

# CITY OF ABERDEEN

January 9, 2013

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

Roll call: Alstrom, James Cook, Jeff Cook, Erak, Hoder, Mills, Paling, Phelps, Schave, Shortt & Smith. Ward 6, position 11 seat currently vacant.

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

Report from Public Works and Building Official (awarding demolition bid) added to agenda.

Motion by Schave, James Cook recommending approval and payment of accounts payable in the total amount of \$744,600.15 and payroll in the total amount of \$1,429,187.50 check numbers 36538 – 36713 and wires 827-829. Roll Call: all yeas. Carried.

Report from Public Works and Community Development recommending that the following structures be listed on the Aberdeen Historic Register and recorded on the official zoning map with an "HR" designation: 122 E Heron (Pearson's Building), 1308 E 2nd St. (Damitio House), 100 E Heron St (Electric Bldg.) and 700 E 1st St. Motion to adopt. Alstrom, Mills. Carried.

Report from Public Works and Building Official recommending that Thompson Leasing Co., Inc. of Aberdeen, the lowest, responsive bidder, be awarded the demolition contract for 1521 Simpson Ave. Motion to adopt. Alstrom, Shortt. Carried.

Nominations were open for Council President. Kathi Hoder was nominated by Mills & Shortt; John Smith was nominated by Alstrom & Schave. Motion by James Cook, Paling to close nominations. Carried. Roll call vote: Hoder – 9, Smith 3. Kathy Hoder elected as Council President for 2013.

Nominations were open for Member at Large – Committee on Committees. John Erak was nominated by Paling & Hoder; Tim Alstrom was nominated by Shortt & Schave. Roll call vote: Erak – 7; Alstrom – 5. John Erak elected as Member at Large for Committee on Committees.

Nominations were open for filling vacant council position; ward 6 position 11. Denny Lawrence was nominated by Alstrom & Hoder; Bruce Daniels was nominated by James Cook & Smith. Roll call vote: Lawrence – 11; Daniels – 0. Denny Lawrence elected to fill ward 6, position 11 council seat vacated by Frank Gordon. Oath of Office administered by Finance Director, Kathryn Skolrood.

Motion by Paling, James Cook to confirm the following Committee Appointments Carried.

Building Code Commission

Floyd Plemmons  
Jack McPherson  
Al Gozart  
John Smith  
Jerry Mills

Parks Board

Fred Scott  
Steve Solan  
Mike Stoddard

Council of Government

Tim Alstrom

Downtown Parking & Improvement District

Jim Moore  
Larry Rosevear  
Pete Scroggs

Flood Authority

Jim Cook

GH Historical Society

Tim Howden

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR