

August 29, 2018

The City Council met this date in regular session with Mayor Larson in the chair.

Roll call: Alstrom, Andrews, James Cook, Jeff Cook, Gordon, Maki, Prieto, Rodgers, Rowe, Schave & Shaw. Shortt absence excused. Motion to approve. Andrews, Schave. Carried.

Motion by Andrews, Rowe to approve the minutes of the previous meeting. Carried.

Motion by Jeff Cook, Alstrom to add 1 Report under Finance. Carried.

No Public Comment.

Motion by Jeff Cook, Rowe recommending approval and payment of accounts payable in the total amount of \$1,086,751.66 and payroll in the total amount of \$94,189.75, check numbers 61717-61916 and wires 1043-1046. Roll call: all yeas. Carried.

Report from Finance Committee and the Parks Director recommending that the City Council authorize the Mayor to sign the agreement with Aptum, Incorporated. Motion to adopt. Jeff Cook, Rowe. Motion by Jeff Cook, Rowe to amend to add "not to exceed \$33,400.00 without prior written approval by the City." Discussion followed. Motion to adopt as amended.

Report from Finance Committee and the Parks Director recommending that the City Council authorize the Parks Director to send out a Request for Qualifications for a Public Adjuster. Motion to adopt. Jeff Cook, Rowe. Discussion followed. Carried.

Report from Finance and Corporation Counsel recommending that the City Council approve the Interlocal Agreement as proposed for the City of Hoquiam Finance Director to provide administrative assistance to the City of Aberdeen Finance Department. Motion to adopt. Jeff Cook, Rowe. Discussion followed. Carried.

Report from Public Works and the Public Works Director recommending that the Public Works Committee and the City Council authorize the surplus of the Schaeff Excavator and the Bomag Roller. Motion to adopt. Schave, Shaw. Discussion followed. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor be authorized to execute the Interlocal Agreement between the City of Aberdeen and the City of Hoquiam for the provision of administrative services to the Hoquiam Fire Department. Motion to adopt. Alstrom, Prieto. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor be authorized to execute, with the City of Hoquiam, a Personal Services Contract with Emergency Services Consulting International (ESCI) for a joint Cooperative Efforts Feasibility Study using the Intergovernmental Cooperative Purchasing Agreement provided by NPP.gov specific to RFP #1715. Motion to adopt. Alstrom, Prieto. Discussion followed. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the revisions to the Animal Control Officer position effective immediately. Motion to adopt. Andrews, Jeff Cook. Discussion followed. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the revisions to the Electrical Technician position effective immediately. Motion to adopt. Andrews, Jeff Cook. Discussion followed. Carried.

Public comment taken.

Motion by Andrews, Rowe at 8:16 to recess to executive session for approximately 10 minutes. The purpose of the executive session is to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. No action is expected after the session. Carried.

Motion by Alstrom, Andrews at 8:26 to reconvene in open session. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR