

City Manager Andrew Hamilton announced, the Mayor and Deputy Mayor were absent, and the Council would need to be appoint a Presiding Officer. He then led the flag salute. Upon motion my Councilmember Harvey, seconded by Councilmember Hill, 'Move to appoint Councilmember Karnofski as the Presiding Officer for tonight's meeting.' Motion passed, all voting yes. Councilmembers in attendance were Keenan Harvey, Brian Wood, Mike Karnofski and Jim Hill. Councilmembers Veryl Anderson and Kim Lefebvre were absent. Presiding officer Mike Karnofski called the meeting to order.

Agenda Approval: Upon motion by Councilmember Harvey, seconded by Councilmember Wood 'Approve and amend the agenda, remove discussion item 5.1.' After lengthy discussion, Councilmember Harvey moved to amend his original motion, seconded by Councilmember Hill. "Remove discussion item 5.1.' Motion passed, all voting yes.

Upon motion by Councilmember Hill, "Add a discussion item to the agenda to discuss an additional supplement of funds for the Catlin Hall project.' Seconded by councilmember Harvey. After discussion, Councilmember Hill and Harvey voted yes. Councilmembers Karnofski, Wood and Alexander voted no. Motion fails 3 to 2.

Upon motion by Councilmember Wood. Seconded by Councilmember Harvey. "Approve the agenda with the removal of discussion item 5.1.' Councilmember Harvey, Karnofski, Wood and Alexander voting yes. Councilmember Hill, voted no. Motion passed 4 to 1.

Minutes: Upon motion by Councilmember Harvey, seconded by Councilmember Wood, 'Approve the Minutes of the March 19, 2024 Regular Meeting and March 23, 2024 Special Meeting.' Councilmembers Karnofski, Harvey, Wood and Alexander voted yes. Councilmember Hill voted no. Motion passed 4 to 1.

CITIZENS BUSINESS:

Three citizens from the audience spoke.

ACTION ITEM:

Resolution NO. 24-1289 Emergency Edinburgh Court Emergency Water Main Replacement. The Deputy Clerk read the proposed resolution by title only.
A RESOLUTION OF THE CITY OF KELSO FINDING A FAILED WATER MAIN ON EDINBURGH COURT BETWEEN HARRIS ST AND ROBERT COURT TO BE A SPECIFIC EMERGENCY AND APPROVING CONTRACT FOR EMERGENCY REPAIR WORK WITHOUT FORMAL BIDDING.

Upon motion by Councilmember Wood, seconded by Councilmember Harvey. 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: Mentioned the Washinton State Auditors will be performing their annual audit beginning the week of April 15, 2024.

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 and acknowledged the hard work of the Public Works crews.

Chief of Police Darr Kirk: 1) Mentioned various meetings he attended. 2) Acknowledged Detective Roy Slaven was nominated by The Emergency Support Shelter for Advocate of the year.

COUNCIL REPORTS:

Brian Wood: Mentioned he attended the Airport Operating Board meeting.

Veryl Anderson: Absent.

Jim Hill: No report.

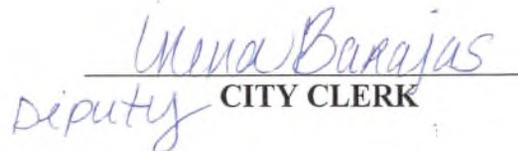
Keenan Harvey: Reported on recent meetings he attended.

Lisa Knight Alexander: No report.

Kim Lefebvre: Absent.

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


MAYOR


Deputy CITY CLERK