

# CITY OF WASHINGTON

## REGULAR CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 8, 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 August 3, 2009.
5. **MINUTES:** Consider approval of the minutes from the adjourned meeting held on August 10, 2009.
6. **APPROPRIATIONS ORDINANCE 2009-09:** Consider approval of the appropriations ordinance for September, 2009.

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

### **OLD BUSINESS**

7. **ELECTRIC DISTRIBUTION STUDY:** Consider hearing a report from Mike Schmaderer regarding the Electric Distribution plan Mid-States Energy Works has been completing for the City of Washington.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
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 \_\_\_\_\_

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 \_\_\_\_\_

**NEW BUSINESS**

10. **2008 AUDIT:** Consider hearing a report from Clubine & Rettele regarding the audit of the 2008 city finances and consider adopting the 2008 audit.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
11. **2009 FALL FEST REQUEST:** Consider hearing a request from the 2009 Fall Fest organizers.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
12. **AUTOMATIC DEPOSIT PAYCHECKS:** Consider discussing automatic deposits for city payroll.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
13. **DOG LICENSES:** Consider having a discussion related to dog licenses and requirements related to KSDS dogs.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
14. **PUBLIC HEARING:** Consider holding a public hearing regarding the vacation of a portion of Railway Avenue between C Street and D Street.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
15. **ORDINANCE NO. 733:** Consider approving Ordinance No. 733 authorizing a vacate order for a portion of Railway Avenue.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
16. **UTILITY ACCOUNT POLICY:** Consider discussing a policy related to utility accounts with the City of Washington.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

17. **CONTRACT LABOR POLICY:** Consider discussing a policy related to requirements for contract labor for the City of Washington.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
18. **RESOLUTION 2009-10:** Consider adopting Resolution 2009-10 authorizing E-Fm to complete a hazard mitigation plan for the City of Washington.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
19. **LEAGUE VOTING DELEGATES:** Consider discussing issues regarding drug and alcohol testing for city employees.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
20. **FLU SHOTS:** Consider approving a request from staff to reimburse staff for out of pocket expenses related to flu shots.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
21. **WATER PLANT STEPS:** Consider approving a bid from Charlie Walter to replace the steps on the north side of the water plant.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
22. **SIDEWALK REPLACEMENT:** Consider authorizing staff to replace the sidewalk in front of the old Major Theater lot.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
23. **VALLEY GUTTER REPLACEMENT:** Consider authorizing staff to replace the valley gutter on the north side of the intersection of E Street and 4<sup>th</sup> Street.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
24. **INSURANCE LIABILITY SURVEY:** Consider discussing a recent liability audit conducted by the City's insurance company.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
25. **SKID LOADER PURCHASE:** Consider authorizing staff to purchase a new skid loader.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

26. **VEHICLE PURCHASE:** Consider authorizing staff to purchase an administrative vehicle from Federal Surplus.

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

27. **EXECUTIVE SESSION:** Consider entering into executive session to discuss non-elected personnel.

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

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

29. **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