

ASOTIN CITY COUNCIL MINUTES
DECEMBER 23rd, 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, and Tim Ottmar
- **STAFF PRESENT:** Tina Davidson, Clerk/Treasurer
- **PUBLIC PRESENT:** None
- **ORAL COMMUNICATIONS- PUBLIC COMMENT:**
- **CONSENT CALENDAR:**
 - **Minutes of December 9th, 2024 Regular Meeting**
 - Payroll 12/15/2024 Ck# 46875 - 46878 Including EFT's; \$14,674.56
 - Fire Payroll 12/16/2024 Ck# 46880 Including EFT's; \$44.91
 - Expense Claims 12/23/2024 CK# 46881 - 46899 Including EFT's; \$30,497.65
 - Voids: Ck# 46879
 - **Motion to approve the consent calendar by Cowdrey/Stein, motion passed 4/0**
 - **Motion to approve of David Weakland's Excused Council member's absence by Loseth/Cowdrey, motion passed 4/0**
- **UNFINISHED BUSINESS: American Cell Towers – Lease Agreement of Telecom Easement:** To be addressed executive session
- **NEW BUSINESS:**
- **CONSULTANT/CONTRACTOR REPORTS:** None
- **CLERK'S REPORT:**
 - Tina reported that a big shout out for the Decorations around town, they will need help taking them down the Saturday after New Years.
 - Tina also reported that the Office Christmas Party on December 18th was a good event, lots of good food and some fun games.
 - Tina also reported that the Asotin Lighted Christmas Parade turned out to be a great success.
- **DEPARTMENTS:**
 - **POLICE DEPARTMENT:** None
 - **FIRE DEPARTMENT:** Dwayne reported that they have 4 new recruits attending the Fire Academy.
 - **PLANNING COMMISSION: Next Meeting**
 - **January 2nd, 2025 at 7:00pm-No Quorum need to reschedule**
- **COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS**
 - **Lori Loseth** – None
 - **Craig Stein** – reported that the PTBA received their 2 new Buses
 - **David Weakland** – None
 - **Tim Ottmar** – reported that the Parade was a great success and wanted to thank all who participated in putting that event on. Community attendance was really good and they had a good turnout of parade entries. The ATVs really made the parade!
 - **Steve Cowdrey** – Steve reported that the New Governor had Parden the 'Grinch'. Appreciate all his and other officers work in trying to apprehend him....lol It was a good prank to get all in the spirit.

- **MAYOR’S REPORT:**
 - **Interlocal Law Enforcement Service Agreement**
 - Mayor Paris reported that the Interlocal Agreement for Police Coverage has been updated with only a small dollar amount increase for 2025, and will cover a 2-year term.

Motion to approve Mayor to sign Interlocal Law Enforcement Service Agreement by Cowdrey/Ottmar, motion passed 4/0

RESOLUTIONS & ORDINANCES:

1. **Resolution 2024-744 – A Resolution Authorizing the Passing of Ordinance #2024-896 In One Reading.**

Motion to approve Resolution 2024-744 by Loseth/Stein, motion passed 4/0
2. **Ordinance #2024-896 – An Ordinance of the City Council of the City of Asotin, Washington, Amending Ordinance #2024-893 which Amended the 2024 Budget and Authoring Necessary Adjustments.**

Motion to approve Ordinance #2024-896 by Cowdrey/Ottmar, motion passed 4/0

EXECUTIVE SESSION: 20 Min. Contract Start: 5:40 – End: 6:00

- **American Towers Lease Agreement:**

After review of Agreement by City Legal Council the decision is to not approve the contract.

Motion to Cancel Agreement by Cowdrey/Ottmar, motion passed 4/0

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

Dwayne Paris, Mayor

Tina Davidson, Clerk-Treasurer