

Mayor Anderson called the Regular Meeting of the Kelso City Council to order. Pastor Larry, from Reign Church gave the invocation. Mayor Veryl Anderson led the flag salute. Councilmembers in attendance were Keenan Harvey, Brian Wood, Mike Karnofski, Veryl Anderson, Jim Hill and Kim Lefebvre.

AGENDA APPROVAL: Upon motion by Councilmember Hill, seconded by Councilmember Alexander. ‘Suspend Council rules as it relates to item 6.2 and add an executive session.’ Discussion followed. Councilmembers Hill and Alexander voted yes. Councilmembers Harvey, Wood, Lefebvre, Anderson and Karnofski voted no. Motion failed 5 to 2.

Upon motion by Councilmember Karnofski, seconded by Councilmember Wood. ‘Approve the Agenda as presented.’ ‘Councilmember Harvey motioned to amend the agenda, seconded by Councilmember Lefebvre “Amend the approval of the agenda by removing item 6.2. Discussion Followed. Councilmember Harvey votes yes. Councilmembers Wood, Lefebvre, Anderson, Alexander, Hill and Karnofski voted no. Motion failed 6 to 1. Mayor Anderson restated the first motion still on the table to approve the agenda as presented. Motion passed, all voting yes.

MINUTES: Upon motion by Councilmember Karnofski, seconded by Councilmember Hill, ‘Approve the Minutes of the June 4, 2024 Regular Meeting.’ Motion passed, all voting yes.

CITIZENS BUSINESS: 1 Citizen from the audience spoke.

CONSENT AGENDA:

- **Auditing of Accounts \$3,120,804.85**

Upon motion by Councilmember Harvey, seconded by Councilmember Karnofski, ‘Approve the consent agenda as written.’ Motion passed, all voting yes.

COUNCIL BUSINESS:

Discussion Item – Official Flag & Policy: After some discussion and review of the proposed flag and Ordinance, the consensus of the Council was to have the City Attorney make adjustments to the Ordinance and receive further input from the City Manager regarding the flag, at which time Council can revisit the topic at a later date.

Discussion Item – Consideration of Censure: Upon motion by Councilmember Hill. Seconded by Councilmember Alexander ‘Suspend Council rules for the duration of item 6.2 and go into executive session pursuant to a violation of section “F” in the code of conduct.’ Discussion followed. Councilmembers Hill and Alexander votes yes. Councilmembers Wood, Harvey, Anderson, Lefebvre and Karnofski voted no, motion failed 5 to 2. Upon motion by Councilmember Wood, seconded by Councilmember Karnofski. ‘Table item 6.2 until the City Attorney can review the complaint and report

back to council.’ Discussion followed. Councilmembers Wood, Harvey, Anderson, Lefebvre and Karnofski voted yes Councilmembers Hill and Alexander votes no, motion passed 5 to 2.

Professional Service Agreement – Gibbs & Olson 7th Ave to Donation Water Main:

Upon motion by Councilmember Karnofski, seconded by Councilmember Harvey. ‘Authorize the City Manager to execute Amendment 1 to the professional service contract with Gibbs and Olson Inc. in the amount of \$24,400 for a total agreement amount of \$90,900.’ Motion passed, all voting yes.

Contract Award – 592407 – North 7th Ave Water Line: Upon motion by Councilmember Harvey, seconded by Councilmember Karnofski. ‘Award the contract to North Fork Excavating of Woodland, Washington in the amount of \$115,380.54 and authorize the City Manager to execute a contract for the construction project.’ Motion passed, all voting yes.

MANAGER’S REPORT:

Andrew Hamilton: 1) Provided and overview of various meetings he attended. 2) Reminder that the August 6, 2024 Regular Council Meeting will be held at Tam O’ Shanter Park during the National Night Out event.

STAFF REPORTS:

Finance Director/City Clerk Brian Butterfield: No report.

City Attorney Janean Parker: No report.

Community Development Director/City Engineer Mike Kardas: Updated council on current and upcoming projects.

Public Works Manager Devin Mackin: Provided an update of current work being performed by the Public Works Department.

Admirative Seargeant Mark Berglund: No report.

COUNCIL REPORTS:

Brian Wood: No report.

Veryl Anderson: No report.

Jim Hill: No report.

Keenan Harvey: Reported on various meetings he attended.

Lisa Knight Alexander: Reported on various meetings she attended.

Kim Lefebvre: No report.

Mike Karnofski: Reported on recent meetings he attended.

There being no further business, Mayor Anderson adjourned the meeting at 6:44 PM.


MAYOR


Deputy CITY CLERK