

ASOTIN CITY COUNCIL MINUTES
March 13, 2023
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.
- 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:**
Charlotte Tuttle stated that she is looking for volunteers for the Cattlewomen Food booth at the Fair. She needs 4 volunteers, 4-hour shifts, Friday, Saturday or Sunday. Free Entrance fee to Fair. And the Cattlewomen's Plant Sale will be Mother's Day Weekend!!
- VII. CONSENT CALENDAR:**
Minutes of February 27th, 2023 Regular Meeting
Payroll Checks 2/28/2023: #s 45987- 45994 including EFTs; \$21,257.95
(Payroll checks 3/15/2023=#'s45995-45998)
Expense Checks 3/13/2023: #s45999-46027 including EFT's; \$65,835.59
Voids:46028-46042
Motion to Approve Consent Calendar, Cowdrey/Ottmar, motion passed 5/0
- VIII. UNFINISHED BUSINESS:**
- IX. NEW BUSINESS: Liquor Permit- Lions Club for the Fair**
This is for the Lions Club for the Fair. Everyone was in agreement of approving the permits.
- X. CONSULTANT/CONTRACTOR REPORTS:**
- XI. CLERK'S REPORT:** Street Fair will be April 29th. The Carnival is coming so there should be lots of foot traffic.
- XII. DEPARTMENTS:**
POLICE DEPARTMENT: None.
FIRE DEPARTMENT: Mayor Paris, reported that he has received notice that he got the \$16,500 grant with no match for the repair of the B51 firetruck. This will pay for almost all the repairs that they have made on the new brush truck.
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-None
David Weakland- None
Craig Stein- None.
- XIV. MAYOR'S REPORT:**

Mayor Paris reported that we are starting to tear down the old playground equipment. As of today the playground will be temporarily closed to the public. The new equipment is on its way and the hope is to get the new one installed by Fair time.

Along with the playground there will also be about 6 new benches that will be placed around the play area. There have already people who want to donate funds for the benches. We will wait until we know what they will cost. If interested in donating to the cost of the benches, contact Tina.

(Tim Ottmar & Lori Loseth are interested in donating to benches)

XV. RESOLUTIONS & ORDINANCES:

1.Ord 2023-883 An Ordinance amending Asotin Mayor's pay AMC Section 2.36 (second reading) Pro-Tem Mayor Lori Loseth asked for a motion on the 2nd reading.

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

2.Proclamation for the Commemoration of the 50th Anniversary of the Vietnam War, dedicating March 29, 2023 the 50th Anniversary of the Vietnam War.

Motion to Approve Proclamation, Cowdrey/Loseth, motion passed 5/0

XV. EXECUTIVE SESSION: Litigation – 15 Minutes

Meeting started 5:45 and ended 6:00. No decisions made.

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

Meeting adjourned at 6:00pm.

Mayor Dwayne Paris

Tina Davidson, City Clerk-Treasurer