

City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting

Date: September 11th, 2023

Start Time: 5:30 PM – Regular Meeting

End Time: 7:00PM (approx.)

Location: 121 Cleveland, Asotin WA

Mayor: Absent

Mayor Pro-Tem: Lori Loseth

Council Members: Weakland, Ottmar, Stein, Cowdrey, Loseth

TOPIC

Responsible Official

Category

All agenda items are for discussion and action unless indicated otherwise

- I. Call to Order
- II. Stand for the Pledge of Allegiance
 - Public Hearing –

<u>Oral Communications – Public Comment</u>: In consideration of others wishing to speak your Informational remarks will be limited to three minutes for items not listed on the agenda. Please stand, state your name and address for the records.

- **III.** <u>Consent Calendar</u> all matters listed under the consent calendar are considered to be routine Council Action by the members of the City Council and will be enacted by one motion. There will be no separate discussion of the items. If discussion is desired, the item will be removed from the consent calendar and considered separately.
- a. Minutes of August 28th, 2023 Regular Meeting
- **b.** Payroll 8/16/2023 Ck# 46431-46438 including EFTs; \$24,267.06
- c. Expense Claims 9/11/2023 Ck#46439-46466 including EFT's; \$113,022.39
- **d.** Voids: Ck#s: 46436

Approval of Unexcused and/or Excused Councilmember's absence:

	Council Action
IV. <u>Unfinished Business</u>	
1.	
V. <u>New Business</u>	Council Discussion
1.	
VIII. <u>Consultant/Contractor Reports</u>	
1.	Stillman Norton Informational
IX. <u>Clerk</u>	Tina Davidson Informational
1.	
Departments	
a. Police	Monte Renzelman Informational
b. City Attorney	Jennifer Douglass Informational
c. Fire Department	Shawn Balzer Informational

d. Planning Commission

X. <u>Council Communications</u> <u>Committee/Liaison Reports</u>

- a. Steve Cowdrey-
- b. Lori Loseth-
- c. Tim Ottmar-
- d. Craig Stein-
- e. David Weakland-

XI. Mayor's Report:

1. Proclamations for Constitution Week

XII. Resolutions, Ordinances, Etc.

1.

Dwayne Paris Informational

XIII. Executive Session:

XIV. Adjournment

The Council may add and/or delete and take action on any item not included in the above agenda. Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted upon by the Council.

AGENDA POSTED 9/06/2023

Mercia Neace Informational

Informational