

# CITY OF ABERDEEN

June 13, 2012

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

Jerry Mills was nominated as acting president.

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

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

Report from Public Safety, Resolution from Finance, and Presentation by Stacie Barnum regarding SPLASH added to the agenda.

Stacie Barnum updated the Council on 2012 SPLASH Festival and gave an overview of the day's events. Barnum thanked all the Sponsors whose donations, along with Hotel Motel Tax grant, funded the \$40,000 event. This year's sponsors are: Five Star Dealerships, Aberdeen Rotary Club, Sierra Pacific Foundation, GH County Tourism, Jodesha Broadcasting, Grays Harbor Radio, McDonald's, Harbor Pacific Bottling, Northwest Rock, Inc., LeMay Enterprises, Bayview Redi-Mix and Rosevear's Music.

Motion by Schave, Gordon recommending approval and payment of accounts payable in the total amount of \$417,198.03 and payroll in the total amount of \$1,405,446.44 check numbers 33686 – 33938 and wires 806 – 808. Roll Call: all yeas. Carried.

Resolution 2012-11 authorizing an agreement for utility services to the Quinault Indian Nation's Trust property located in the City of Aberdeen. Motion to adopt. Schave, Gordon. Roll call: 9 yeas, 1 nay (Alstrom). Carried.

Report from Public Safety and Chief of Police recommending that the Narcotics Task Force Grant funding is accepted and the Mayor and staff be authorized to sign the grant. Motion to adopt. Smith, Phelps. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR