ASOTIN CITY COUNCIL MINUTES AUGUST 8, 2022 Asotin City Hall, 121 Cleveland Street, Asotin WA

- I. CALL TO ORDER: Mayor Dwayne Paris called the City Council Meeting to order at **5**:30p.m.
- **II. PLEDGE OF ALLEGIANCE:** Mayor Dwayne Paris led the Pledge of Allegiance.

ROLL CALL: Lori Loseth, Craig Stein, Tim Ottmar, David Weakland, and Steve Cowdrey

STAFF PRESENT: Tina Davidson, City Clerk Treasurer

- III. PUBLIC HEARING: None
- **IV. ORAL COMMUNICATIONS- PUBLIC COMMENT**: Charlotte Tuttle Thanked everyone for an outstanding job on the last meeting. Best attendance the city has had in a long time.

V. CONSENT CALENDAR:

- a. Minutes of July 25th, 2022 Regular Meeting
- **b.** Payroll Checks July 31, 2022: #45496- #45502 \$24,584.17 including EFTs
- c. Expense Checks: CK#45503 CK#45534 \$29,417.53 including EFT's
- d. Voids Motion to Approve Consent Calendar, Cowdrey/Weakland, motion passed 5/0
- VI. UNFINISHED BUSINESS: None
- VII. NEW BUSINESS: None
- VIII. CONSULTANT/CONTRACTOR REPORTS: None
- **IX. CLERK'S REPORT:** Tina reported on Asotin Days events that will be happening this weekend. Ask Council to please try and make an appearance during the festivities.

X. DEPARTMENTS:

- a. POLICE DEPARTMENT: None .
- b. FIRE DEPARTMENT: None
- c. PLANNING COMMISSION: Next Meeting Oct 6, 2022 @ 7:30

XI. COUNCIL COMMUNICATIONS

COMMITTEE/LIAISON REPORTS

Steve Cowdrey-None Lori Loseth-None Tim Ottmar-None David Weakland- None Craig Stein- None.

X. MAYOR'S REPORT:

Mayor Paris reported that the City of Asotin is currently under a Burn Ban. Our Ordinance states that when ever the county goes into an emergency burn ban that the city follows. He also stated that there is a Dry Grass/Weed letter going out to everyone asking them to be good neighbors and make sure that we all have a safe environment.

Mayor Paris reported on the Meeting with Cathy McMorris Rodgers and some representative on the removal of the dams and the impact on this community.

Mayor Paris has been working on the Health Care Grant that we got the AED's through, for the playground equipment. Lot's still to do on this project, but slowly making progress.

RESOLUTIONS & ORDINANCES:

Resolution No 2022-710 A Resolution Amending 2.40.020 Reimbursement for Expense- Meals

Motion to Approve Resolution 2022-710, Cowdrey/Weakland, motion passed 5/0

EXECUTIVE SESSION: Contracts/Litigation 30 Min 5:40 Council went into executive session. Ended at 6:10 with no decision being made.

ADJOURNMENT: Motion to adjourn by Weakland/Ottmar, Motion passed. 5/0 Meeting adjourned at 6:15pm.

Mayor Dwayne Paris

Tina Davidson, City Clerk Treasurer