

CITY OF ABERDEEN

December 17, 2008

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

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

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

Motion by Alstrom, Smith recommending approval and payment of accounts payable in the total amount of \$180,809.69; check numbers 15442 – 15596. Roll Call: all yeas. Carried.

Third reading of Bill No. 08-15 adopting the 2009 annual budget for the City of Aberdeen. Motion by Alstrom, Smith to place the bill in final passage. Roll call: all yeas. This will be Ordinance No. 6470. Carried.

Second reading and date of public hearing of Bill No. 08-17 relating to a Supplemental Budget Request. Public hearing opened. Alstrom, Smith. Hearing held; there was no public comment. Hearing closed. Alstrom, Smith. Motion by Alstrom, Smith to suspend the rules, consider the second reading the third, and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6471.

Resolution 2008-24 setting a date for hearing for the vacation of the 30 feet of the Roosevelt Street ROW adjacent Lot 12, Block 31, together with adjacent vacated 10 feet of Thomas Street, Plat of North Aberdeen, Section 4, Township 17N, Range 9W.WM. Motion to adopt. Shortt, Mills. Carried.

First reading of Bill No. 08-18 relating to collection fees of solid waste and recyclable materials, amending Sections 13.08.110(C), 13.08.110(D), and 13.08.110(E) of the AMC, being Ordinance 5999, in part, as amended by Ordinances 6392, 6431 and 6454. Motion to pass to the second reading. Shortt, Mills. Carried.

Motion by Lawrence, Paling at 8:22 to recess to executive session for approximately 20 minutes to discuss labor negotiations with AFSME, with action expected to follow. Carried.

Motion by Lawrence, Fritts to reconvene at 8:48 in open session. Carried.

Resolution 2008-25 authorizing the Mayor to execute a labor contract with AFSCME for the years 2009-2010. Motion to adopt. Lawrence, Alstrom. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR