

CITY OF WASHINGTON

REGULAR CITY COUNCIL MEETING

MONDAY, OCTOBER 6, 2008 – 7:00PM

1. **CALL TO ORDER BY MAYOR.**
2. **ROLL CALL.**
3. **CITIZEN COMMENTS:** This is a time for the general public to make comments to the city council or city staff regarding non-agenda items.

CONSENT ITEMS

These items can be voted on with one motion or addressed individually if so desired by the city council.

4. **MINUTES:** Consider approval of the minutes from the regular meeting held on September 2, 2008.
5. **APPROPRIATIONS ORDINANCE 2008-10:** Consider approval of the appropriations ordinance for October, 2008.
6. **KMGA APPOINTMENT:** Consider appointing an Alternate Member to serve on the Board of Directors for the Kansas Municipal Gas Agency (KMGA).
7. **EMP2 APPOINTMENTS:** Consider appointing a Delegate and an Alternate to the EMP2 group for the City of Washington.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

OLD BUSINESS

8. **700 B STREET:** Consider hearing a request from Mr. Gaines to contract for plaster repair for damages incurred during the moving the house at 700 B Street.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **ROTARY REQUEST:** Consider hearing a request from the Washington Rotary Club regarding a proposed monument in the intersection of 3rd Street and C Street.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

10. **POWER PURCHASE AGREEMENT:** Consider authorizing the Mayor to sign a power purchasing agreement with Kansas Municipal Electric Association (KMEA).
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

NEW BUSINESS

11. **FOOD BANK REQUEST:** Consider a request from the Ministerial Alliance Food Bank to waive the \$100 utility deposit on the new food bank location.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

12. **PAYMENT TO CHAPMAN:** Consider authorizing a payment to the City of Chapman for the 15% of reimbursed expenses from the recent tornado damage.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

13. **PAYMENT TO CLAY CENTER PUBLIC UTILITIES COMMISSION:** Consider authorizing a payment to Clay Center Public Utilities Commission for materials on the Emergency Services Building project.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

14. **TRAVEL REQUEST:** Consider authorizing the City Administrator to attend a class on the National Flood Insurance Program in Oskaloosa on October 8, 2008.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

15. **TRAVEL REQUEST:** Consider authorizing the City Administrator to attend a class on Identity Theft Prevention Programs in Garden City on October 9, 2008.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

16. **TRAVEL REQUEST:** Consider authorizing the City Administrator to attend the 2008 KMEA Annual Meeting in Wichita on November 6-7, 2008.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

17. **MUTUAL AID AGREEMENT:** Consider authorizing the Mayor to sign Resolution 2008-08 authorizing the City Administrator to execute the Kansas Mutual Aid Program agreement.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

18. **ZONING CODE:** Consider discussing a proposed zoning code for the City of Washington.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

19. **SUBDIVISION REGULATIONS:** Consider discussing proposed subdivision regulations for the City of Washington.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
20. **LOCKS:** Consider authorizing staff to contract for locksmith services to replace locks around the city.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
21. **EQUIPMENT USE/LOAN POLICY:** Consider a policy addressing the use and/or loaning of city owned equipment.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
22. **ELECTRICAL DISTRIBUTION POLICY:** Consider adopting a policy establishing guidelines for the installation of new or upgrading existing electrical services for City of Washington customers.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
23. **PURCHASING POLICY:** Consider adopting a revised purchasing policy.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
24. **CREDIT CARD POLICY:** Consider adopting a revised credit card policy.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
25. **COUNCIL MEETING CODE OF PROCEDURE POLICY:** Consider adopting a Council Meeting Code of Procedure Policy for City Council meetings.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
26. **CITY INFORMATIONAL CATALOG:** Consider adopting an informational catalog for the City of Washington.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
27. **VEHICLE PURCHASE:** Consider authorizing staff to purchase a new staff vehicle.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
28. **MAIN LIFT STATION:** Consider authorizing staff to purchase electrical materials for the main lift station project.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
29. **EMT CLASS CONTRACT:** Consider approving a contract with Joanne Ouellette to provide classes to train new Emergency Medical Technicians.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

30. **EXECUTIVE SESSION:** Consider entering into executive session to discuss non-elected personnel.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

31. **REPORTS:** Hear reports from the City Administrator, City Attorney, Mayor and Council Members.

32. **ADJOURNMENT:**

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

SUBMITTED BY:

Kurt Hassler, City Administrator

Date

Americans with disabilities act (A.D.A.): The City of Washington intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the City Clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.