ASOTIN CITY COUNCIL MINUTES

August 23, 2021

Asotin City Hall, 121 Cleveland Street, Asotin WA

I. CALL TO ORDER: Mayor Paris called the City Council Meeting to order at 5:30p.m.

II. PLEDGE OF ALLEGIANCE: Mayor Paris led the Pledge of Allegiance.

ROLL CALL: Steve Cowdrey, Lori Loseth, Tim Ottmar, Mervin Schneider, David Weakland

STAFF PRESENT: Deputy Clerk, Tina Davidson

PRESS: None

AUDIENCE: Charlotte Tuttle

III. PUBLIC HEARING: None

IV. ORAL COMMUNICATIONS- PUBLIC COMMENT: None

V. CONSENT CALENDAR:

- a. Minutes of August 9, 2021 Regular Meeting
- b. Expense Checks- #44110 \$118,957.18 #44111-#44138 \$22,654.74 To Include EFT's
- c. Payroll Checks- #44105-#44109 \$15,019.24 To Include EFT's
- d. Voids-None

Councilmember Cowdrey made a motion to approve the consent calendar. Seconded by Councilmember Loseth. All Ayes. There was no discussion. Motion carried.

Approval of Unexcused and/or Excused Councilmember's absence: None

- e. UNFINISHED BUSINESS: None
- f. **NEW BUSINESS:** None
- g. **CONSULTANT/CONTRACTOR REPORTS:** None
- h. CLERK'S REPORT:
- 1. Invitation to Bid for 130 2nd Street Asotin WA 99402 "Sealed Bids" accepted 4pm, August 26th

Deputy Clerk, Tina Davidson stated the Invitation to bid information is listed on the website and Facebook. Sealed bids will be received by the City of Asotin, Washington at City Hall (121 Cleveland Street, Asotin, WA 99402) until 4:00pm local time on Thursday, August 26, 2021 and will then and there be opened and publicly read for the sale of the commercial property located at 130 2nd Street, Asotin WA 99402. All bids must be accompanied by a bid deposit in the form of a cashier's check in the amount of \$5,000.00 written to the order of: Alliance Title & Escrow. Forms and instructions may be obtained from the City of Asotin, 121 Cleveland Street, Asotin WA 99402. An electronic copy is available at www.cityofasotin.org. Mayor Paris stated the city attorney will be here for the bid opening.

DEPARTMENTS:

a. POLICE DEPARTMENT:

Back to School flyers were sent to the media

b. FIRE DEPARTMENT: None

c. PLANNING COMMISSION:

Next Regular Meeting: October 7, 2021 7pm at City Hall

d. ASOTIN DAYS:

Next Regular Meeting January 2022 – Remove from Agenda until 2022 Deputy Clerk, Tina Davidson reported this year's event was a great success. On Saturday we had lots of Vendors who did very well in sales. We also had about 15 Yard Sales on the map and they reported that the traffic was steady and sales were good. Sunday's Event is a LIONS Club event and Car Show. Not sure what their numbers were, but it didn't appear to be overly crowded.

X. COUNCIL COMMUNICATIONS COMMITTEE/LIAISON REPORTS

Steve Cowdrey-None

Lori Loseth-None

Tim Ottmar-Councilmember Ottmar reported on his research for community service volunteers. He has much more work to do, but has reached out to several and the process is in the works. He also thanked the mayor, for allowing him the opportunity to help the city with community service workers.

Mervin Schneider-None David Weakland-None

MAYOR'S REPORT:

Mayor Paris reported the Strike Team might be coming back to the Fair Grounds. They are having issues where they are so it might be a possibility.

Department of Ecology has approved the City of Asotin to process the stormwater project pay request to Western Construction, Inc. Will continue the payments with the sale of the surplus property.

XI. RESOLUTIONS & ORDINANCES:

1. **Resolution 2021-694** A Resolution Before the Asotin City Council Being a Resolution Declaring Police Property Surplus

Councilmember Cowdrey made a motion to approve Resolution 2021-694 A Resolution Before the Asotin City Council Being a Resolution Declaring Police Property Surplus. Seconded by Councilmember Schneider. All Ayes. There was no discussion. Motion carried.

EXECUTIVE SESSION: RCW 42.30.110: None

ADJOURNMENT: Motion to adjourn the meeting made by Councilmember Schneider. Seconded by Councilmember Cowdrey. There was no discussion. All Ayes. Motion carried. Meeting adjourned at 5:45pm		
Mayor Paris		
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Deputy Clerk, Tina Davidson		
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