



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: October 15th, 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, Loseth

TOPIC	Responsible Official	Category
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*****All agenda items are for discussion and action unless indicated otherwise*****

- **Call to Order**
- **Stand for the Pledge of Allegiance**
- **Public Hearing - None**
- **Oral Communications – Public Comment:** *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.*
- **Consent Calendar** *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 September 23rd, 2024 Regular Meeting**
 - b. Claims 9/23/2024 EFT: \$48,795.00 USDA Payment
 - c. Payroll 9/30/2024 & 3rd Qtr. Payroll Ck#46710 to 46716 & 46719 & 46720; Including EFT's; \$28,511.69
 - d. 3rd Qtr. Expense Claims 9/30/2024 CK#46717 & 46718 \$996.99
 - e. 4th Qtr. Expense Claims 10/1/2024 CK#46721 & 46722 \$2,447.07
 - f. Expense Claims 10/15/2024 CK#46728 to CK#46763 Including EFT's; \$55,219.89
 - g. Voids: Ck#46764 & 46765

Approval of Unexcused and/or Excused Council member's absence: Council Action

- a. **Excuse Council Member Ottmar Absence**

- **Unfinished Business** Council Discussion

- a. **American Towers Lease**

- **New Business**

- a. **Regroup - Emergency Notifications**

IX. Consultant/Contractor Reports

Stillman Norton Informational

X. Clerk

Tina Davidson Informational

XI. Departments

- a. Police
- b. City Attorney
- c. Fire Department
- d. Planning Commission

Monte Renzelman Informational
Informational
Shawn Balzer Informational
Mercia Neace Informational

**XII. Council Communications
Committee/Liaison Reports**

Informational

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

XIII. Mayor's Report

Dwayne Paris Informational

XIV. Resolutions, Ordinances, Etc.

1. **Ordinance 2024-893 – An Ordinance of the City Council of the City of Asotin, Washington, Amending Ordinance #2023-888 which adopted the 2024 Budget and authoring necessary adjustments.
(First Reading)**

XV. Executive Session:

- **Contract Discussion**

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 10/9/2024