

CITY OF WASHINGTON

REGULAR CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 2, 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 August 4, 2008.
5. **APPROPRIATIONS ORDINANCE 2008-09:** Consider approval of the appropriations ordinance for September, 2008.

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

OLD BUSINESS

6. **CHAMBER OF COMMERCE REQUEST:** Consider hearing a request from the Washington Chamber of Commerce for a donation to assist with the purchase of new Christmas decorations for the downtown area.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **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 _____
8. **PUMP STATION UPDATE:** Consider hearing an update from BG Consultants regarding the proposed pump station upgrades and consider approving purchasing some equipment for the project.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

9. **FIRST NATIONAL BANK REQUEST:** Consider hearing a request from First National Bank for the annual Fall Fest celebration.

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

10. **INDUSTRIAL PARK PLATTING:** Consider authorizing Cohorst Engineering & Surveying, Inc. to create the necessary documents to plat the City's industrial park south of town.

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

NEW BUSINESS

11. **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 _____

12. **SOFTWARE PURCHASE:** Consider purchasing electronic mapping software.

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

13. **JOHN HANSON PROPERTY:** Consider authorizing the City Attorney to take appropriate action to reacquire the property at ____ E. 3rd Street from Mr. Hanson.

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

14. **TRAVEL REQUEST:** Consider authorizing a travel request by the City Clerk and City Administrator to attend the annual League of Kansas Municipalities annual conference in Wichita on October 11th through the 14th.

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

15. **LEAGUE VOTING DELEGATES:** Consider appointing a voting delegate and an alternate voting delegate for the League's 2008 annual conference.

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

16. **ROCK PURCHASE:** Consider authorizing staff to purchase 100 tons of 1 ½ inch rock.

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

17. **SALES TAX QUESTION:** Consider approving a sales tax question on the November, 2008 ballot to fund a new swimming pool and other infrastructure projects.

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

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

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

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

20. **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.