

**CITY OF WASHINGTON**  
**REGULAR CITY COUNCIL MEETING**  
**MONDAY, MARCH 4, 2024, 6:30 P.M.**

1. **CALL TO ORDER BY MAYOR.**
2. **ROLL CALL.**
3. **APPROVAL OF AGENDA.** Consider approval of agenda as presented.
4. **CITIZEN COMMENTS:** This is a time for the general public to make comments to the city council or city staff regarding non-agenda items.
5. **MINUTES:** Consider approval of minutes from the regular meeting held February 5, 2024 and adjourned meeting held February 26, 2024.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
6. **APPROPRIATIONS ORDINANCE 2024-03:** Consider approval of the appropriations ordinance for March 2024.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
7. **INSURANCE BIDS 6:40 pm:** Consider insurance bids.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
8. **LIBRARY RENOVATION BIDS:** Consider bids for library renovation.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
9. **COLD MIX BIDS:** Consider bids for cold mix.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
10. **SPCC BIDS:** Consider bids for updating spill prevention containment countermeasures plan.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
11. **STEPHANIE KERN REQUEST:** Consider request to use ball fields from Stephanie Kern.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
12. **KMEA BOARD MEMBERS:** Consider appointing two positions to KMEA board of directors.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
13. **WASHINGTON COUNTY SADDLE CLUB REQUEST:** Consider request from Washington County Saddle Club.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
14. **CEREAL MALT BEVERAGE LICENSE:** Consider request for a cereal malt license.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

15. **MAYORAL APPOINTMENTS:** Consider mayoral appointments.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

16. **SUMMER EMPLOYEES:** Consider applicants for summer employee positions.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

17. **CITY ADMINISTRATOR REPORT:** Consider report from City Administrator Carl D. Chalfant.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

18. **CITY CLERK REPORT:** Consider report from City Clerk Denise Powell.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

19. **REPORTS:** Consider report from Mayor and council members.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

20. **EXECUTIVE SESSION:** Consider executive session.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

21. **ADJOURNMENT:** Motion to adjourn.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

SUBMITTED BY:

\_\_\_\_\_  
Denise M. Powell, City Clerk

\_\_\_\_\_  
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: 824 -- Next Charter Ordinance Number: 19 - Next Resolution Number: 2024-02