

ASOTIN CITY COUNCIL MINUTES
September 23rd, 2024
Asotin City Hall, 121 Cleveland Street, Asotin WA

- **CALL TO ORDER:** Mayor Pro-Tem Lori Loseth, called the City Council Meeting to order at 5:30p.m.
- **PLEDGE OF ALLEGIANCE:** Mayor Pro-Tem Loseth led the Pledge of Allegiance.
- **ROLL CALL:** Lori Loseth, Craig Stein, David Weakland, Tim Ottmar
- **STAFF PRESENT:** Dessa Myrick, Deputy Clerk
- **PUBLIC PRESENT:** Washington State Representative Joe Schmick, Mike Bailey
- **ORAL COMMUNICATIONS- PUBLIC COMMENT:** Mike Bailey spoke regarding the Cemetery and tumbleweeds in and along the road way. Mr. Bailey asked if there was anything that the city could do to address these issues. Mayor Pro-Tem Loseth thanked Mr. Bailey for this information and states that this will be looked into.
State Rep. Joe Schmick states he is trying to get around to several places in the state and wanted to stop in and see what is happening in the area. Council Member Ottmar had a question for State Rep. Schmick regarding employee wage increases and the effects on small businesses. A short discussion was conducted and Rep. Schmick agreed that it is an issue that needs to be addressed.
- **CONSENT CALENDAR:**
 - **Minutes of September 9th, 2024 Regular Meeting**
Payroll 9/15/2024 Ck# 46694 -46698 Including EFT's; \$14,786.36
Expense Claims 9/23/2024 Ck# 46699 - 46709 Including EFT's; \$25,621.02
Voids: Ck# 46693 & 46695
Motion to approve the consent calendar by Weakland/Ottmar, motion passed 4/0
Motion to approve Steve Cowdrey's excused Council member's absences by Weakland/Stein motion passed 4/0
- **UNFINISHED BUSINESS: American Cell Towers – Lease Agreement of Telecom Easement:** No Updates, continue working with Title Company on closing cost and the portion of that amount we will be responsible for paying.
- **NEW BUSINESS:**
- **CONSULTANT/CONTRACTOR REPORTS:** None
- **CLERK'S REPORT:** None
- **DEPARTMENTS:**
 - **POLICE DEPARTMENT:** None
 - **FIRE DEPARTMENT:** None
 - **PLANNING COMMISSION: Next Meeting Oct 3, 2024 at 7:00pm**
- **COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS**
 - **Lori Loseth** – None
 - **Craig Stein**- None
 - **David Weakland** – None
 - **Tim Ottmar** – Spoke with Mr. Simpson from PUD regarding contract and process of replacing meters. Mr. Simpson states PUD can come and assist with replacement of meters is needed.
 - **Steve Cowdrey** – None

MAYOR'S REPORT:

- Mayor Pro-Tem Lori Loseth reports that Mayor Dwayne Paris and Clerk-Treasurer Tina Davidson met with P1FCU Reps in regards to the Line of Credit (LOC) we have with them. It was agreed that this LOC contract will be extended for another 3 years. Mayor Paris and Clerk-Treasurer Davidson will be the only ones authorized to sign on this account.

- **RESOLUTIONS & ORDINANCES:**
 - **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)**
(Tabled for additional information until the next City Council Meeting on Oct. 15th 2024.)

- **EXECUTIVE SESSION:**
 - **Contract Discussion (Tabled for additional information until next City Council Meeting on Oct. 15th 2024)**

- **ADJOURNMENT: Motion to adjourn by Stein/Ottmar, Motion passed. 4/0 Meeting adjourned at 6:10pm.**

Dwayne Paris, Mayor

Tina Davidson, Clerk-Treasurer