



Minutes
1434th Regular Council Meeting
July 10, 2024

5:30 p.m. Executive Session – estimated time of 30 minutes.

RCW 42.30.110(1)(g) - *To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*

Mayor Pro-Tem Keith St. Jeor opened the executive session at 5:30pm.

Attendees: Mayor Poch (via telephone), Councilmembers Black, Schmidt, Adkins (teleconference) and St. Jeor, Clerk Stefani Bowden and Police Chief Paul Bowden.

Mayor Pro-Tem closed the session at 5:47pm. No action was taken in the executive session.

6:00 p.m. Regular Council Meeting

Mayor Pro-Tem Keith St. Jeor called the 1434th regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

Roll Call

Council members present: Kevin Black, Merv Schmidt and Keith St. Jeor. Mayor Poch and Councilman John Adkins joined remotely via video/teleconference.

Staff Present: Clerk/Treasurer Stefani Bowden, Public Works Superintendent Mike Steffens and Police Chief Paul Bowden.

Scott Hunter of The Star newspaper and Nancy Boord of the Chamber of Commerce were also in attendance.

Pledge of Allegiance

Paul Bowden led the Pledge of Allegiance.

Public Input

Grand Coulee Area Chamber of Commerce Executive Director Nancy Boord reported on the Festival of America event. She also proposed an idea of bringing an Arts and Culture event to Coulee Dam which there is a grant funding opportunity for. The event would take place in October and the Chamber is teaming up with NNDF and the Casino for the event. She also informed the council that the Chamber will be renting the Town Hall Ballroom on October 18th for their Murder Mystery Dinner Fundraiser.

Updates and Modifications to Agenda

The hiring of an additional police officer was added to the Action Agenda.

Consent Agenda

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

Minutes Regular Council Meeting – June 26, 2024

Vouchers: Claim Vouchers and Checks:

Claim Voucher No. 41728 through 41753 and EFTs dated July 10, 2024 in the total amount of \$ 95,536.66.

Manual Vouchers: Claim Voucher No. 41727 dated July 2, 2024 in the amount of \$300.00.

Payroll Vouchers: Payroll Check No.'s 41720 through 41726, EFT's and direct deposits dated June 14 and 28, 2024 in the total amount of \$124,501.32.

Action Agenda

- a. Hiring of an Additional Police Officer
(m/s Schmidt/Adkins) to authorize the Police Chief and Mayor to hire an additional Police Officer. Motion carried.

Discussion Agenda

- a. Theater Lease Proposal – Larry Hernandez
Councilman Schmidt has been working with Larry Hernandez on the theater lease. Comments and recommendations have been provided by the Town Attorney. Schmidt asked that the lease be prepared and presented at the next council meeting for approval.

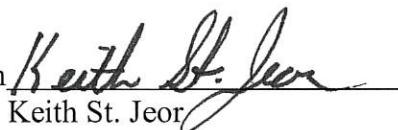
Staff, Council & Committee Report

None

Adjournment

Mayor Pro-Tem St. Jeor adjourned the meeting at 6:23pm.

Mayor Pro-Tem


Keith St. Jeor

Clerk


Stefani Bowden