## ASOTIN CITY COUNCIL MINUTES

## **April 8, 2024**

## Asotin City Hall, 121 Cleveland Street, Asotin WA

- **CALL TO ORDER:** City Clerk Tina Davidson, called the City Council Meeting to order at 5:30p.m. She requested a nomination for Mayor Pro-Tem.
  - Motion to nominate Steve Cowdrey to be Mayor Pro Tem, Weakland/Ottmar, motion passed 3/0
- **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:** Elaine Nagle, Charlotte Tuttle
- ORAL COMMUNICATIONS- PUBLIC COMMENT:
- **PUBLIC HEARING:** None
- CONSENT CALENDAR:
- Minutes of March 25<sup>th</sup>, 2024 Regular Meeting
- Payroll 3/31/2024 and 1st Qtr. Payroll Ck# 44836 44848 Including EFT's; \$25,971.01
- Expense Claims 4/8/2024 Ck# 44852 44875 Including EFT's; \$22,677.33
- 1st Qtr. Claims 3/31/2024 Ck# 44842 44845 \$3,028.52
- 2<sup>nd</sup> Qtr. Claims 4/1/2024 Ck# 44849 44850 \$7950.00
- Voids: Ck# 44846

Motion to Approve Consent Calendar, Weakland/Ottmar, motion passed 3/0 Motion to Approve Lori Loseth Excused Absence, Weakland/Stein, motion passed 3/0

- UNFINISHED BUSINESS: American Cell Towers Lease Agreement of Telecom Easement: This will continue to be tabled until Dwayne returns. We will bring this back to the next meeting.
- **NEW BUSINESS:** Rainer Amusement Park Carnival-Application has come in and they will be on April 26 to 28<sup>th</sup>.
- CONSULTANT/CONTRACTOR REPORTS: None
- CLERK'S REPORT:
- Tina reported that the Annual Asotin Days Kick Off meeting will be April 9<sup>th</sup> at 6:00pm at the Lions Club on 2<sup>nd</sup> Street.
- She also stated that the Planning and Zoning commission has scheduled their public hearing on Chicken, for April 11<sup>th</sup> at 7:00pm at City Hall.
- **DEPARTMENTS:** 
  - o **POLICE DEPARTMENT:** None
  - o **FIRE DEPARTMENT:** None
  - o **PLANNING COMMISSION**: Next Meeting: April 11<sup>th</sup>, 2024-Public Hearing 7pm.
- COUNCIL COMMUNICATIONS COMMITTEE/LIAISON REPORTS
  - o **Steve Cowdrey-**None
  - o Lori Loseth -. Absent.
  - o Craig Stein- None
  - o David Weakland None
  - o **Tim Ottmar** Tim asked if Public Works was ever able to get yellow paint. He knew that it wasn't available during COVID. He would like to see the yellow paint

refreshed around town. And he has noticed the cracks on first street are getting worse and wanted Public Works to take a look at them.

## • MAYOR'S REPORT:

- Stever read the Termination of Legal Services letter that was submitted by City Attorney Jennifer Douglass, stating her last day will be June 30<sup>th</sup>. Dwayne is currently looking for replacement.
- RESOLUTIONS & ORDINANCES: None
- EXECUTIVE SESSION: None
- ADJOURNMENT: Motion to adjourn by Weakland/Ottmar, Motion passed. 3/0 Meeting adjourned at 5:40pm.

Steve Cowdrey, Mayor Pro-Tem
Tina Davidson, City Clerk-Treasurer