Pastor Jay Peach, from the Reign Church, gave the invocation. Mayor Veryl Anderson led the flag salute. Mayor Anderson called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Keenan Harvey, Jim Hill, Lisa Alexander, Mike Karnofski, and Veryl Anderson. Councilmember Brian Wood was absent.

Agenda Approval: Upon motion by Councilmember Harvey, seconded by Councilmember Karnofski 'Approve the Agenda as presented.' Councilmembers Harvey, Lefebvre, Anderson, Alexander and Karnofski voted yes, Councilmember Hill voted no. Motion passed, 5 to 1.

<u>Minutes:</u> Upon motion by Councilmember Harvey, seconded by Councilmember Karnofski, 'Approve the Minutes of the 7-16-24 Regular Meeting and Special Meeting. Councilmembers Harvey, Lefebvre, Anderson, Alexander and Karnofski voted yes, Councilmember Hill voted no. Motion passed, 5 to 1.

PROCLAMATION:

Mayor Anderson read a proclamation declaring August 6, 2024, as "National Night Out" in the City of Kelso.

CITIZENS BUSINESS:

Three citizens spoke from the audience.

CONSENT AGENDA:

• Construction Contract Award 592409 – Edinburgh Ct. Roadway Restoration.

Upon motion by Councilmember Harvey, seconded by Councilmember Karnofski, 'Approve the Consent Agenda,' Councilmembers Harvey, Lefebvre, Anderson, Alexander and Karnofski voted yes, Councilmember Hill voted no. Motion passed, 5 to 1.

MANAGER'S REPORT:

Andrew Hamilton: City Manager Andrew Hamilton provided an overview of the accomplishments of Chief Darr Kirk as he prepares for retirement.

COUNCIL REPORTS:

Veryl Anderson: No report.

Kim Lefebvre: No report.

Brian Wood: Absent.

Keenan Harvey: No report.

Lisa Knight Alexander: No report.

Jim Hill: No report.

Mike Karnofski: Mentioned various upcoming local events.

There being no further business, Mayor Anderson adjourned the meeting at 6:26 PM.

MAYOR

CITY CLERK