

CITY OF WASHINGTON

REGULAR CITY COUNCIL MEETING

FEBRUARY 3, 2020 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. **ELECT PRESIDENT OF COUNCIL:** Consider election of Council President.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

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

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

6. **MINUTES:** Consider approval of minutes from the regular meeting held January 6, 2020.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

7. **APPROPRIATIONS ORDINANCE 2020-02:** Consider approval of the appropriations ordinance for February 2020.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

8. **SCADA WATER PROJECT BIDS (6:40 p.m.):** Consider bids for Water Project.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

9. **USD 108 CROSSWALK REQUEST:** Consider information related to USD 108 request.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

10. **BRAD PORTENIER REQUEST:** Consider information regarding a request from Brad Portenier.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

11. **AUDIT:** Consider information related to 2019 audit.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

12. **REFUSE LICENSE:** Consider approval of a refuse hauler license.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

13. **MAYOR/COUNCIL WAGES:** Consider information related to Mayor/Council wages.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

14. **CITY HALL WIRING BID:** Consider review of bids for city hall wiring.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

15. **BULK WATER DISPENSER:** Consider information related to bulk water dispenser.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

16. **CIC PEOPLEWARE AGREEMENT:** Consider information related to CIC Peopleware Agreement.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

17. **KMEA APPOINTMENT:** Consider information related to KMEA appointment.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

18. **USD 108 AFTERPROM REQUEST:** Consider information related to a request from USD 108 Afterprom Committee.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

19. **CITY ATTORNEY REPORT:** Consider report from City Attorney Elizabeth Hiltgen.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

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

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

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

23. **EXECUTIVE SESSION (If needed):** Consider executive session.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

24. **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: 805 -- Next Charter Ordinance Number: 19
Next Resolution Number: 2020-03