

# CITY OF WASHINGTON

## REGULAR CITY COUNCIL MEETING

MONDAY, NOVEMBER 1, 2010 – 6:30PM

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.
4. **MINUTES:** Consider approval of the minutes from the regular meeting held on October 4, 2010.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
5. **MINUTES:** Consider approval of the minutes from the special meeting held on October 25, 2010.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
6. **APPROPRIATIONS ORDINANCE 2010-11:** Consider approval of the appropriations ordinance for November, 2010.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
7. **JOHN ZIMMER REQUEST:** Consider a request from John Zimmer regarding a bill for moving his electrical meter.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
8. **TRAVIS RIETH REQUEST:** Consider a request from Travis Rieth regarding a payment arrangement for his utility bill due on October 10, 2010.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
9. **SHERIFF'S DEPARTMENT CONTRACT:** Consider discussing the existing contract with the Sheriff's Department and possible changes to the contract for 2011.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
10. **MORTGAGE RELEASE:** Consider authorizing the Mayor to sign a mortgage release for the former NCKP property at the industrial park.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

11. **CHRISTMAS LIGHTING CONTEST:** Consider authorizing a Christmas lighting contest for 2010.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
12. **COLLECTION AGREEMENT:** Consider authorizing the Mayor to sign an agreement with Credit Management services, Inc. for collection of bad debt.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
13. **EMPLOYEE INSURANCE:** Consider approving continuation of existing employee insurance through Advance Insurance Company of Kansas.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
14. **ESB LIGHTING:** Consider a plan proposed by staff to create additional lighting around the Emergency Services Building.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
15. **EMERGENCY SIREN GRANT:** Consider submitting a grant for new storm warning siren equipment.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
16. **FRIENDLY CORNERS:** Consider discussing issues regarding the Friendly Corners meal site.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
17. **LIBRARY:** Consider discussing issues regarding the Library funding and building maintenance.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
18. **AMBULANCE SERVICE:** Consider discussing issues regarding the City's ambulance service.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
19. **NEW SHOP BUILDING:** Consider discussing plans for the new shop building.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
20. **BY-PASS SWITCHES:** Consider approving the purchase of by-pass switches for the new substation.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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

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

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

23. **ADJOURNMENT:** Consider adjourning the meeting.

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: 744

Next Resolution Number: 2010-09