Grant funding is accepted and the Mayor and staff be authorized to sign the grant. Motion to adopt. Smith, Paling. Carried.

Third reading of Bill No. 13-04 repealing Section 9.02.050 of the AMC relating to aggressive begging. Motion by Hoder, Mills to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6545.

Proclamations by Mayor Simpson declaring August 6th as the 30th Annual National Night Out and designating the month of August as Breastfeeding Month.

Motion by Shortt, Paling at 8:40 to recess to executive session for approximately 10 minutes to discuss legal matters with no expected action to follow. Carried.

Motion by Shortt, Paling to reconvene in open session at 8:55. Carried.

Motion by Hoder, Alstrom to cancel the July 31st meeting. Carried. A workshop will be held regarding Fire Department.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR