

# CITY OF WASHINGTON

## REGULAR CITY COUNCIL MEETING

MONDAY, JUNE 1, 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 May 4, 2009.
5. **APPROPRIATIONS ORDINANCE 2009-06:** Consider approval of the appropriations ordinance for June, 2009.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

### **OLD BUSINESS**

6. **DRUG TESTING CONTRACT:** Consider approving a contract with TMHC Services, Inc. for drug and alcohol testing services.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

7. **SWIMMING POOL CONTRACT:** Consider the following items regarding the proposed swimming pool:

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

- a. **RESOLUTION 2009-08:** Consider approving Resolution 2009-08 as presented by Rick Ensz regarding the proposed swimming pool construction.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

- b. **CONTRACT:** Consider authorizing the Mayor to sign a contract with Sullivan Palmer Architects, Inc. for the design of a new swimming pool for the City of Washington.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**NEW BUSINESS**

8. **TAMI COLEMAN REQUEST:** Consider a request from Tami Coleman regarding two recent assessments placed against her property for cleanup at 123 West 8<sup>th</sup> Street.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
9. **KMEA REQUEST:** Consider a request from KMEA for funds to help with a lawsuit filed against Westar Energy regarding electricity contracts to municipalities.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
10. **ENCROACHMENT EASEMENT:** Consider authorizing the Mayor to sign an encroachment easement with the Washington Chamber of Commerce regarding the use of the vacant lot previously occupied by the Major Theater.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
11. **ENCROACHMENT EASEMENT:** Consider authorizing the Mayor to sign an encroachment easement with the Washington Chamber of Commerce regarding the placement of benches and planters in the downtown area.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
12. **310 WEST 2<sup>ND</sup> STREET:** Consider discussing the property at 310 West 2<sup>nd</sup> Street and options the city may have regarding its disposition.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
13. **VEHICLE MATS:** Consider authorizing the purchase of mats to be used by vehicles traveling across dirt or landscaped areas.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
14. **RIGHT OF WAY DEDICATION:** Consider approving a deed dedicating a parcel of property owned by the City as right of way.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
15. **CURB AND GUTTER POLICY:** Consider approving a policy regarding curb and gutter.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
16. **INSUFFICIENT FUNDS POLICY:** Consider adopting an revised Insufficient Funds Policy for the City of Washington.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

17. **MUNICIPAL COURT:** Consider reversing previous action taken on a delinquent account.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
18. **DELINQUENT ACCOUNTS:** Consider discussing the status of the city's municipal court.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
19. **EXECUTIVE SESSION:** Consider entering into executive session to discuss non-elected personnel.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
20. **REPORTS:** Hear reports from the City Administrator, City Attorney, Mayor and Council Members.
21. **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: 732

Next Resolution Number: 2009-08