

ASOTIN CITY COUNCIL MINUTES
November 12th, 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, David Weakland and Tim Ottmar
- **STAFF PRESENT:** Tina Davidson, Clerk/Treasurer
- **PUBLIC PRESENT:** Charlotte Tuttle
- **ORAL COMMUNICATIONS- PUBLIC COMMENT:**
 - **Charlotte Tuttle**, wanted to Thank the council and mayor for all their work.
- **CONSENT CALENDAR:**
 - **Minutes of October 28th, 2024 Regular Meeting**
 - Payroll 10/31/2024 Ck# 46780 - 46784 Including EFT's; \$28,747.93
 - Fire Payroll 11/1/2024 Ck# 46785 – 46795 Including EFT's; \$14,342.63
 - Expense Claims 11/12/2024 CK# 46796 - 46830 Including EFT's; \$53,340.46
 - Voids: Ck# 46814 & 46827 -46828
- **Motion to approve the consent calendar by Cowdrey/Stein, motion passed 5/0**
- **UNFINISHED BUSINESS: American Cell Towers – Lease Agreement of Telecom Easement:** City Attorney is still reviewing the information and will be working with American Towers.
- **NEW BUSINESS:**
- **CONSULTANT/CONTRACTOR REPORTS:** None
- **CLERK'S REPORT:** Tina reported that she will be sending out the 2025 Proposed budget to the Council and Mayor this week to review. If there are questions, please contact me and we will discuss. We will have a public hearing on the 25th to approve the preliminary budget.
- **DEPARTMENTS:**
 - **POLICE DEPARTMENT:** None
 - **FIRE DEPARTMENT:** Dwayne asked for a moment of silence in honor of Craig Stevenson a former Fire Fighter passed away last week.
 - **PLANNING COMMISSION: Next Meeting January 2nd, 2025 at 7:00pm**
 - Application for Bryce Stein was approved.
- **COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS**
 - **Lori Loseth** – None.
 - **Craig Stein** - None
 - **David Weakland** – None
 - **Tim Ottmar** – None
 - **Steve Cowdrey** –Steve reported that Dan Evans has past away and all flags are at ½ staff in honor of him.
- **MAYOR'S REPORT:**
 - Mayor Paris reported that the WSDOT project will go out for bid on Dec 9th. Hope to start work by Feb or March.
 - Mayor Paris reported that Public Works has been looking at a Vac Truck that the PUD is selling. They are asking \$25K for it and they will provide training to the guys and will be available for support. They funds will come from Public Work funds, streets, WWTP, Water, etc. All council members agreed to have Public Works move forward with the purchase of the Vac Truck.

RESOLUTIONS & ORDINANCES: None

EXECUTIVE SESSION: None

**ADJOURNMENT: Motion to adjourn by Cowdrey/Weakland, Motion passed. 5/0
Meeting adjourned at 6:00pm.**

Dwayne Paris, Mayor

Tina Davidson, Clerk-Treasurer