

CITY OF ABERDEEN**May 11, 2011**

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

Roll call: Alstrom, Cook, Erak, Fritts, Gordon, Hoder, Mills, Paling, Phelps, Schave, Shortt and Smith.

Motion by Smith, Schave to approve minutes of the previous meeting. Carried.

Motion by Fritts, Paling to add 1 report from Public Safety to agenda. Carried.

Motion by Shortt, Erak recommending approval and payment of accounts payable in the total amount of \$199,828.89 and payroll in the total amount of \$1,346,329.57, check numbers 28286 – 28501. Roll Call: 11 yeas, Cook abstained. Carried.

This is the date set for public hearing for the vacation of the 10 foot alley ROW adjacent Lots 7, 8, 9 and 10, block 18, Union Pacific Addition, Section 15, TS 17N, Range 9W.WM. Public hearing opened. Alstrom, Cook. Carried. Hearing held; there was no public comment. Public hearing closed. Alstrom, Cook. Carried.

Report from Public Works and the Public Works Director recommending that the Council adopt the 2010 Standard Specifications for Road, Bridge and Municipal Construction, published by the Washington State Department of Transportation. Motion to adopt. Alstrom, Cook. Carried.

Report from Public Works and the Public Works Director recommending approval of an agreement with "4 Culture" to provide art management and consulting services for a major art piece in the City of Aberdeen. Motion to adopt. Alstrom, Cook. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the approved project costs of the Federal Assistance to Firefighters Grant Program. Motion to adopt. Fritts, Paling. Carried.

Proclamation by Mayor Simpson endorsing the purchase of Buddy Poppies on May 19th – 21st.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR