

# City of Asotin Council Meeting Agenda

**Meeting:** Regular Council Meeting

**Date:** February 14, 2022

**Start Time:** 5:30PM – Regular Meeting

**End Time:** 7:00PM (approx)

**Location:** 121 Cleveland, Asotin WA

Mayor: Dwayne Paris
Mayor Pro-Tem: Lori Loseth

Council Members: Cowdrey, Loseth, Ottmar, Schneider, Weakland

TOPIC Responsible Official Category

\*\*\*All agenda items are for discussion and action unless indicated otherwise\*\*\*

- I. Call to Order
- II. Stand for the Pledge of Allegiance
- III. Public Hearing

In consideration of others wishing to speak, your remarks will be limited to 3 minutes. Please stand, state your name and address for the records.

- **IV.** <u>Oral Communications Public Comment</u>: In consideration of others wishing to speak your Informational remarks will be limited to three minutes for items not listed on the agenda. Please stand, state your name and address for the records.
- **V.** <u>Consent Calendar</u> all matters listed under the consent calendar are considered to be routine 
  Council Action by the members of the City Council and will be enacted by one motion. There will be no separate discussion of the items. If discussion is desired, the item will be removed from the consent calendar and considered separately.
- a. Minutes of January 24, 2022 Regular Meeting
- **b.** Payroll Checks 1/31/2022 #45036-#45046 including EFT's \$23,297.23
- **c.** Expense Checks #45051 # 45092 \$ 52,408.86
- **d.** Voids -45041, 45042, 45043

Approval of Unexcused and/or Excused Councilmember's absence

#### **VI. Unfinished Business**

1.130 2<sup>nd</sup> SOLD – Final Payment February 20, 2022

Council Action
Council Discussion

# VII. New Business

1. WWTP Award to Bill Frye

# VIII. Consultant/Contractor Reports

1 Stillman Norton Informational IX. Clerk Tina Davidson Informational

1. Deputy Clerk Position – Still getting a few apps. Will try to start scheduling interviews.

#### **Departments**

a. Police – Monte Renzelman Informational
 b. City Attorney Jennifer Douglass Informational
 c. Fire Department Shawn Balzer Informational
 d. Planning Commission Gary Bourassa Informational

Next Regular Meeting April 21, 2022 7:00pm City Hall

# X. Council Communications

## **Committee/Liaison Reports**

- a. Steve Cowdrey-
- b. Lori Loseth-
- c. Tim Ottmar-
- d. Mervin Schneider-
- e. David Weakland-

### XI. Mayor's Report:

XII. Resolutions, Ordinances, Etc.

Dwayne Paris Informational

Informational

Council Action

## **Executive Session:**

### <u>Adjournment</u>

The Council may add and/or delete and take action on any item not included in the above agenda. Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted upon by the Council.

**AGENDA POSTED 2/9/2022**