

ASOTIN CITY COUNCIL MINUTES
August 26, 2024
Asotin City Hall, 121 Cleveland Street, Asotin WA

- **CALL TO ORDER:** Mayor Paris, called the City Council Meeting to order at 5:31p.m.
- **PLEDGE OF ALLEGIANCE:** Mayor Paris led the Pledge of Allegiance.
- **ROLL CALL:** Steve Cowdrey, Lori Loseth, Craig Stein, Tim Ottmar
- **STAFF PRESENT:** Tina Davidson, Clerk -Treasurer
- **PUBLIC PRESENT:** None
- **ORAL COMMUNICATIONS- PUBLIC COMMENT:**
- **CONSENT CALENDAR:**
 - Minutes of August 12th, 2024 Regular Meeting**
 - Payroll 8/15/2024 Ck# 46642 – 46645 Including EFT's; \$14,667.92
 - Expense Claims 8/26/2024 Ck# 46646 - 46662 Including EFT's; \$118,056.57
 - Voids: Ck#
 - Motion to approve the consent calendar by Cowdrey/Loseth, motion passed 4/0**
 - Motion to approve Dvid Weakland excused Council member's absences by Cowdrey/Ottmar motion passed 4/0**
- **UNFINISHED BUSINESS: American Cell Towers – Lease Agreement of Telecom Easement:** Still Pending
- **NEW BUSINESS:**
- **CONSULTANT/CONTRACTOR REPORTS:** None
- **CLERK'S REPORT:**

Tina Reported that its time to start the 2025 Budget. Tina will be working with Department Heads to gather information thru the next couple weeks.
- **DEPARTMENTS:**
 - **POLICE DEPARTMENT:** None
 - **FIRE DEPARTMENT:** None
 - **PLANNING COMMISSION: Next Meeting Oct 3, 2024 at 7:00pm**
- **COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS**
 - **Lori Loseth** –. Lori reported on the Board of Health meeting she attended. The Whooping Cough is back in the area and all are cautioned to be aware and with school starting, Asotin County has not seen a lot of cases, but it is in the region.
 - **Craig Stein-** None
 - **David Weakland** – Absent
 - **Tim Ottmar** – Tim just wanted to inquire about the Costco Credit Card Charges being such a high amount. It was explained that we use the Costco Credit Card for everything now, because we get rewards from those purchases.
 - **Steve Cowdrey** – None
- **MAYOR'S REPORT:**

Dwayne reported that Public Works sold the Tractor and the Backhoe. The Tractor brought in \$1350.00 and the Backhoe was \$12,700.00 = \$14,050.00 which will go towards the purchase of the new Kubota tractor.

Dwayne also reported that he had a meeting with Asotin school officials on the proposed WSDOT project that is anticipated to start the end of October, first of November. Everything appears to moving along and the school officials were on board with the project.
- **RESOLUTIONS & ORDINANCES: None**

- **EXECUTIVE SESSION: None**
- **ADJOURNMENT: Motion to adjourn by Cowdrey/Stein, Motion passed. 4/0 Meeting adjourned at 5:40pm.**

Dwayne Paris, Mayor

Tina Davidson, Clerk-Treasurer