

Councilmember Brian Wood, gave the invocation. Mayor Mike Karnofski led the flag salute. Mayor Karnofski called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Keenan Harvey, Jim Hill, Lisa Alexander, Brian Wood, Ladonna Page, Mike Karnofski, and Kim Lefebvre.

Agenda Approval: Upon motion by Councilmember Harvey, seconded by Councilmember Alexander ‘Approve the Agenda as presented.’ Motion passed, all voting yes.

Minutes: Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, ‘Approve the Minutes of the 9/5/23 Regular Meeting.’ Motion passed, all voting yes.

CITIZENS BUSINESS:

Two citizens spoke from the audience

CONSENT AGENDA:

- Auditing of Accounts - **\$2,096,044.42**

Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre, “Motion to remove the Auditing of Accounts off the consent agenda. Discussion followed. ‘An item of Council Business, to approve the Auditing of Accounts in the amount of \$2,096,044.42,’ Move to approve by Councilmember Hill, seconded by Councilmember Lefebvre. motion passed, all voting yes.

MANAGER’S REPORT:

Andrew Hamilton: 1) Announced a special meeting that will take place on October 17, 2023 to discuss the upcoming session and legislative plan. 2) Informed the council, he has received notice from Washington Department of Commerce that Kelso was awarded \$4.4 million dollars for the Kelso Drive water transmission main project. 3) Reported on various meetings and local events he attended.

Public Works Manager Devin Mackin: Reported on the current tasks being performed by the Public Works Department.

Police Chief Darr Kirk: Provided a staffing update.

COUNCIL REPORTS:

Ladonna Page: No report.

Kim Lefebvre: Reported on recent meetings she attended.

Brian Wood: Reported on recent meetings he attended.

Keenan Harvey: Mentioned local events he attended.

Lisa Knight Alexander: Provided an update on recent meetings and local events she attended.

Jim Hill: No report.

Mike Karnofski: Reported on meetings and events he attended.

There being no further business, Mayor Karnofski adjourned the meeting at 6:45 PM.



MAYOR



CITY CLERK