COUNCIL BUSINESS:

Workplan for Catlin Hall: City Manager Andrew Hamilton provided an update of the repairs scheduled to take place at Catlin Hall. Discussion followed.

ACTION ITEMS:

Ordinance No. 23-3997 Amending Kelso Municipal Code chapter 13.04, Water System, to add requirements for water system connections and disconnections during heat related alerts: The Deputy Clerk read the proposed ordinance by title only. AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING KELSO MUNICIPAL CODE CHAPTER13.04, WATER SYSTEM, TO ADD REQUIREMENTS FOR WATER SYSTEM CONNECTIONS AND DISCONNECTIONS DURING HEAT RELATED ALERTS. Upon motion by Councilmember Alexander, seconded by Councilmember Harvey, 'Move to approve on the second reading an Ordinance amending Kelso Municipal Code Chapter 13.04, Water System, to add requirements for water system connections and disconnections during heat related alerts.' Motion passed, all voting yes.

MANAGER'S REPORT:

Andrew Hamilton: Mentioned the meetings he recently attended.

<u>Finance Director/City Clerk Brian Butterfield:</u> Informed the Council the City received a clean audit from the Washington State Auditors.

Planning Manager Mike Murray: No report.

<u>Public Works Director Devin Mackin:</u> Reported on the current tasks being performed by the public works department.

Police Chief Darr Kirk: Reported on the recent meetings he attended.

COUNCIL REPORTS:

Brian Wood: No report.

LaDonna Page: No report.

Jim Hill: No report.

Keenan Harvey: Reported on the meetings he attended.

Lisa Knight Alexander: No report.

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Kim Lefebvre: Reported on the CAP board meeting she attended.

<u>Mike Karnofski:</u> 1) Provided an overview of the meetings he attended. 2) Reminded Council there will be a Special Council Meeting on September 19, 2023 at 4:30. Topics to be discussed will be future projects and funding.

Michael A. Rfst MAYOR

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