

Mayor Malone called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Jeffrey McAllister, Mike Karnofski, Kim Lefebvre, David Futcher, Keenan Harvey, Lisa Alexander, and Nancy Malone.

Minutes: Upon motion by Councilmember Lefebvre, seconded by Councilmember McAllister, 'Approve the Minutes of the 8/4/20 Regular Meeting,' motion passed, all voting yes.

CONSENT AGENDA:

1. **Auditing of Accounts:** \$1,939,596.37

Upon motion by Councilmember McAllister, seconded by Councilmember Lefebvre, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,939,596.37,' motion carried, all voting yes.

CITIZENS BUSINESS:

The following public comment received for this meeting was read into the record:

Jim Hill: Regarding the Kelso Babe Ruth Facility Use Agreement.

COUNCIL BUSINESS:

Adopting the Southwest Washington Regional Airport 2021 Budget: Airport Manager Chris Paolini briefed the Council on the proposed budget. Upon motion by Councilmember McAllister, seconded by Councilmember Harvey, 'Approve the 2021 Budget of the Southwest Washington Regional Airport,' motion passed, all voting yes.

Tam O'Shanter Improvements Phase II Contract Award: Community Development Director/City Engineer Mike Kardas briefed the Council on the proposed contract. Upon motion by Councilmember Futcher, seconded by Councilmember McAllister, 'Award the contract, as presented, to Advanced Excavating Specialists with the additional appropriation of \$116,000.' Discussion followed. Motion passed, all voting yes.

MOTION ITEMS:

Resolution No. 20-1237 – Declaring Surplus of certain City Property, Retired Officer Service Pistol: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember McAllister, 'Pass Resolution No. 20-1237, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF KELSO TO BE SURPLUS AND DIRECTING THE DISPOSITION THEREOF.'

Motion passed, all voting yes.

MANAGER'S REPORT:

Andrew Hamilton: 1) Provided a COVID-19 statistics update for Cowlitz County. 2) Spoke about various meeting activities. 3) Reported on the response for temporary use permits regarding businesses interested in outdoor seating. 4) Commented that application assistance to local businesses for COVID-19 relief funds continues. 5) Commented that the Highlander Parade is September 12th. 6) Reminder to turn in the 2020 Census Survey.

STAFF REPORTS:

Public Works Superintendent Randy Johnson: 1) Reported on upcoming repair work projects. 2) Provided an update on the water intake from Longview.

COUNCIL REPORTS:

Lisa Knight Alexander: No report.

David Futcher: Commented that he appreciated the Operations staff's prompt response to a citizens' complaint.

Jeffrey McAllister: No report.

Mike Karnofski: 1) Commented that Washington State University of Vancouver School of Business was providing an online presentation for those interested in free business consulting. 2) Had Mr. Kardas provide an update on the status of potential bids regarding the West Main Realignment Phase II project.

Keenan Harvey: No report.

Kim Lefebvre: No report.

Nancy Malone: No report.

There being no further business, Mayor Malone adjourned the meeting at 6:31 PM.



MAYOR



CITY CLERK