

CITY OF WASHINGTON

REGULAR CITY COUNCIL MEETING

MONDAY, OCTOBER 5, 2009 – 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.
4. **MINUTES:** Consider approval of the minutes from the regular meeting held on September 8, 2009.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
5. **APPROPRIATIONS ORDINANCE 2009-10:** Consider approval of the appropriations ordinance for October, 2009.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **ELECTRIC DISTRIBUTION PLAN:** Consider discussing the plan for the electrical distribution system upgrades, possible substation construction, and electric rate changes.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **2009 AUDIT:** Consider approving a contract with Clubine & Rettele to perform the 2009 audit for the City of Washington.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **ANIMAL CONTROL ORDINANCE:** Consider discussing proposed changes to Chapter 2 – Animals and Fowl of the City’s City Code.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **RESOLUTION 2009-11:** Consider adopting Resolution 2009-11 supporting the creation of a PRIDE group in Washington.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **ELECTRIC METERS:** Consider discussing relocating existing electrical meters for several customers.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

11. **EMT TRAINING CONTRACTS:** Consider adopting a new standard contract for EMT training.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

12. **EMERGENCY WATER SUPPLY PLAN:** Consider adopting an updated Emergency Water Supply Plan for the City of Washington.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

13. **SPILL PREVENTION, CONTROL AND COUNTERMEASURE (SPCC) PLAN:** Consider adopting an updated SPCC Plan for the City of Washington.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

14. **STREET SEALING:** Consider approving a 4 year schedule for street sealing.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

15. **STREET SWEEPER PURCHASE:** Consider authorizing staff to purchase a new street sweeper.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

16. **MOWER PURCHASE:** Consider authorizing staff to purchase a mower.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

17. **EXECUTIVE SESSION:** Consider entering into executive session to discuss non-elected personnel.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

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

19. **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.

Next Ordinance Number: 734
 Next Resolution Number: 2009-11