

CITY OF WASHINGTON
REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 6, 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 March 2, 2009.
5. **MINUTES:** Consider approval of the minutes from the adjourned meeting held on March 19, 2009.
6. **APPROPRIATIONS ORDINANCE 2009-04:** Consider approval of the appropriations ordinance for April, 2009.

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

OLD BUSINESS

7. **PERSONNEL MANUAL:** Consider approving a new personnel manual for the City of Washington.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **AMBULANCE SERVICE:** Consider discussing the existing ambulance service for the City of Washington and surrounding area.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **HOUSING DEMOLITION PROGRAM:** Consider hiring a contractor to demolish selected structures in the 2009 Housing Demolition Program.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

NEW BUSINESS

- 10. **CHRISTINA METZ REQUEST:** Consider a request from Christina Metz regarding waiving a special assessment on the lot east of the bowling alley.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

- 11. **BALL FIELD CONCESSION STAND CONTRACT:** Consider approving a contract for the operation of the ball field concession stand for 2009.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

- 12. **TELEPHONE CONTRACT:** Consider a proposal from The Phone Connection for a new telephone line system.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

- 13. **FIREFIGHTER RELIEF FUND:** Consider approving a declaration for participation in the Firefighters Relief Fund for 2009.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

- 14. **ELECTRIC DISTRIBUTION POLICY:** Consider approving a policy establishing standards for the construction and maintenance of the City's electrical distribution system.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

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

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

- 17. **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.