ASOTIN CITY COUNCIL MINUTES

December 27, 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: Steve Cowdrey, Craig Stein, David Weakland, Tim Ottmar

STAFF PRESENT: Tina Davidson, City Clerk Treasurer

- III. PUBLIC HEARING: None
- IV. ORAL COMMUNICATIONS- PUBLIC COMMENT:

Elaine Nagel – Thanked the Mayor and council for a wonderful year.

Gail Moore, Charlotte Tuttle

V. CONSENT CALENDAR:

Minutes of December 12th, 2022 Regular Meeting

Payroll Checks 12/15/2022: CK#45831 – CK#45834 including EFTs \$13,749.86 Expense Checks 12/27/22: CK#45835 – CK#45851 including EFT's \$22,779.87 Voids

Motion to Approve Consent Calendar, Cowdrey/Weakland, motion passed 4/0 Motion to Excuse Lori Loseth absent, Weakland/Cowdrey, motion passed 4/0

- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS
- **VIII. CONSULTANT/CONTRACTOR REPORTS:**
- IX. CLERK'S REPORT: Tina provided everyone with the 2023 Council Meeting Dates handout
- X. DEPARTMENTS:
 - a. POLICE DEPARTMENT: None
 - **b. FIRE DEPARTMENT:** Mayor Paris reported that the Fire Department has been working on getting the new repeaters installed in the Brush Truck. They work great. Still working on getting the police car finished but once that is done, the Fire and Police will have secure contact.
 - **c. PLANNING COMMISSION:** Next Meeting Jan 5, 2023 @ 7:00 Kevin McKiernan Conditional Use Permit.

XI. COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS

Steve Cowdrey-None

Lori Loseth-Absent

Tim Ottmar-None

David Weakland- None

Craig Stein- None.

X. MAYOR'S REPORT:

Mayor Paris reported that on Jan 5th it has been requested by the commissioners to place this message on the reader board, Facebook, websites and help spread the word. COVID is still on the rise and they would like to help remind people to get vaccinated.

RESOLUTIONS & ORDINANCES:

- 1. ORDINANCE #2022-880: An Ordinance Vacating Portions of Filmore St. (Second Reading)
 Motion to Approve second reading of Ordinance 2022-880, Weakland/Cowdrey, motion passed 4/0
- 2. ORDINANCE #2022-881: An Ordinance for Snow Removal Policy Motion to Approve Ordinance 2022-881, Cowdrey/Ottmar, motion passed 4/0

EXECUTIVE SESSION: Contracts/Litigation - NONE

ADJOURNMENT: Motion to adjourn by Cowdrey/Weakland, Motion passed. 4/0 Meeting adjourned at 5:50pm.

| Mayor Dwayne Paris | |
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