

ASOTIN CITY COUNCIL MINUTES
February 27, 2023
Asotin City Hall, 121 Cleveland Street, Asotin WA

- I. CALL TO ORDER:** Lori Loseth, Pro-Tem Mayor called the City Council Meeting to order at 5:30p.m.
- II. PLEDGE OF ALLEGIANCE:** Pro-Tem Mayor Lori Loseth led the Pledge of Allegiance.
- III. ROLL CALL:** Steve Cowdrey, Lori Loseth, Craig Stein, David Weakland, and Tim Ottmar
- IV. STAFF PRESENT:** Tina Davidson, City Clerk Treasurer
- V. PUBLIC HEARING:** None
- VI. ORAL COMMUNICATIONS- PUBLIC COMMENT:**
- VII. CONSENT CALENDAR:**
Minutes of February 13th, 2023 Regular Meeting
Payroll Checks 2/15/2023: #s 45959- 45962 including EFTs; \$15,334.12
Expense Checks 2/27/2023: #s 45964-45986 including EFT's; \$31,237.70
Voids - 45963
Motion to Approve Consent Calendar, Cowdrey/Weakland, motion passed 4/0
- VIII. UNFINISHED BUSINESS:**
- IX. NEW BUSINESS:**
- X. CONSULTANT/CONTRACTOR REPORTS:**
- XI. CLERK'S REPORT:** The carnival is coming to the fair this year; therefore, we will be having our Vendor Street Fair on April 22, 2023. Already have vendors signed up!!
- XII. DEPARTMENTS:**
POLICE DEPARTMENT: None
FIRE DEPARTMENT: None
PLANNING COMMISSION: Next Meeting April 7, 2023 @ 7:00-Regular Scheduled Mtg.
- XIII. COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS**
Steve Cowdrey-None
Lori Loseth- None
Tim Ottmar-Tim reported that he went over to the community and did a walk through and there is some repairs that need done. Sheetrock in some areas needs fixed and the ceiling down stairs needs repaired. He found 7 windows that were broken with BB holes in them, and there are some smaller repairs that are needed. He encourages other council members to go take a look and see what can be done about repairing.
David Weakland- None
Craig Stein- None.
- XIV. MAYOR'S REPORT:** None

XV. RESOLUTIONS & ORDINANCES:

1. Ord 2023-883 An Ordinance amending Asotin Mayor's pay AMC Section 2.36

Discussion: This ordinance is so out of date as to what pertains to the mayor's duties. The base pay for meetings attended is obsolete, therefore, making this change to pay the mayor a flat fee of \$500.00 per month is relevant to the job.

Motion to Approve ORDINANCE 2023-883, Cowdrey/Stein, motion passed 4/0

XV. EXECUTIVE SESSION:

XVII. ADJOURNMENT: Motion to adjourn by Weakland/Stein, Motion passed. 4/0

Meeting adjourned at 5:40pm.

Pro-Tem Mayor Lori Loseth

Tina Davidson, City Clerk-Treasurer