

September 28, 2016

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

Roll Call: Alstrom, Andrews, James Cook, Jeff Cook, Hoder, Lawrence, Prieto, Richrod, Schave, Shortt & Shaw. Phelps absence excused. Motion to approve. Hoder, James Cook. Carried.

Motion by Schave, Shortt to approve the minutes of the previous meeting. Carried.

Motion by Lawrence, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$409,084.43, and payroll in the total amount of \$99,697.14 check numbers 53998-54140 and wires 954-956. Roll Call: all yeas. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to execute the PUD Indemnity Agreement for Tesla Supercharger Station. Motion to adopt. Hoder, Andrews. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign a contract with John Lupo Construction, the lowest responsible bidder, for the Wastewater Treatment Plant Laboratory / Administration Building Roof Project. Motion to adopt. Hoder, Andrews. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor and staff be authorized to sign the MOU with Washington Traffic Safety Commission. Motion to adopt. Alstrom, Shortt. Carried.

Communication from Mayors Larson, Dickhoff & Chestnut requesting that council authorize the Mayor to appoint a Task Force for the development of a Municipal Service Consolidation Action Plan. Motion to adopt. Schave, Alstrom. Carried.

Proclamation by Mayor Larson recognizing Dann Sears, Aberdeen Museum Curator, for his outstanding dedication to the principles of civic service.

Resolution 2016-11 declaring October as Domestic Violence Awareness Month in the City of Aberdeen. Motion to adopt. Schave, Alstrom. Carried.

Motion by Alstrom, Richrod to confirm the appointment of Barry Washburn to Civil Service Commission. Carried.

Motion by Alstrom, Richrod to confirm the appointments of Jasiur Duwail, Cindy Lonn, Sylvia Dickerson & Dru Garson to the Lodging Tax Commission for 2017. Carried.

Motion by Larson, Schave at 9:08 to recess for approximately 30 minutes for an IT Presentation. Carried.

Motion by Hoder, Shortt at 9:44 to reconvene in open session. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR