

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

AGENDA APPROVAL: Upon motion by Councilmember Harvey, seconded by Councilmember Karnofski. 'Approve the agenda as presented,' Motion passed, all voting yes.

MINUTES: Upon motion by Councilmember Harvey, seconded by Councilmember Alexander, 'Approve the Minutes of the September 3, 2024 Regular Meeting.' Motion passed, all voting yes.

PROCLAMATION:

Mayor Anderson read a proclamation declaring September 17-23, 2024, as "Constitution Week" in the City of Kelso. Ava Berry accepted the Proclamation on behalf of the daughters of the American Revolution.

CITIZENS BUSINESS: None.

CONSENT AGENDA:

- **Auditing of Accounts \$2,964,600.49**

Upon motion by Councilmember Harvey, seconded by Councilmember Alexander, 'Approve the consent agenda as presented.' Motion passed, all voting yes.

COUNCIL BUSINESS:

Adopting the Southwest Washington Regional Airport 2025 Budget: Airport Manager Craig Stommel briefed the Council on the budget. Upon motion by Councilmember Harvey, seconded by Councilmember Alexander, 'Adopt the Southwest Washington Regional Airport 2025 Budget, as presented.' Motion passed, all voting yes.

Contract Award-2024 Janitorial Service Contract- Cabbros Cleaning: Upon motion by Councilmember Karnofski, seconded by Councilmember Alexander, 'Approve the contract award in the amount of \$241,090.20.' Councilmembers Alexander, Anderson, Wood and Karnofski voted yes. Councilmember Harvey voted no. Motion passed 4 to 1.

Contract Change Order- N. Minor Road Sinkhole Repair: Community Development Director/City Engineer Mike Kardas briefed the Council. Upon motion by Councilmember Karnofski, seconded by Councilmember Alexander, 'Authorize the City

Manager to sign the change order to increase the amount of the contract from \$100,000 to \$174,115.33,' Motion passed, all voting yes.

Discussion Item – TBD Election Flyer: After discussion and upon motion by Alexander, seconded by Councilmember Karnofski, 'Allow staff to create an educational flyer to send out regarding the TBD tax.' Motion passed, all voting yes.

ACTION ITEMS:

Ordinance No. 24-4011 – Amending Kelso Municipal Code Chapter 9.08, Disorderly Conduct: The Deputy Clerk read the proposed ordinance by title only. Discussion followed. Upon motion by Councilmember Harvey, seconded by Councilmember Alexander, 'Pass Ordinance No. 24-4011, AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING KELSO MUNICIPAL CODE CHAPTER 9.08, DISORDERLY CONDUCT.' Motion passed, all voting yes.

Ordinance No. 24-4012 Adding a New Chapter 9.76, Trespass: The Deputy Clerk read the proposed ordinance by title only. Discussion followed. Upon motion by Councilmember Harvey, seconded by Councilmember Alexander, 'Pass Ordinance No. 24-4012, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON ADDING A NEW CHAPTER 9.76, TRESPASS FROM CITY PROPERTY, TO THE KELSO MUNICIPAL CODE CONCERNING THE AUTHORITY TO TRESPASS A PERSON FROM CITY PROPERTY FOR ILLEGAL, DANGEROUS, OR DISRUPTIVE BEHAVIOR.' Motion passed, all voting yes.

MANAGER'S REPORT:

Andrew Hamilton: Reported on various meetings and local events he attended.

STAFF REPORTS:

Finance Director/City Clerk Brian Butterfield: Absent.

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.

Captain Rich Fletcher: No report.

COUNCIL REPORTS:

Brian Wood: No report.

Veryl Anderson: Commented that The Hilander Festival was a success.

Jim Hill: Absent.

Keenan Harvey: Reported on various meetings he attended.

Lisa Knight Alexander: Reported on meetings she attended.

Kim Lefebvre: Absent.

Mike Karnofski: Reported on various meetings he attended.

At 6:47 PM, Mayor Anderson announced that the Council would adjourn into executive session to discuss the performance of a public employee, RCW 42.31.1101H. The session was estimated to last until 6:57 with no action taken. The city attorney was present.

- At 6:57 PM, The Council extended the session for an additional 5 minutes.

At 7:02 PM, the Council reconvened into regular session.

There being no further business, Mayor Anderson adjourned the meeting at 7:02 PM.


MAYOR


CITY CLERK