

**CITY OF WASHINGTON**  
**REGULAR CITY COUNCIL MEETING**  
**MONDAY, AUGUST 3, 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 July 6, 2009.
5. **MINUTES:** Consider approval of the minutes from the special meeting held on July 8, 2009.
6. **MINUTES:** Consider approval of the minutes from the special meeting held on July 15, 2009.
7. **APPROPRIATIONS ORDINANCE 2009-08:** Consider approval of the appropriations ordinance for August, 2009.

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

**OLD BUSINESS**

8. **SWIMMING POOL CONTRACT:** Consider approving a contract with Continental Pools, Inc. for the construction of the new swimming pool.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**NEW BUSINESS**

9. **WASHINGTON COUNTY 150<sup>TH</sup> ANNIVERSARY CELEBRATION REQUEST:** Consider a request from the Washington County 150<sup>th</sup> Anniversary Celebration committee.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

10. **KMGA APPOINTMENTS:** Consider appointing city representatives to the Kansas Municipal Gas Agency.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
11. **RAILWAY AVENUE VACATE:** Consider approving a vacate order for a portion of Railway Avenue.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
12. **2010 Budget:** Consider discussing the 2010 budget and set a public hearing.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
13. **REPORTS:** Hear reports from the City Administrator, City Attorney, Mayor and Council Members.
14. **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: 733  
 Next Resolution Number: 2009-10