

CITY OF ABERDEEN

June 24, 2009

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

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

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

Motion by Smith, Alstrom recommending approval and payment of accounts payable in the total amount of \$1,231,090.75 check numbers 18291, 18324 – 18493. Roll Call: all yeas. Carried.

Resolution 2009-14 appointing Kathryn Skolrood, the Finance Director of the City of Aberdeen, as agent to receive any Claim for Damages under Chapter 4.96 RCW. Motion to adopt. Smith, Lawrence. Carried.

First reading of Bill No. 09-12 relating to waterworks utility of the City; providing for the issuance of Special Refunding Revenue Bonds for the Stafford Creek Corrections Center Project. Motion to pass to second reading. Smith, Alstrom. Carried.

Report from Public Safety and Chief of Police recommending that the City of Aberdeen accept funds from individuals, groups, businesses and foundations for use in reestablishing the Canine Program. Motion to adopt. Fritts, Cook. Carried.

Report from Public Safety and Fire Chief recommending execution of contract with Stafford Creek for the EMS Services. Motion to adopt. Fritts, Paling. Carried.

Report from Aberdeen Parks Board and the Parks Director recommending that the Mayor and City Council pass a resolution authorizing the Parks and Recreation Director to apply for Federal funding assistance for the Land and Water Conservation Program. Motion to adopt. Schave, Paling. Carried.

Resolution 2009-15 relating to Phase Two of the Finch Playfield Spray Park and authorizing application for Federal funding assistance for a Land and Water Conservation Fund (LWCF) program project to the Recreation and Conservation Office (RCO) as provided in the LWCF Act of 1965, as amended. Motion to adopt. Alstrom, Fritts. Carried.

First reading of Bill No. 09-11 adding an additional member to the Aberdeen Arts Commission, establishing uniform terms of office, and amending sections 2.66.010 and 2.66.020 of the AMC and Ordinance 6438. Motion to pass to second reading. Paling, Alstrom. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR