

CITY OF WASHINGTON
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 4, 2025, 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 July 7, 2025, and special meeting minutes of July 12, 2025, and July 28, 2025.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **APPROPRIATIONS ORDINANCE 2025-08:** Consider approval of appropriations ordinance for August 2025.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **TREE GRANT:** Consider information related to a tree grant.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **EMS RESIGNATION:** Consider resignation from EMS employee.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **EASEMENT:** Consider information related to a request for an easement.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **FALL FEST REQUEST:** Consider request from Thrivent for Fall Fest.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **IMAGEQUEST PRINTER CONTRACT:** Consider information from Imagequest concerning printers.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
12. **MARY DODDS DONATION 7:15 PM:** Consider presentation of a donation for EMS.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
13. **AMBULANCE 7:30 PM:** Consider information related to ambulance service.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
14. **PERSONNEL POLICY RESOLUTION 2025-07:** Consider resolution regarding personnel policy for vacation.
Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

15. **2026 BUDGET:** Consider information related to
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

16. **EXECUTIVE SESSION ENGINE CAPACITY CONTRACT NEGOTIATIONS:** Consider executive session for contract negotiations.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

17. **EXECUTIVE SESSION:** Consider executive session for non-elected personnel.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

18. **CITY ADMINISTRATOR REPORT:** Consider report from City Administrator Carl D. Chalfant.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

19. **CITY CLERK REPORT:** Consider report from City Clerk Denise Powell.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

20. **REPORTS:** Consider report from Mayor and council members.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

21. **ADJOURNMENT:** Motion to adjourn to another date/time to discuss 2026 budget.
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: 828 -- Next Charter Ordinance Number: 19 - Next Resolution Number: 2025-08