

# CITY OF WASHINGTON

## REGULAR CITY COUNCIL MEETING

MONDAY, JULY 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 June 1, 2009.
5. **MINUTES:** Consider approval of the minutes from the special meeting held on June 15, 2009.
6. **APPROPRIATIONS ORDINANCE 2009-07:** Consider approval of the appropriations ordinance for July, 2009.

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

### **OLD BUSINESS**

7. **SWIMMING POOL:** Consider hearing an update from Rick Ensz regarding funding for the new swimming pool and take any necessary action.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

### **NEW BUSINESS**

8. **KDOT PROJECTS:** Consider approving the joint projects with KDOT on US36 and K15.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
9. **2009 STREET SEALING:** Consider approving the streets to seal this summer, oil purchase, and sand purchase.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

10. **EXECUTIVE SESSION:** Consider entering into executive session to discuss candidates for the vacant Street Superintendent and Cemetery Sexton positions.

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

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

12. **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: 2009-09