

ASOTIN CITY COUNCIL MINUTES
September 11, 2023
Asotin City Hall, 121 Cleveland Street, Asotin WA

- I. CALL TO ORDER:** Mayor Pro-Tem Lori Loseth started the meeting by attending the 9-11 Procession that started here in Asotin. Then returned to City Hall and called the City Council Meeting to order at 5:35p.m.
- II. PLEDGE OF ALLEGIANCE:** Mayor Pro-Tem Lori Loseth led the Pledge of Allegiance.
- III. ROLL CALL:** Steve Cowdrey, Craig Stein, David Weakland and Tim Ottmar
- IV. STAFF PRESENT:** Tina Davidson, Clerk-Treasurer
PUBLIC PRESENT: Elaine Nagel. Theresa Bailey
PUBLIC HEARING: None
- V. ORAL COMMUNICATIONS- PUBLIC COMMENT:**
- VI. CONSENT CALENDAR:** Elaine Nagel, asked if she could get the name of the paint contractor for the Community Center. She has community members that have been a part of the church from the beginning of time and they want to be a part of the restoration. Lori Loseth stated that we don't currently have the name or any information on that at this time. This project is being handled by Bob Portlock and so not sure where we are on obtaining the bid and so she will have to get back to Elaine.
Minutes of August 28th, 2023 Regular Meeting
Payroll 8/16/2023 Ck# 46431-46438 including EFTs; \$24,267.06
Expense Claims 9/11/2023 Ck#46439-46466 including EFT's; \$113,022.39
Voids: Ck#s: 46436
Motion to Approve Consent Calendar, Cowdrey/Ottmar, motion passed 4/0
- VII. UNFINISHED BUSINESS: None**
- VIII. NEW BUSINESS: None**
- IX. CONSULTANT/CONTRACTOR REPORTS: None**
- X. CLERK'S REPORT:** Tina reported that it is time to start working on the Budget. She has been working with the department heads to get this process started.
- XI. DEPARTMENTS:**
POLICE DEPARTMENT: None
FIRE DEPARTMENT: Lori reported that Dwayne Paris is the 9-11 Procession and it was good that we took the time to be present during this time. 9-11 NEVER FORGET!
PLANNING COMMISSION: Next Meeting: Oct 5, 2023.
- XIII. COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS**
Steve Cowdrey- Steve reported that him and Lori Loseth are finalizing this Ordinance and will have it ready for the next meeting. Just some small items to complete. Steve also reported that GOOGLE Map vehicle was in town mapping all of our side streets and updating the area. It has not been updated since 2008.
Lori Loseth- Lori reiterated what she Thanked everyone for taking the time to go to the procession and show our support.
Tim Ottmar- Nothing
David Weakland - None
Craig Stein- None
- XIV. MAYOR'S REPORT: Proclamation for Constitution Week.**
Mayor Pro-Tem Lori Loseth read the Proclamation to the council.
- XV. RESOLUTIONS & ORDINANCES: None**
EXECUTIVE SESSION: None

XVII. ADJOURNMENT: Motion to adjourn by Cowdrey/Stein, Motion passed. 4/0
Meeting adjourned at 5:45pm.

Lori Loseth, Mayor Pro-Tem

Tina Davidson, City Clerk-Treasurer