

CITY OF WASHINGTON

REGULAR CITY COUNCIL MEETING

MONDAY, FEBRUARY 2, 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.

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 January 5, 2009.
5. **MINUTES:** Consider approval of the minutes from the work session held on January 14, 2009.
6. **MINUTES:** Consider approval of the minutes from the work session held on January 28, 2009.
7. **APPROPRIATIONS ORDINANCE 2009-02:** Consider approval of the appropriations ordinance for February, 2009.

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

OLD BUSINESS

8. **BUILDING DEMOLITION PROGRAM:** Consider reviewing and approving applications for the 2009 Building Demolition Program.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

NEW BUSINESS

9. **2008 AUDIT:** Consider signing a contract with Clubine & Rettele Chartered to complete an audit on the City of Washington's 2008 finances.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

10. **DELINQUENT ACCOUNTS:** Consider reviewing delinquent accounts with the City of Washington and consider writing off some bad debt accounts deemed “uncollectable”.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
11. **RECORD RETENTION POLICY:** Consider adopting a policy regarding the retention of records by the City of Washington.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
12. **COLD MIX PURCHASE:** Consider purchasing cold mix asphalt for street work in 2009.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
13. **EXECUTIVE SESSION:** Consider entering into executive session to discuss candidates for pool and summer help positions.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
14. **REPORTS:** Hear reports from the City Administrator, City Attorney, Mayor and Council Members.
15. **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.