

CITY OF ABERDEEN

May 24, 2017

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

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

Motion by Andrews, Rowe to approve the minutes of the previous meeting. Carried.

1 Report from Personnel and Human Resources and 1 Report from the Mayor added to agenda.

Report from Public Works removed from agenda.

Motion by Jeff Cook, Shortt to cancel the May 31st council meeting. Carried.

Motion by James Cook, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$1,283,639.56 and payroll in the total amount of \$98,992.63; check numbers 56623-56742 for approval. Roll call: all yeas. Carried.

Report from Finance Committee and the Finance Director recommending that the City Council accept the proposal from Matrix Networks as the most responsive and authorize the Mayor to sign all necessary documents. Motion to adopt. James Cook, Jeff Cook. Carried.

Report from Finance Committee and the Finance Director recommending that the City Council authorize the Finance Director to sign the necessary documents related to the WSDOT Temporary Construction Easement. Motion to adopt. James Cook, Jeff Cook. Carried.

First reading of Bill No. 17-01 relating to the adoption of annual business fees, adding a new section 5.10.075 to the Aberdeen Municipal Code and Amending Ordinance 6373. Motion to adopt. James Cook, Jeff Cook. Motion by Lawrence, Andrews to amend Section 5.1.070 to reflect the correct number, 5.10.075. Carried. Roll call: 5 yeas, 4 nays (Alstrom, Richrod, Rowe, Schave). Phelps Abstained. Passed to second reading.

Report from Personnel and Human Resources recommending that the City Council approve the request to promote and increase the pay for Ryan Libby, effective June 1, 2017. Motion to adopt. Andrews, Jeff Cook. Carried.

Report from the Mayor to waive Midnight Cruisers Special event fee in the amount of \$600. Motion to deny request. Lawrence, Richrod. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR