#### ASOTIN CITY COUNCIL MINUTES

## MAY 12th, 2025

#### Asotin City Hall, 121 Cleveland Street, Asotin WA

- **CALL TO ORDER:** Mayor Dwayne 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, City Clerk-Treasurer
- **PUBLIC PRESENT:** Dlynn Ottmar, Charlote Tuttle
- ORAL COMMUNICATIONS- PUBLIC COMMENT:

Charllotte reported on the plant sale. Had a great turn out, it will be the last plant sale put on by the current cattlewomen. They wanted to thank everyone for their support. They made around \$5000.00. All the money goes to Scholarships for Asotin Students.

### • CONSENT CALENDAR:

# Minutes of April 28th, 2025 Regular Meeting

Payroll 4/30/2025 CK# 47144 - 47148 Including EFT's; \$23,802.81

Fire Dept. Payroll 5/1/2025 CK# 47149 - 47160 Including EFT's; \$15,385.67

Expense Claims 5/12/2025 CK# 47161 - 47182 Including EFT's; \$43,438.36

Voids: Ck#

Motion to approve the consent calendar by Cowdrey/Ottmar, motion passed 5/0

- UNFINISHED BUSINESS: None
- NEW BUSINESS:
- CONSULTANT/CONTRACTOR REPORTS: None
- **CLERK'S REPORT:** Tina reminded everyone that the next council meeting will be on Tuesday the 27<sup>th</sup> due to the Memorial Holiday.
- **DEPARTMENTS**:
  - o POLICE DEPARTMENT: None
  - o **FIRE DEPARTMENT:** None
  - o PLANNING COMMISSION: Next Meeting scheduled July 2025
- COUNCIL COMMUNICATIONS COMMITTEE/LIAISON REPORTS
  - o Lori Loseth None
  - o Craig Stein None
  - o David Weakland None
  - o **Tim Ottmar** None
  - Steve Cowdrey None
- MAYOR'S REPORT: None
- RESOLUTIONS & ORDINANCES:

<u>Resolution 2025-748</u> - Amended Six Year Transportation Improvement Program for January 1, 2025 to December 31, 2030

Motion to approve Resolution 2025-748, by Weakland/Cowdry, motion passes 5/0

- EXECUTIVE SESSION:
  - o 10 Min Litigation
  - o Started at 5:35
  - o Returned at 5:45pm
  - o No action taken.

<ul> <li>ADJOURN</li> </ul>	MENT:
	Motion to adjourn by Cowdrey/Stein, Motion passed. 5/0 Meeting adjourned at 5:45pm.
Dwayne Paris, Mayor	

Tina Davidson, Clerk-Treasurer