

CITY OF WASHINGTON
REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 5, 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 August 7, 2023.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
5. **APPROPRIATIONS ORDINANCE 2023-09:** Consider approval of the appropriations ordinance for September 2023.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **MAYORAL APPOINTMENTS:** Consider information related to Mayoral appointments.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **2024 RNR AND BUDGET HEARINGS 7:00 PM:** Consider information regarding 2024 RNR and budget hearings.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **EMPLOYEE RESIGNATION:** Consider information related to employee resignations.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **WASHINGTON BALL ASSOCIATION:** Consider information related to Washington Ball Association.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **PLAYGROUND COMMITTEE: 7:15 PM** Consider information related to playground committee.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **THRIVENT REQUEST:** Consider information related to a request from Thrivent.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
12. **OIL QUOTES:** Consider information related to oil quotes.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
13. **STEPH KERN REQUEST:** Consider information related to a request from Stephanie Kern.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

14. **WATER PROJECT PAY REQUEST:** Consider information related to the water project.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

15. **POWER PLANT LEASE PURCHASE:** Consider information related to the power plant lease purchase..
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

16. **EXECUTIVE SESSION:** Consider request for an executive session.
 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. **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: 821 -- Next Charter Ordinance Number: 19 - Next Resolution Number: 2023-02