

August 13, 2014

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

Roll call: Alstrom, Andrews, James Cook, Jeff Cook, Hoder, Lawrence, Mills, Paling, Phelps, Richrod & Shortt. Schave absence excused. Motion to approve. Hoder, Mills. Carried.

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

Motion by Paling, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$643,574.15 and payroll in the total amount of \$1,420,251.69 check numbers 45236 – 45461. Roll Call: all yeas. Carried.

Report from Finance and the Corporation Counsel recommending that the city council authorize publication of a Request for Proposals for indigent defense services not covered by the primary contract. Motion to adopt. Paling, Jeff Cook. Carried.

Report from Finance and the Corporation Counsel recommending that the city council accept the July 21, 2014 proposal by Harbor Defense LLC, to provide indigent defense services for Aberdeen Municipal Court. . Motion to adopt. Paling, Jeff Cook. Carried.

First reading of Bill No. 14-06 relating to the tax rate for bingo games and raffles and amending §3.80.040B of the AMC. Passed to second reading. Paling, Jeff Cook. Carried.

First reading of Bill No. 14-07 relating to petty cash and change funds, amending § 3.24.010 of the AMC. Passed to second reading. Paling, Jeff Cook. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the Interagency Agreement with the Department of Commerce for the energy conservation grant award. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to release interest in co-ownership of vehicle #510, a 1999 Chevrolet Astro Van to the city of Hoquiam. Motion to adopt. Lawrence, Phelps. Carried.

Report from Public Safety and the Fire Chief recommending the replacement of the HVAC system at the Aberdeen Fire Department Administrative Building be awarded to the lowest bidder, Actionaire, Inc. Motion to adopt. Lawrence, Phelps. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR