ASOTIN CITY COUNCIL MINUTES

October 23, 2023

Asotin City Hall, 121 Cleveland Street, Asotin WA

- **I. CALL TO ORDER:** Mayor Pro-Tem Lori Loseth called the City Council Meeting to order at 5:30p.m.
- II. PLEDGE OF ALLEGIANCE: Mayor Pro-Tem Lori Loseth led the Pledge of Allegiance.
- III. ROLL CALL: Steve Cowdrey, Lori Loseth, David Weakland and Tim Ottmar
- IV. STAFF PRESENT: Tina Davidson, Clerk-Treasurer

PUBLIC PRESENT: Theresa Bailey, Donna Duffau, Charlotte Tuttle

PUBLIC HEARING: None

V. ORAL COMMUNICATIONS- PUBLIC COMMENT:

Charlotte Tuttle reported that the commissioners had approved an ordinance to install a memorial bench for Ben Nichols that will sit under the apple tree at the courthouse.

VI. CONSENT CALENDAR:

Minutes of October 10th, 2023 Regular Meeting

Payroll 10/15/2023 Ck# 44502-44534 including EFTs; \$18,866.80

Expense Claims 10/23/2023 Ck# 44535-44548 including EFT's; \$19,024.21

Voids: Ck#:

Motion to Approve Consent Calendar, Cowdrey/Weakland, motion passed 3/0 Motion to Approve Craig Stein absence, Weakland/Cowdrey, motion passed 3/0

- VII. UNFINISHED BUSINESS:
 - Preliminary Budget,
 - Chicken Ordinance,
 - Painting of Church,
 - Bench for Ben Nichols on city right away.
- VIII. NEW BUSINESS: None
- IX. CONSULTANT/CONTRACTOR REPORTS: None

CLERK'S REPORT: Tina reported on the following:

- 1. Liquor License Approval for Nom Nom Approved by council
- 2. Trick or Trunk October 28th at Fair Grounds 4pm-7pm
- 3. Craft Fair November 4th 9am-3pm at Asotin High School, over 50 vendors
- X. DEPARTMENTS:

POLICE DEPARTMENT: None

FIRE DEPARTMENT: Lori reported for Dwayne, saying they have been busy with lots of calls.

PLANNING COMMISSION: Next Meeting: January 4th, 2024.

XIII. COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS

Steve Cowdrey- None

Lori Loseth – Lori reported that she attended the EMS meeting. It was attended by Clarkston, Asotin County and City of Asotin EMS personnel, working on improving communications programs within the agencies. They are also distributing Narcan Kits to anyone who wants one they can contact the Health Department.

Tim Ottmar – Tim attended Business After Hours on the 19th at Tri-State New Wing. Very nice facility and encourage everyone to go take a tour if you get a chance.

David Weakland - None

Craig Stein- Absent

MAYOR'S REPORT:

Mayor Pro-Tem Lori Loseth reported that Mayor Paris is absent tonight due to a work project that he was not able to get away from. Lori reported on the painting of the church, they were delayed waiting for testing of the paint strips. The plan is to start next week, weather permitting. During the construction the center will be closed to the public as well as the area around the center.

XIV. RESOLUTIONS & ORDINANCES: None EXECUTIVE SESSION: None

XVII.	ADJOURNMENT: Motion to adjou Meeting adjourned at 5:45pm.	rn by Cowdrey/Ottmar, Motion passed. 3/0
	Lori Loseth, Mayor Pro-Tem	_
	Tina Davidson, City Clerk-Treasurer	_