ASOTIN CITY COUNCIL MINUTES

August 28, 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.

Mayor Paris requested an addition to the agenda:

Resolution 2023-725 Transfer \$35,000 from Reserve into General Fund for Unbudgeted maintenance of community center.

Motion to Approve addition to agenda. Cowdrey/Loseth, motion passed 5/0

- III. ROLL CALL: Steve Cowdrey, Lori Loseth, Craig Stein, David Weakland and Tim Ottmar
- IV. STAFF PRESENT: Tina Davidson, Clerk-Treasurer

PUBLIC PRESENT: Elaine Nagel

PUBLIC HEARING: None

V. ORAL COMMUNICATIONS- PUBLIC COMMENT:

Kevin McKeirnan asked if there was any means of waiving the sewer payment on the building that he purchased. He is not able to occupy the building due to the community not wanting him to live at this location. Dwayne explained that there is no waving of sewer fees. There is no way to disconnect the service and therefore would need to be paid. He stated he will be in tomorrow to make a payment.

VI. CONSENT CALENDAR:

Minutes of August 14th, 2023 Regular Meeting

Payroll 8/15/2023 Ck# 46407-46410 including EFTs; \$15,064.41

Expense Claims 8/28/2023 Ck#46411-46430 including EFT's; \$80,160.91

Voids: Ck#s: #46402, #46403, #46404, #46405, #46406

Motion to Approve Consent Calendar, Cowdrey/Ottmar, motion passed 5/0

- VII. UNFINISHED BUSINESS: None
- VIII. NEW BUSINESS: None
- IX. CONSULTANT/CONTRACTOR REPORTS: None
- **X. CLERK'S REPORT:** Tina reported that School Starts Tomorrow. Watch your speed around town, there will be lots of kids out and about.
- **XI. DEPARTMENTS:**

POLICE DEPARTMENT: None

FIRE DEPARTMENT

PLANNING COMMISSION: Next Meeting: Oct 5, 2023.

XIII. COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS

Steve Cowdrey- Steve reported that him and Lori Loseth have been working on the poultry ordinance and just have a little more research to do. They should have it ready to present to the council at the next meeting.

Lori Loseth- Lori reiterated what Steve said. They just wanted to get the council's input on some of the questions they had. Lori also stated that new technology coming to WWCC.

Tim Ottmar- Tim said he attended the Business After Hours at the Clarkston Rotary. He stated that this group is open to anyone who wants to attend. They spoke of the technology that Lewiston School is implementing at their new high school.

David Weakland - None

Craig Stein- None

XIV. MAYOR'S REPORT:

Mayor Paris reported on the painting of the community center. Bob has been busy getting bids for painting. He has received two bids and one was \$28,000 and the other \$30,000. The \$30,000 bid includes removal of lead base paint, replace old wood, and replace two broken windows. They can start within the next two weeks.

Mayor Paris also reported that the Boat Ramp has been repaired. The Corp did replace the concrete that was missing.

XV. RESOLUTIONS & ORDINANCES:

Resolution 2023-725- Transfer \$35,000 from Reserve into General Fund for Unbudgeted maintenance of community center.

Motion to Approve Resolution 2023-725, Loseth/Cowdrey, motion passed 5/0

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	