



**Minutes**  
**1429<sup>th</sup> Regular Council Meeting**  
**March 27, 2024**

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**6:00 p.m. Regular Council Meeting**

Mayor Poch called the 1427<sup>th</sup> regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

**Roll Call**

Council members present: Merv Schmidt, John Adkins and Keith St. Jeor. Kevin Black and Larry Hall were excused absent.

Staff Present: Clerk/Treasurer Stefani Bowden and Police Chief Paul Bowden.

**Pledge of Allegiance**

Paul Bowden led the Pledge of Allegiance.

**Public Input**

None.

**Updates and Modifications to Agenda**

Mayor added appointment of Mayor Pro-Tem to the action agenda.

**Consent Agenda**

(m/s St. Jeor/Schmidt) to approve the consent agenda. Motion carried.

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Vouchers:                      Claim Vouchers and Checks:  
   Claim Voucher No. 41514 through 41535 and EFTs dated March 27,  
   2024 in the total amount of \$ 108,887.20.

Manual Vouchers:          Claim Voucher No. 41513, dated March 21, 2024 in the amount of  
   \$300.00.

**Action Agenda**

- a. Appointment of Mayor Pro-Tem  
(m/s Schmidt/Adkins) to appoint Keith St. Jeor as Mayor Pro-Tem for the remainder of the year. Motion carried.

## **Discussion Agenda**

### a. Community Town Hall Meeting

Due to a conflict with the school wanting to use the Town Hall Ballroom on April 27<sup>th</sup> for the high school Prom, the cities/towns are looking at rescheduling the Community Town Hall Meeting for May 4<sup>th</sup>.

## **Executive Session**

6:03pm, Mayor Poch announced that the council will conduct an executive session for approximately 15 minutes under:

*RCW 42.30.110 (1) (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*

6:15pm, Mayor adjourned the executive session. With no citizens present, the Regular Council Meeting resumed at 6:18pm.

## **Staff, Council & Committee Report**


### Police

Chief Bowden notified the council of some repairs needed to one of the patrol vehicles. The air conditioning is not working due to a hole/leak. The repairs are estimated to be around \$3600. The Chief is researching other options that may be less expensive.


### **Adjournment**

Mayor Poch adjourned the meeting at 6:23pm

Mayor

  
Bob Poch

Clerk

  
Stefani Bowden