

**ASOTIN CITY COUNCIL MINUTES
OCTOBER 11, 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: Craig Stein, Tim Ottmar, David Weakland, Lori Loseth and Steve Cowdrey

STAFF PRESENT: Tina Davidson, City Clerk Treasurer

III. PUBLIC HEARING: None

IV. ORAL COMMUNICATIONS- PUBLIC COMMENT:

V. CONSENT CALENDAR:

VI. Minutes of September 26th, 2022 Regular Meeting

Payroll Checks September 30th, 2022: #s 45629-45635 including EFTs \$24,932.26

Quarterly Checks 9/30/2022: #'s 45639 - #45643, \$10,640.05

Expense Checks October 11th, 2022: #s45644 - 45682 including EFTs \$53,487.83

Voids:

Motion to Approve Consent Calendar, Cowdrey/Ottmar, motion passed 5/0

VII. UNFINISHED BUSINESS:

REMINDER: SMP workshop for council on the November 14th, 2022 directly following the regular city council meeting

VIII. NEW BUSINESS

NomNom has a Liquor license to be renewed. – ALL IN FAVOR 5/0

IX. CONSULTANT/CONTRACTOR REPORTS:

X. CLERK'S REPORT:

Tina reported that they city is getting a good turnout for the 2nd Street Trick or Treat on Oct 29th from 4 to 8pm, We have gotten lots of interest., Should be a good event.

She also reported that the Asotin Craft Fair will be on Nov 5th.

And the Asotin County Fair & Hells Canyon Rodeo Annual Fundraiser is Oct 22nd.

And the Anatone Craft Fair & Luncheon is on Oct 22, 2022.

XI. DEPARTMENTS:

a. POLICE DEPARTMENT: None .

b. FIRE DEPARTMENT: None

c. PLANNING COMMISSION: Next Meeting Oct 13, 2022 @ 7:00

XII. COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS

Steve Cowdrey-None

Lori Loseth-She stated that she attended the Valley Wide EMS Conference. There wee first responders from all over the area. They talked about the new addition coming to Tri-State Hospital. They gave recognition to Chief Mikelbust, for his retirement.

Tim Ottmar-None

David Weakland- The Lions Club has agreed to take over the Lighted Christmas Parade. And they will also be participating in Trick or Trunk!

Craig Stein- None.

X. MAYOR'S REPORT:

Mayor Paris reported the playground grant should be notifying us by first part of November. He also reported the Bob & Wes have been working on pulling out all the shrubbery on the island at 3rd & Washington. They have place rock in this area, this has been a great improvement to that area. He also reported he will be gone on training for the next council meeting and Pro-Tem Mayor Loseth will be conducting the next meeting.

RESOLUTIONS & ORDINANCES:

ORDINANCE NO. 2022-877

AN ORDINANCE OF THE TOWN OF ASOTIN, WASHINGTON, RELATING TO AN INCENTIVE PROGRAM FOR EMPLOYEES TO WAIVE CITY MEDICAL COVERAGE TO PROVIDE A COST SAVINGS TO THE CITY AND ESTABLISHING THE CITY'S POLICY FOR SUCH INCENTIVE. (25%)

Motion to Approve Ordinance 2022-877, Cowdrey/Loseth, motion passed 5/0

ORDINANCE NO. 2022-877 AMENDED to 50/50 split.

Motion to Approve to Amend from 25% to 50%, Cowdrey/Loseth, motion passed 5/0

Mayor Paris stated that he needed an executive session for 10 minutes:

EXECUTIVE SESSION: Contracts/Litigation 5 Min

5:50 Council went into executive session. Ended at 6:00 with no decision being made.

ADJOURNMENT: Motion to adjourn by Cowdrey/Stein, Motion passed. 5/0

Meeting adjourned at 6:05pm.

Mayor Dwayne Paris

Tina Davidson, City Clerk-Treasurer