ASOTIN CITY COUNCIL MINUTES August 14, 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, Clerk-Treasurer
 PUBLIC PRESENT: Theresa Bailey, Elaine Nagel, Celica Alexander, Charlotte Tuttle, Gail Moore-Pivoda
 PUBLIC HEARING: None
- V. ORAL COMMUNICATIONS- PUBLIC COMMENT: Elaine Nagel thanked Tina Davidson for a wonderful job on the Vendor Fair and all the work she did for Asotin Days. She also, Thanked Monte for being very present during Asotin Days. She also stated that she has done research on various grants that are available for Historic Buildings for plumbing, painting, structure repair, you name it they have it in grants that are available to the city, but not to individuals. She would recommend in council member take a subject and do some research on the grants that are available. Gail Moore-Pivoda, stated that she would like to know what each of the councilors do and would like to see more reports from them and she has written grants before, so she is willing to help the council in doing the research and write grants.
- VI. CONSENT CALENDAR: Minutes of July 10th, 2023 Regular Meeting Payroll 7/31/2023 Ck# 46355-46361 including EFTs; \$25,008.23 Expense Claims 8/14/2023 Ck#46362 - 46401 including EFT's; \$47,516.79 Voids: Ck#s: #46364, #46366, #46367 Motion to Approve Consent Calendar, Cowdrey/Weakland, motion passed 5/0
 VII. UNFINISHED BUSINESS: None

VIII. NEW BUSINESS: None

- IX. CONSULTANT/CONTRACTOR REPORTS: None
- X. CLERK'S REPORT: Tina reported that Asotin Days was a great success this year. The new President, Ty Aiken, did an awesome job with this year's activities. And he has some more great ideas to come next year. He has lots of energy and is very motivated. Thanks to all who participated in this event.

XI. DEPARTMENTS:

POLICE DEPARTMENT: None

FIRE DEPARTMENT: Dwayne reported that there was a house fire on Saturday in the River Point Addition. It started as a car fire and then spread from the car port to the side of the house. The fire was quickly put out with no further damage to other homes.

PLANNING COMMISSION: Next Meeting: Oct 5, 2023.

XIII. COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS

Steve Cowdrey- Steve responded to Gail as to what the council is working on. Lori and himself have just been given that task or researching the poultry ordinance. It has been brought to their attention that there is some work to be done on this ordinance. Its those type of things council member's address. Steve also wanted to Thank Monte for a wonderful job he did on the investigation to the breaking in of SRG.

Lori Loseth- Lori stated that she attended the Board of Health meeting. There is a new variant of covid that is not having to much of an affect on the community. The Board is working on guidelines for septic system. As they are beginning to see many that are beginning to fail and what the procedure is for those.

Tim Ottmar- Tim said that he would also like to Thank Tina Davidson for all she did. He also, Thanked Monte for being around all weekend. And that he has been doing some extra traffic patrol. He knows that Donna has not been doing as many hours, so he wanted to report that he has seen Monte out there trying to keep a handle on it.

David Weakland- Dave wanted to Thank the Fire Dept for the extra help with the dust control and bringing Marshall around the park. He also wanted to Thank Monte for making several appearances over the weekend and was able to mingle in the crowd, which is always good. And he also wanted to say Thank you to Tina for all that she did for the Asotin Days Event.

Craig Stein- Craig reported that the Public Transportation Board PTBA, has received 2 new buses and hope to have 2 more by the end of the year. They are also looking at getting a couple of transit vans.

XIV. MAYOR'S REPORT:

Mayor Paris reported on Elaine Nagels report regarding available grants. There were about 15 grants that were forwarded to him by the committee that was put together to research the rehabilitation of the Church. He went through all of them, and there were none that we qualify for. Most of these grants are for "Planning" or the required a match of 50 % to 75%. He did not see any that we qualify for that would work for the church. Mayor Paris then reported that they are working on getting the upper side of Washington Street paved. This would be the small section of Washington Street above Kings Lane. They are also working on getting the sewer lids fixed. There are a couple on Adams streets that have cones on them. The parts are in for one, and we just found another one that needs fixed. Also, the Corp of Engineers is looking at doing some repairs at the Asotin Boat Launch extension. There are some concrete slabs that are missing and need to be replaced to make it safe for loading and unloading boats.

XV. RESOLUTIONS & ORDINANCES: None EXECUTIVE SESSION: None

XVII. ADJOURNMENT: Motion to adjourn by Cowdrey/Weakland, Motion passed. 5/0 Meeting adjourned at 5:55pm.

Mayor Dwayne Paris

Tina Davidson, City Clerk-Treasurer