ASOTIN CITY COUNCIL MINUTES JANUARY 22, 2024

Asotin City Hall, 121 Cleveland Street, Asotin WA

- **CALL TO ORDER:** Mayor Pro Tem Steve Cowdrey, called the City Council Meeting to order at 5:30p.m.
- **PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Steve Cowdrey led the Pledge of Allegiance.
- **ROLL CALL:** Steve Cowdrey, Craig, Stein, David Weakland, and Tim Ottmar
- STAFF PRESENT: Tina Davidson, Clerk-Treasurer
- **PUBLIC PRESENT:** Charolotte Tuttle, Elaine Nagel
- ORAL COMMUNICATIONS- PUBLIC COMMENT:

Charlotte gave a brief update of the commissioners meeting today.

Elaine Nagel complemented the public work crew for taking such good care of the roads. Steve Cowdrey reiterated what an awesome job the crew did.

- PUBLIC HEARING: None
- CONSENT CALENDAR:

Minutes of January 8th, 2024 Regular Meeting

Payroll 1/15/2024 Ck# 44722 - 44724 Including EFT's; \$15,032.28

Expense Claims 12/31/2023 Ck#44695 - 44730 Including EFT's; \$11627.04

Expense Claims 1/22/2024 Ck# 44731 - 44741 Including EFT's; \$21,833.49

Voids: Ck#:

Motion to Approve Consent Calendar, Weakland/Stein, motion passed 3/0 Motion of Approval of Excused Council member's absence: Lori Loseth – Ottmar/Stein, motion passed 3/0

- UNFINISHED BUSINESS:
 - o Chicken Ordinance Attorney is still working on
- NEW BUSINESS: None
- CONSULTANT/CONTRACTOR REPORTS: None
- CLERK'S REPORT: None
- DEPARTMENTS:
 - o POLICE DEPARTMENT: None
 - o FIRE DEPARTMENT: None
 - o **PLANNING COMMISSION**: Next Meeting: April 4th, 2024.
- COUNCIL COMMUNICATIONS COMMITTEE/LIAISON REPORTS
 - o Steve Cowdrey- None
 - o Lori Loseth -. Absent
 - o Craig Stein- None
 - o **Tim Ottmar** None
- MAYOR'S REPORT: None
- RESOLUTIONS & ORDINANCES:
 - **1. Resolution 2024-733** A Resolution of the City Council of the City of Asotin,

Washington. Notifying the Public of the 2024 City Council and Planning and Zoning Commission Meeting Dates along with 2024 Asotin City Hall, Holiday Closure Dates.

Motion to Approve Resolution 2024-733, Ottmar/Weakland, motion passed 3/0

• EXECUTIVE SESSION: None

• ADJOURNMENT: Motion to Meeting adjourned at 5:40pm.	adjourn by Weakland/Stein, Motion passed. 3/0
Steve Cowdrey, Mayor Pro-Tem	-
Tina Davidson, City Clerk-Treasurer	-