



CITY OF WHITE SALMON
City Council Meeting – Wednesday, March 6, 2024
In Person and Via Zoom Teleconference

Council and Administrative Personnel Present

Council Members:

Ben Giant
 Patty Fink
 David Lindley
 Jason Hartmann
 Jim Ransier

Staff Present:

Marla Keethler, Mayor
 Mike Hepner, Police Chief
 Stephanie Porter, Clerk Treasurer
 Shawn Mac Pherson, City Attorney
 Troy Rayburn, City Administrator
 Andrew Dirks, Public Works Director

- I. **Call to Order, Land Acknowledgement and Presentation of the Flag**
 Mayor Pro Tempore Jason Hartmann called the meeting to order at 6:00p.m. There were approximately 5 members of the public in attendance in person and via teleconference.
- II. **Roll Call (6:02pm)**
- III. **Changes to the Agenda (6:02pm)**
- IV. **Presentations**
 - A. Women’s History Month Presentation (6:03pm)
 - B. Mayor's Update (6:15pm)
- V. **Public Comment (6:21pm)**
 Wayne Thayer, White Salmon Resident (6:22pm)
- VI. **Consent Agenda (6:24pm)**
 - A. Approval of Public Works Manager Job Description
 - B. Approval of Meeting Minutes - February 21, 2024
 - C. Approval of Vouchers

Vouchers audited and certified as required by RCW 42.24.080 and expense reimbursement claims as required by RCW 42.24.090 as of this 6th day of March 2024.

Type	Date			
Claims	3/6/2024	41095	41135	64,756.30
	3/6/2024	EFT	EFT	0.00
			Claim Total	64,756.30
Payroll	3/5/2024	EFT	EFT	114,955.29
	3/5/2024	41050	41053	1,339.51

			Payroll Total	116,294.80
Manual Claims	1/5/2024	EFT	EFT	822.56
	1/10/2024	EFT	EFT	7,920.00
	1/10/2024	EFT	EFT	1,810.13
	2/10/2024	EFT	EFT	7,920.00
	2/22/2024	41048	41049	39,594.02
	2/22/2024	EFT	EFT	9,444.54
	3/10/2024	EFT	EFT	7,920.00
VOIDED Checks	3/6/2024	41054	41094	0.00
			Manual Claim Total	75,431.25
			Toal Vouchers	256,482.35

Moved by Ben Giant. Seconded by Jason Hartmann.

Motion to approve Consent Agenda as presented with vouchers in the amount of \$256,482.35.

CARRIED 5-0.

VII. Business Items (6:26pm)

A. Waterline Acceptance - Ebbert

Presentation by Andrew Dirks.

Presentation by Applicants Engineer Dustin Conroy, Pioneer Surveying and Engineering.

Council Discussed.

Moved by Jim Ransier. Seconded by Ben Giant.

Motion to accept water line extension on NW Cherry St and approval of agreement between the City and Keith Ebbert.

CARRIED 5-0.

VIII. Reports and Communications

A. Department Heads (6:31pm)

B. Council Members (6:34pm)

IX. Executive Session

No executive session held.

X. Adjournment

The meeting was adjourned at 6:49p.m.

DocuSigned by:



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Marla Keethler, Mayor

DocuSigned by:



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Stephanie Porter, Clerk Treasurer