

# CITY OF ABERDEEN

March 14, 2012

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

Presentation of \$724 check to Coastal Harvest by Mayor Simpson.

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

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

Report from Finance and Corporation Counsel added to agenda.

Motion by Schave, Gordon recommending approval and payment of accounts payable in the total amount of \$423,044.55 and payroll in the total amount of \$1,380,526.78; check numbers 32509 – 32759 and wires 797-799. Roll Call: 11 yeas; James Cook abstained. Carried.

Report from Finance regarding Library Facility Improvement Project for Phase 2, requesting to proceed with bid process. Motion to adopt. Schave, Gordon. Carried.

Report from Finance and the Corporation Counsel recommending that the contract with “nCourt LLC” for online payments of municipal court fines be ratified and the Municipal Court Judge be authorized to sign the contract in the name of the City of Aberdeen. Motion to adopt. Schave, Gordon. Carried.

Report from Public Works and Public Works Director recommending that the Council authorize the Mayor to sign the Aberdeen-Hoquiam Water Intertie Agreement. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and Public Works Director recommending that the existing permissive use permit for 503 North Park be amended to allow the placement of two temporary carport structures within the 4th street right of way. Standard building permits would be required for the structures. Motion to adopt. Alstrom, Shortt. Carried.

Motion by Short, Paling at 8:20 to recess to executive session for approximately 20 minutes to discuss labor negotiations. Action is expected to follow after session. Carried.

Motion by Shortt, Mills at 8:45 to reconvene in open session. Carried.

Resolution 2012-04 authorizing the Mayor and Finance Director to execute a labor agreement for the years 2011-2013 with AFSCME Local 275. Motion to adopt. Hoder, Paling. Roll call: all yeas. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR