

CITY OF WASHINGTON
REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 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 February 2, 2009.
5. **MINUTES:** Consider approval of the minutes from the adjourned meeting held on February 11, 2009.
6. **MINUTES:** Consider approval of the minutes from the adjourned meeting held on February 25, 2009.
7. **APPROPRIATIONS ORDINANCE 2009-03:** Consider approval of the appropriations ordinance for March, 2009.

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

OLD BUSINESS

Nothing at this time.

NEW BUSINESS

8. **DERRICK BRUNA REQUEST:** Consider hearing a request from Derrick Bruna regarding property owned by the City located directly behind his business.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **AFTER PROM PARTY REQUEST:** Consider a request from the Washington County High School After Prom Party.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

10. **CYLINDER LINER OFFER:** Consider discussing an offer from the City of Carthage, Missouri for a spare cylinder liner for one of the electrical generating engines.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
11. **INVESTMENTS:** Consider authorizing the investment of idle funds.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
12. **MOWER LEASE PURCHASE:** Consider approving a lease purchase agreement for a mower at the golf course.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
13. **EXECUTIVE SESSION:** Consider entering into executive session to discuss non-elected personnel.
 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.