ASOTIN CITY COUNCIL MINUTES

July 24, 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, and Tim Ottmar

IV. STAFF PRESENT: Tina Davidson, Clerk-Treasurer

PUBLIC PRESENT: Charlotte Tuttle

PUBLIC HEARING: None

- V. ORAL COMMUNICATIONS- PUBLIC COMMENT: None
- VI. CONSENT CALENDAR:

Minutes of July 10th, 2023 Regular Meeting

Payroll 7/15/2023 Ck# 46324 - 46327 including EFT s; \$18,973.35

2nd Otr. Report 6/30/2023 Ck# 46317 – 46323 \$13,429.01

Expense Claims 7/24/2023 Ck# 46320 – 46354 including EFT's; \$43,532.71

Voids: Ck#s:

Motion to Approve Consent Calendar, Cowdrey/Stein, motion passed 4/0

Motion of Approval of Excused Councilmember Dave Weakland absence, Loseth/Ottmar, motion passed 4/0.

- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
- IX. CONSULTANT/CONTRACTOR REPORTS:
- X. CLERK'S REPORT: Tina reported for Dave Weakland, as he was voted in as the Co-Chair of Asotin Days Committee. Ty Aikens was voted as President and he officially takes over now, since our previous presidents term was up. I am the secretary/treasurer, because we tend to the funds. There are all kinds of new things on Ty's list so look forward to seeing what he comes up with. The first Item on his Agenda was ALL EVENTS WILL BE AT THE CITY PARK SATURDAY & SUNDAY. There will be another meeting on Tuesday the 25th at the Lions Hall. More information to come....
- **XI. DEPARTMENTS:**

POLICE DEPARTMENT: Monte is gone to Training this week. The training is on The Use of Force and was put on by our insurance company. He has applied for a scholarship, which will pay for this training.

FIRE DEPARTMENT:

PLANNING COMMISSION: Next Meeting: Oct 5, 2023.

XIII. COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS

Steve Cowdrey- Steve reported on the damage of the school from the major storm that we had a while back. They lost 12 classrooms the Wilcox gym is completer gone. They are looking at putting up portable modular units for classrooms this year. Dwayne stated, that he has a meeting in the morning with school officials to discuss placement of the portable classrooms.

Steve also stated that he has requested the Animal Ordinance to review to make himself more familiar with this ordinance.

Lori Loseth- None

Tim Ottmar- None

David Weakland- None

Craig Stein- Craig reported that the Public Transportation Board PTBA, has received a Public Record Request from Eric Hood. They are currently working on his request.

XIV. MAYOR'S REPORT:

Mayor Paris reported that Bob had cleaned up the weeds at Chief Looking Glass Park water edge. It looks really good.

XV. RESOLUTIONS & ORDINANCES:

EXECUTIVE SESSION: Potential Litigation: 30 Minutes

5:40 - Start

6:10-15 Min extension

6:20 – Executive session ended.

A committee of Steve Cowdrey and Lori Loseth will review the animal ordinance and come back to a meeting with review report.

XVII. ADJOURNMENT: Motion to adjourn by Loseth/Ottmar, Motion passed. 4/0

Mayor Dwayne Paris

Tina Davidson, City Clerk-Treasurer

Meeting adjourned at 6:25pm.