ASOTIN CITY COUNCIL MINUTES

September 25, 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: Cecilia Alexander, Charlotte Tuttle, Theresa Bailey

PUBLIC HEARING: None

V. ORAL COMMUNICATIONS- PUBLIC COMMENT:

Charlotte Tuttle reported that she had attended the County Commissioners meeting and that they had reported this morning that they had 15 billion dollars in Excess this year. Also stated the Open Burning will start on October 15th.

Theresa Bailey asked why the information on pages 9 thru 27 in Budget Book 2021, was removed in Budget Book 2022 and 2023.

Mayor Paris reported the MRSC provided us with what was needed in our Budget Book, and they only need the Revenues and Expenses including payroll information, they do not need complete history of accounts.

VI. CONSENT CALENDAR:

VII. Minutes of September 11th, 2023 Regular Meeting

Payroll 9/15/2023 Ck# 46467-46470 including EFTs; \$15,120.00

Expense Claims 9/25/2023 Ck# 46471-46494 including EFT's; \$71,738.81

Voids: Ck#s:

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

- VIII. UNFINISHED BUSINESS: None
- IX. NEW BUSINESS: None
- X. CONSULTANT/CONTRACTOR REPORTS: None
- XI. CLERK'S REPORT: Tina reported that next council meeting will be on the Tuesday the 10th, due to the Holiday on October 9th. This meeting we will start discussing budget items to prepare for public hearing.
- **XII. 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 finalized their information and has forwarded it to Tina, she will now review for what steps are needed to proceed setting up an Ordinance and have the attorney or whoever needs to look at it.

Lori Loseth- Lori thanked Steve for all his hard work and hoped that this ordinance will put an end to our poultry problem. She also reported that she attended the Health District Meeting and they are conducting a community assessment, and asking for everyone's help in getting some input. They are also promoting some training on Public Meeting information that is open to anyone and available on their website. There is a flyer on the front desk about the community assessment as well as on the Asotin Couty Health Districts Website.

Tim Ottmar- Tim asked when do we crack seal the roads? He has noticed some repairs that are needed on First street and around town. Mayor Paris replied that these items are on our STIP-Six Year Transportation Plan as road preservation, and this is one of the items we will be working on.

David Weakland - None

Craig Stein- Craig reported that he attended the Public Transportation Benefit Area – (PTBA) that Eric Hood has denied there offer in regards to their Public Record Request settlement.

XIV. MAYOR'S REPORT:

Mayor Paris showed everyone the plaque for:

BILL FRYE
SPECIAL RECOGNITION AWARD
10 CONSECUTIVE YEARS OF
OUTSTANDING PERFORMANCE
2013 – 2022

Washington State Department of Ecology
Recognizes the exemplary effort and work accomplished by the City of Asotin
And the dedicated team at the Asotin Wastewater Treatment Plant
Thank you for protecting and keeping Washington's waters clean

Mayor Paris also reported that the Community Center-Church will be getting painted around the middle of October. It will take a couple weeks to complete. It will be painted the same color. We are asking the public to stay clear of the area during this construction time.

XV. RESOLUTIONS & ORDINANCES: None EXECUTIVE SESSION: None

XVII.	ADJOURNMENT: Motion to adjourn by Weakland/Cowdrey, Motion passed Meeting adjourned at 5:40pm.	
:	Dwayne Paris, Mayor	-
	Tina Davidson, City Clerk-Treasurer	-