ASOTIN CITY COUNCIL MINUTES

September 27, 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, David Weakland, Mervin Schneider

STAFF PRESENT: Tina Davidson, Deputy Clerk

PRESS: Kerri Sandaine, Lewiston Morning Tribune

AUDIENCE: JoAnne Miller, Elaine Nagle

III. PUBLIC HEARING: None

IV. ORAL COMMUNICATIONS- PUBLIC COMMENT: None

V. CONSENT CALENDAR:

- a. Minutes of Sept 13, 2021 Regular Meeting
- b. Expense Checks- CK#44179-CK#44214 \$75,603.85 To Include EFT's
- c. Payroll Checks-CK#44174 CK#44178 \$15,508.27 To Include EFT's
- d. Voids-CK#44040

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

Approval of Unexcused and/or Excused Councilmember's absence:

Councilmember Cowdrey made a motion to accept the absents of Councilmember Schneider. Seconded by Councilmember Weakland. All Ayes. There was no discussion. Motion carried.

VI. UNFINISHED BUSINESS:

1. JoAnn Miller reported the Museum is interested in getting the community alarm back. There has been donation accepted to help with the cost of either relocating or fixing it. Mayor Paris stated he will meet with Mrs. Miller and discuss further. Councilmember Loseth provided a donation to help get the siren back on.

VII. NEW BUSINESS:

1. County wide LiDAR data:

Councilmember Weakland made a motion to approve the purchase of LiDAR Data in 2022. Seconded by Councilmember Cowdrey. All Ayes. There was no discussion. Motion carried.

VIII. CONSULTANT/CONTRACTOR REPORTS: None

IX. CLERK'S REPORT: None

DEPARTMENTS:

a. POLICE DEPARTMENT: None

b. FIRE DEPARTMENT: 36 Callouts in the past 7 weeks

c. PLANNING COMMISSION:

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

X. COUNCIL COMMUNICATIONS COMMITTEE/LIAISON REPORTS

Steve Cowdrey- None

Lori Loseth- Councilmember Loseth attended the Health District meeting today. COVID numbers are still climbing in our area. September there were 7 deaths in Asotin County.

Tim Ottmar- Councilmember Ottmar reported the Community Service Contract for DOC workers is in the process. Should start getting potential workers. Will meet with Public Works to see what projects are needed.

Mervin Schneider- None David Weakland- None

XI. MAYOR'S REPORT: None

XII. RESOLUTIONS & ORDINANCES:

1. **Resolution 2021-695** A Resolution Adopting a policy for Employee shared leave. Councilmember Cowdrey made a motion to approve Resolution 2021-695 A Resolution Adopting a policy for Employee shared leave. Seconded by Councilmember Loseth. All Ayes. There was no discussion. Motion carried.

EXECUTIVE SESSION: RCW 42.30.110: (1) (i) Contracts 15 minutes 6:00pm-6:15pm Mayor Paris asked for an executive session for 15 minutes regarding contracts.

Councilmember Cowdrey made a motion to lower the minimum bid to \$175,000 for property at 130 2nd St. Seconded by Councilmember Weakland. All Ayes. There was no discussion. Motion carried.

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 6:25pm

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