

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

**AGENDA APPROVAL:** Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre. 'Approve the agenda as presented.' Motion passed, all voting yes.

**MINUTES:** Upon motion by Councilmember Karnofski, seconded by Councilmember Anderson, 'Approve the Minutes of the February 18, 2025 Regular Meeting.' Motion passed, all voting yes.

**PRESENTATION:**

**Kelso Public Works: 2024 Annual Report:** Public Works Director Devin Mackin provided an overview of his staff and their functions in all the different divisions within the department.

**CITIZENS BUSINESS:** None.

**ACTION ITEMS:**

**Resolution No. 25-1303 - Amending Resolution 20-1223 Regarding Employee Training and Reimbursing City Officials and Employees for Expenses Incurred While Traveling on City Business.**

The Deputy Clerk read the Proposed resolution by title only. Upon motion by Councilmember Wood, seconded by Councilmember Harvey, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO AMMENDING A POLICY REGARDING EMPLOYEE TRAINING AND REIMBURSING CITY OFFICIALS AND EMPLOYEES FOR EXPENSES INCURRED WHILE TRAVELING ON CITY BUSINESS; AND AMENDING RESOLUTION 20-1223 REGARDING THE SAME' Motion passed, all voting yes.

**MANAGER'S REPORT:**

**Andrew Hamilton:** Reported on various meetings he attended.

**STAFF REPORTS:**

**Finance Director/City Clerk Brian Butterfield:** Informed council that Deputy Clerk Nena Barajas is now a Certified Public Records Officer, having recently earned her certification from Washington Association of Public Record Office (WAPRO).

**City Attorney Janean Parker:** No report.

**Community Development Director/City Engineer Mike Kardas:** Provided council an update on current and upcoming projects.

**Public Works Manager Devin Mackin:** No report.

**Chief Rich Fletcher:** Provided a staffing update.

**COUNCIL REPORTS:**

**Lisa Knight Alexander:** No report.

**Brian Wood:** Announced to council that the airport has secured a new long-term lease for the construction of T hangars.

**Kim Lefebvre:** Reported that she attended the CAP board meeting.

**Jim Hill:** No report.

**Keenan Harvey:** Reported on various meetings he attended and upcoming local events.

**Mike Karnofski:** Reported on various meetings he attended.

**Veryl Anderson:** Reported on various meetings she attended and upcoming local events.

There being no further business, Mayor Anderson adjourned the meeting at 7:07 PM.

  
MAYOR

  
CITY CLERK