

CITY OF ABERDEEN

February 27, 2008

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

Roll call: Alstrom, Cook, Erak, Fritts, Hoder, McCullough, Mills, Paling, Phelps, Shortt and Smith. Lawrence absence excused. Motion to approve; Shortt, Cook. Carried.

Motion by Shortt, Paling to approve minutes of the previous meeting. Motion by Alstrom Smith to correct the minutes to reflect the approval of vouchers by Alstrom, Smith. Carried.

Motion by Alstrom, Smith recommending approval and payment of accounts payable checks 10231 -10420 in the total amount of \$377,959.83 and wires 121 & 122 in the total amount of \$29,508.76 for approval. Carried.

Report from Public Works and the Public Works Director recommending that Bill Sell Trucking, the lowest responsive bidder, be awarded the demolition contract for 919 West Scott Street. Motion to adopt. Hoder, Shortt. Carried.

Motion by Hoder, Fritts to rescind sale of Parcel No. 021804200800, as adopted by February 13, 2008 Committee Report. Carried.

Resolution 2008-03 expressing support for the imposition of a one-tenth of one percent increase in local county and city sales tax, with the revenue dedicated exclusively to emergency management projects and programs. Motion by Alstrom, Fritts to amend the Resolution to include a 4 year maximum on imposition. Motion by Fritts, Paling to adopt as amended. Carried.

Report from Legislative Department recommending that the City Council confirm the following 2008 appointments:

MUSEUM BOARD

Barbara Caskey
Joan Turner
Roy Vataja

COMMUNITY SERVICE CTR BOARD

Gary Buckman
Tim Alstrom
Paul Fritts
Bob McCullough

CIVIL SERVICE

Lucky Campbell

LODGING TAX COMMITTEE

Shelli Hopsecger
Carl Webber
Sylvia Brown

Motion to confirm appointments. Alstrom, Mills. Carried.

Proclamation by Mayor Simpson recognizing February 18-24th as National Patriotism Week.

For the Good of the Order, motion by Cook, Erak to include in detail of minutes, on all matters, the names of council members making motions or seconds. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR