

# City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting

Date: August. 26<sup>th</sup>, 2024

Start Time: 5:30 PM – Regular Meeting –

- End Time: 6:00PM (approx.)
- Location: 121 Cleveland, Asotin WA

Mayor: Dwayne Paris

Mayor Pro-Tem: Lori Loseth

## Council Members: Weakland, Stein, Cowdrey, Ottmar

TOPIC

Responsible Official

Category

**Council Action** 

### \*\*\*All agenda items are for discussion and action unless indicated otherwise\*\*\*

- I. <u>Call to Order</u>
- II. <u>Stand for the Pledge of Allegiance</u>

c. Fire Departmentd. Planning Commission

- III. <u>Public Hearing None</u>
- IV. <u>Oral Communications Public Comment</u>: In consideration of others wishing to speak, your Informational remarks will be limited to three minutes for items not listed on the agenda. Please stand, state your name address for the records.
- V. <u>Consent Calendar</u> all matters listed under the consent calendar are considered to be routine Council Action by the members of the City Council and will be enacted by one motion. There will be no separate discussion of the items. If discussion is desired, the item will be removed from the consent calendar and considered separately.

### a. Minutes of August 12<sup>th</sup>, 2024 Regular Meeting

- **b.** Payroll 8/15/2024 Ck# 46642 46645 Including EFT's; \$14,667.92
- c. Expense Claims 8/26/2024 Ck# 46646 46662 Including EFT's; \$118,056.57
- d. Voids: Ck#
- Approval of Unexcused and/or Excused Council member's absence:

VI.	Unfinished Business	Council Discussion
	a. American Towers Lease	
VII.	<u>New Business</u>	
IX.	Consultant/Contractor Reports	Stillman Norton Informational
Х.	<u>Clerk</u>	Tina Davidson Informational
	Start of 2025 Budget	
XI.	Departments	
	a. Police	Monte Renzelman Informational
	b. City Attorney	Informational

Shawn Balzer	Informational
Mercia Neace	Informational

# XII. <u>Council Communications</u> <u>Committee/Liaison Reports</u>

- a. Steve Cowdrey-
- **b.** Lori Loseth-
- c. Tim Ottmar-
- d. Craig Stein-
- e. David Weakland-

### XIII. Mayor's Report

## XIV. <u>Resolutions, Ordinances, Etc.</u>

### XV. Executive Session:

#### XVI. Adjournment

The Council may add and/or delete and take action on any item not included in the above agenda. Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted upon by the Council.

#### AGENDA POSTED 8/21/2024

Informational

**Dwayne Paris Informational**