

# CITY OF ABERDEEN

July 22, 2009

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

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

Motion by Lawrence, Mills to add 1 Report and 2 Proclamations to agenda. Carried.

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

Motion by Smith, Alstrom recommending approval and payment of accounts payable in the total amount of \$245,458.03 check numbers 18704 – 18920. Roll Call: all yeas. Carried.

Report from Finance Committee and Finance Director authorizing the Mayor to sign the Qwest Bulk Rated Agreement for a two year commitment. Motion to adopt. Smith, Alstrom. Carried

Second reading and date of public hearing of Bill No. 09-13 relating to a 2009 Supplemental Budget request. Public hearing opened. Smith, Alstrom. Hearing held; there was no public comment. Hearing closed. Smith, Alstrom. Motion by Smith, Alstrom to pass to the third reading. Carried.

This is the date set for the appeal hearing on the preliminary approval of Short Plat No. 46. Public hearing opened. Hoder, Cook. Carried. Hearing held: testimony taken; two exhibits entered. Motion by Hoder, Fritts to continue appeal hearing to next meeting, August 12<sup>th</sup>. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to sign the agreement with General Growth Properties Inc. for the use of their South Shore Mall parking lot. Motion to adopt. Fritts, Mills. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to enter into a Memorandum of Understanding of the current bargaining agreement with International Association of Firefighters Local 2639, relating to Article 26, "MERP". Motion to adopt. Fritts, Erak. Carried.

Report from Community Center Service Building Board and the Parks & Recreation Director recommending that the City Council authorize the Community Center Service Building door replacement contract be awarded to Aro Glass for \$10,979.95. Motion to adopt. Alstrom, Mills. Carried.

Mayor Simpson proclaimed August 4, 2009 as 'National Night Out' and September 2009 as 'National Alcohol and Drug Addiction Recovery Month'.

Motion by Hoder, Schave to refer letter relating to the Downtown Tree Guards to the Aberdeen Arts Commission. Carried.

There being no further business, meeting adjourned.

---

CITY CLERK

---

MAYOR