

CITY OF ABERDEEN

March 9, 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 and Smith. Shortt absence excused. Motion to approve. Smith, Paling. Carried.

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

Motion by Schave, Erak recommending approval and payment of accounts payable in the total amount of \$344,518.70, and payroll in the total amount of \$1,364,249.33; check numbers 27429 – 27622 and wire numbers 760-762. Roll Call: all yeas. Carried.

Report from Public Works and Building Official recommending that Thompson Leasing Co., Inc., the lowest, responsive bidder, be awarded the demolition contract for 102 E Marion. Motion to adopt. Alstrom, Hoder. Carried.

Third reading of public hearing of Bill No. 11-01 relating to the vacation of streets and alleys, adding a new Chapter 12.10 to the Aberdeen Municipal Code, and repealing Ordinances 5455 and 5772. Motion by Alstrom, Mills to amend the bill to clarify that petitions for vacation must be signed by owners of 2/3 of the abutting property owners as noted in Bill 2011-01A. Carried. Motion by Alstrom, Cook to place the bill, as amended, in final passage. Carried. Roll call: 10 yeas, 1 nay. Carried. This will be Ordinance No. 6514.

Report from Public Safety and Chief of Police recommending that the Mayor be authorized to sign the Release and Hold Harmless Agreement with the Weyerhaeuser Company. Motion to adopt. Fritts, Paling. Carried.

Motion by Smith, Paling to recess to executive session for approximately 20 minutes to discuss a potential real property purchase. No action is expected after session. Carried.

Motion by Alstrom, Paling at 8:10 to reconvene in open session. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR