

January 10, 2018

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

Oath of Office was administered by Mayor Larson to newly elected councilmembers Gordon, Rodgers, Maki, Alstrom, Rowe & Andrews.

Roll call: Alstrom, Andrews, James Cook, Jeff Cook, Gordon, Maki, Prieto, Rodgers, Rowe, Schave, Shaw & Shortt.

Motion by Shaw, Schave to add 1 Public Works Report to the agenda.

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

Motion by Jeff Cook, James Cook recommending approval and payment of accounts payable in the total amount of \$2,059,882.67 and payroll in the total amount of \$803,185.24, check numbers 59067-59372 and wires 1006-1008.

First reading of Bill No. 18-02 relating to the establishment of a "City Council Projects Fund," and adding a new chapter to Title 2 of the Aberdeen Municipal Code. Motion by Jeff Cook, James Cook to pass to second reading. Roll call: all yeas. Carried.

Report from Public Works and the Community Development Director recommending that the Mayor be authorized to sign the contract amendment for additional training needs with SmartGov. Motion to adopt. Shaw, Shortt. Carried.

Third reading and adoption of Bill No. 17-18 adopting a property maintenance code for the City of Aberdeen. Motion by Shaw, Shortt to place the bill in final passage. Roll call: 11 yeas, 1 nay (James Cook). Motion Carried. This will be Ordinance 6621.

Report from Public Safety and the Fire Chief recommending that the Mayor and the Finance Director be authorized to sign the approved contract for EMS services with the Department of Corrections. Motion to adopt Alstrom, Shortt. Carried.

Motion by James Cook, Rowe to open nominations for Council President. Carried.
Motion by Schave, Rowe to elect Tawni Andrews to serve as Council President for 2018. Carried.

Motion by Andrews, Rowe to open nominations for Committee on Committees; member at large. Motion by Schave, Shortt to nominate Tim Alstrom. Carried. The Committee on Committees will consist of Schave, Andrews & Alstrom.

Motion by Schave, Andrews to cancel the January 31st meeting. Carried. A workshop will be held at 6 PM instead.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR