

Pastor Jay Peach, from the Faith Center, 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 Page '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 7/19/22 Regular Meeting.' Motion passed, all voting yes.

**PROCLAMATION:**

Mayor Karnofski read a proclamation declaring August 2, 2022, as "National Night Out" in the City of Kelso. Police Chief Darr Kirk accepted the proclamation.

**CITIZENS BUSINESS:**

Two citizens spoke from the audience.

**MOTION ITEMS:**

**Ordinance No. 22-3978 – Amending the Salary Schedule for Non-Represented Employee creating a Public Works Manager Position:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, 'Adopt Ordinance No. 22-3978, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING THE SALARY SCHEDULE FOR CITY NON-REPRESENTED EMPLOYEES ADOPTED AS PART OF THE BUDGET BY ORDINANCE 20-3951 AND AS AMENDED BY ORIDNANCE 21-3960 AND BY ORDINANCE 22-3975.' Motion passed, all voting yes.

**MANAGER'S REPORT:**

**Andrew Hamilton:** 1) Spoke about Devin Mackin as the new Public Works Manager. He commented that staff is now working on filling the Utilities Operations Manager position. 2) Announced that the City of Kelso was awarded a \$9,000.00 grant for the Highlander Festival. 3) Provided an update on the search for lobbyists.

At the request of Councilmember Alexander, Community Development Director/City Engineer Mike Kardas provided an update on the North 4<sup>th</sup> & Oak Street Project.

**COUNCIL REPORTS:**

**Ladonna Page:** No report.

**Kim Lefebvre:** No report.

**Brian Wood:** No report.

**Keenan Harvey:** No report.

**Lisa Knight Alexander:** No report.

**Jim Hill:** Spoke about the Babe Ruth 15-Year Old All-Star Regional Tournament at Tam O' Shanter Park hosted by the Kelso Babe Ruth last week.

**Mike Karnofski:** No report.

There being no further business, Mayor Karnofski adjourned the meeting at 6:16 PM.

  
MAYOR

  
CITY CLERK