

Pastor Jeremy Hilton, from Faith Center, gave the invocation. Mayor Nancy Malone led the flag salute. Mayor Malone called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Keenan Harvey, Kimberly Lefebvre, Nancy Malone, Richard McCaine, Jeffrey McAllister, and Lisa Alexander. Councilmember Mike Karnofski was absent.

Minutes: Upon motion by Councilmember McAllister, seconded by Councilmember Harvey, 'Approve the Minutes of the 6/15/21 Regular Meeting,' motion passed, all voting yes.

CITIZENS BUSINESS:

Jim Hill, from Kelso, spoke about the distribution of the American Rescue Plan Act (ARPA) monies. He spoke about the comment he submitted, via email, at the June 15th council meeting and the motion made prior to it. He provided various documents regarding certain parliamentary procedures and a copy of the comment he made at tonight's meeting.

CONSENT AGENDA:

- **Appointment:** Mosquito Control District – Jaime Cotter

Upon motion by Councilmember Harvey, seconded by Councilmember McAllister, 'Approve the Consent Agenda,' motion carried, all voting yes.

COUNCIL BUSINESS:

Professional Services Agreement – Donation Pump Station Rehabilitation Project:

Upon motion by Councilmember McAllister, seconded by Councilmember Harvey, 'Authorize the City Manager to execute the contract with Wallis Engineering in the amount of \$144,346.00.' Discussion followed. Motion passed, all voting yes.

Amending the 2021 Teamster Salary Appendix A: City Manager Hamilton briefed the Council on the proposed library positions. Discussion followed. Upon motion by Councilmember McAllister, seconded by Councilmember Lefebvre, 'Approve the Memorandum of Understanding amending the 2021 Teamsters Salary Appendix A.' Motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. 21-3961 – Amending Chapter 13.09 of the Kelso Municipal Code to Update the Definition of the Stormwater Management Manual: The Deputy Clerk

read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember McAllister, 'Adopt Ordinance No. 21-3961, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING CHAPTER 13.09 OF THE KELSO MUNICIPAL CODE TO UPDATE THE DEFINITION OF THE STORMWATER MANAGEMENT MANUAL,' motion passed, all voting yes.

OATH OF OFFICE: Chief of Police Darr Kirk administered the oath to Officer Andrew Voelker.

MANAGER'S REPORT:

Andrew Hamilton: 1) Commented about the reopening of the state and the mask/face shield requirement. 2) Provided a COVID-19 statistics update. 3) Reported on the state audit exit interview. 4) Reported on the recent insurance audit. 5) Provided an update on the Indigent Defense contract. 6) Commented that a proposal for the distribution of the ARPA monies would be brought forward to the Council for consideration. 7) Spoke about his annual employee evaluation scheduled for October. 8) Reminder that the August 3, 2021 Council Meeting will take place at Tam O'Shanter Park for National Night Out. 9) Provided a report regarding the current activities of the Public Works Dept. on behalf of Public Works Superintendent Randy Johnson.

STAFF REPORTS:

Community Director/City Engineer Mike Kardas: 1) Provided an update on the West Main Phase 2 Project. 2) Spoke about potential private land development projects. 3) Commented that a presentation regarding an update on the South Kelso Railroad Crossing Project would be provided at the next council meeting. 4) Spoke about an increase in permit application submissions.

City Attorney Janean Parker: 1) Spoke about the State law and the City Rules of Procedures in regards to public comment at council meetings. 2) Spoke about parliamentary procedures regarding the 'point of order' motion. 3) Spoke about the City Charter in regards to abstaining from a vote.

Chief of Police Darr Kirk: No report.

COUNCIL REPORTS:

Keenan Harvey: No report.

Kim Lefebvre: No report.

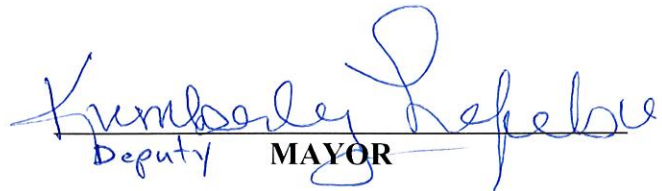
Richard McCaine: No report.

Jeffrey McAllister: No report.

Lisa Knight Alexander: No report.

Nancy Malone: No report.

There being no further business, Mayor Malone adjourned the meeting at 6:40 PM.


Deputy **MAYOR**


DEPUTY CITY CLERK