

Mayor Anderson called the Regular Meeting of the Kelso City Council to order. Pastor Jay, from the 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 Wood, seconded by Councilmember Harvey. ‘Approve the Agenda as presented.’ Councilmembers Karnofski, Lefebvre, Harvey, Wood, Alexander and Anderson voted yes. Councilmember Hill voted no. Motion passes 6 to 1.

MINUTES: Upon motion by Councilmember Lefebvre, seconded by Councilmember Karnofski, ‘Approve the Minutes of the March 5, 2024 Regular Meeting.’ Motion passed, all voting yes.

CITIZENS BUSINESS: One citizen from the audience spoke.

CONSENT AGENDA:

- Auditing of accounts **\$2,798,066.20**
- Subrecipient agreement with Cowlitz County in the amount of **\$100,000**

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

COUNCIL BUSINESS:

2024-2025 Sewer Root Control Contract – Dukes Root Control: Upon motion by Councilmember Harvey, seconded by Councilmember Karnofski, ‘Award the contract to the only bidder, Duke’s Root Control for 2 years, not to exceed \$110,000.’ Motion passed, all voting yes.

Contract Award - 552303 - Catlin Park Restroom Building: After lengthy discussion and upon motion by Councilmember Harvey, seconded by Councilmember Karnofski. ‘Increase ARPA funding allocation to the Catlin Spray Park restroom building to a total of \$540,000 and award the Catlin Park restroom building contract to Creative Contracting of Boring, Oregon in the amount of \$530,862.74, and authorize the City Manager to enter into the contract.’ Motion passes, all voting yes.

Contract Award – 592203 – Groundwater Supply Mill Street and Contract - 592404 Groundwater Supply Tam O’ Shanter: Upon motion by Councilmember Wood, seconded by Councilmember Harvey. ‘Award both the Groundwater Supply Mill Street and Groundwater Supply Tam O’ Shanter contracts to Holt Services, Inc. of Edgewood Washington in the amount of \$191,027.10 for each of the two contracts, and authorize the City Manager to enter into each contract.’ Motion passed, all voting yes.

MANAGER'S REPORT:

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

Finance Director/City Clerk Brian Butterfield: No report.

City Attorney Janean Parker: No report.

Community Development Director/City Engineer Mike Kardas: Provided an update on current projects.

Public Works Manager Devin Mackin: Briefed council on the status of a recent water main break.

Chief of Police Darr Kirk: Mentioned various meetings he attended.

COUNCIL REPORTS:

Brian Wood: No report.

Veryl Anderson: Mentioned local events she attended.

Jim Hill: No report.

Keenan Harvey: Reported on recent meetings he attended.

Lisa Knight Alexander: Reported on various meetings she attended.

Kim Lefebvre: No report.

Mike Karnofski: Reported on recent meetings and local events he attended.

EXECUTIVE SESSION:

At 7:09 PM., Mayor Anderson announced they would recess for an executive session to discuss possible litigation pursuant to RCW 30.110.1G. The session was estimated to last until 7:19 PM with no action to be taken. The City Attorney was present.

At 7:19 PM., the Council reconvened into regular session.

There being no further business, Mayor Anderson adjourned the meeting at 7:19 PM.

KELSO CITY COUNCIL
6:00 PM

March 19, 2024
REGULAR MEETING


MAYOR


CITY CLERK