

**CITY OF WASHINGTON**  
**REGULAR CITY COUNCIL MEETING**  
**MONDAY, APRIL 3, 2023 6:30 P.M.**

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 minutes from the regular meeting held March 6, 2023 and adjourned meeting held March 23, 2023.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
5. **APPROPRIATIONS ORDINANCE 2023-04:** Consider approval of the appropriations ordinance for April 2023.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
6. **2022 AUDIT: 6:35 PM** Consider information concerning the 2022 audit.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
7. **WASHINGTON FIREWORKS REQUEST: 6:45 PM** Consider request from Washington Fireworks.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
8. **POWERZONE REQUEST:** Consider information concerning a request from PowerZone.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
9. **STEPHANIE KERN REQUEST:** Consider information concerning a request from Stephanie Kern.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
10. **PRINTER/PLOTTER BIDS:** Consider information related to bids from plotter/printer bids.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
11. **KMU CONFERENCE:** Consider information related to the KMU conference.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
12. **210 W 5<sup>TH</sup> ST:** Consider information related to the property at 210 W 5<sup>th</sup> St.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
13. **MAYORAL APPOINTMENTS:** Consider information related to Mayoral appointments.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

14. **POWER PLANT LEASE PURCHASE:** Consider information related to the lease purchase.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
15. **WATER PROJECT PAY REQUEST:** Consider information related to water project pay request.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
16. **CITY ADMINISTRATOR REPORT:** Consider report from City Administrator Carl D. Chalfant.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
17. **CITY CLERK REPORT:** Consider report from City Clerk Denise Powell.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
18. **REPORTS:** Consider report from Mayor and council members.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
19. **ADJOURNMENT:** Motion to adjourn to noon March 23<sup>rd</sup>.  
 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: 821 -- Next Charter Ordinance Number: 19 - Next Resolution Number: 2023-02