

ASOTIN CITY COUNCIL MINUTES
April 22 2024
Asotin City Hall, 121 Cleveland Street, Asotin WA

- **CALL TO ORDER:** Mayor Paris, called the City Council Meeting to order at 5:30p.m.
- **PLEDGE OF ALLEGIANCE:** Mayor Paris led the Pledge of Allegiance.
- **ROLL CALL:** Steve Cowdrey, Lori Loseth, Craig Stein, and David Weakland
- **STAFF PRESENT:** Tina Davidson, Clerk-Treasurer
- **PUBLIC PRESENT:** Charlotte Tuttle
- **ORAL COMMUNICATIONS- PUBLIC COMMENT:** None
- **PUBLIC HEARING:** None
- **CONSENT CALENDAR:**
- **Minutes of April 8th, 2024 Regular Meeting**
 - Payroll 4/1/2024 Ck# 44876 - 44880 Including EFT's; \$15,091.42
 - Expense Claims 4/22/2024 Ck#44881 - 44895 Including EFT's; \$34,893.43
 - Voids: Ck#

Motion to approve consent calendar by Cowdrey/Stein, motion passed 4/0

Motion to approve Tim Ottmar Excused Council member's absence by Loseth/Weakland, motion passed 4/0

- **UNFINISHED BUSINESS: American Cell Towers – Lease Agreement of Telecom Easement:** Dwayne stated that this contract is being reviewed by Jennifer Douglas and therefore will be tabled until she is done.
- **NEW BUSINESS:**
- **CONSULTANT/CONTRACTOR REPORTS:** None
- **CLERK'S REPORT:**
 - Tina reported that she currently has about 40 vendors for the Street Fair on Saturday.
- **DEPARTMENTS:**
 - **POLICE DEPARTMENT:** None
 - **FIRE DEPARTMENT:** None
 - **PLANNING COMMISSION:** No one was available to present the findings of the Public Hearing, will have at next meeting. Next Meeting: July 11, 2024 @ 7:00pm
- **COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS**
 - **Steve Cowdrey-**None
 - **Lori Loseth –.** None
 - **Craig Stein-** None
 - **David Weakland -** None
 - **Tim Ottmar –** Absent
- **MAYOR'S REPORT:**
 - Wes Vaughn has a group that wants to do some community service and so they will be working on the Fire Dept and a few other areas around town.
 - Bob is on Call for the Fair Weekend.
 - Dwayne passed around the Plaques that we are putting on the fence by the bench they purchased.
 - He also mentioned the plaque for the National Honor Society for their community service that he will be presenting to the class.

- **RESOLUTIONS & ORDINANCES: None**
- **EXECUTIVE SESSION: None**
- **ADJOURNMENT: Motion to adjourn by Cowdrey/Weakland, Motion passed. 4/0**
Meeting adjourned at 5:45pm.

Dwayne Paris, Mayor

Tina Davidson, City Clerk-Treasurer