

CITY OF WASHINGTON
REGULAR CITY COUNCIL MEETING
MONDAY, JULY 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 June 5, 2023.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
5. **APPROPRIATIONS ORDINANCE 2023-07:** Consider approval of the appropriations ordinance for July 2023.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **JUSTIN DRAGASTIN 6:40PM:** Consider information from Justin Dragastin, Dragastin Agency.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **PLAYGROUND COMMITTEE 6:45 PM:** Consider information from the playground committee.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **210 W 5TH ST 7PM:** Consider information related to 210 W 5th.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **SPECIAL HIGHWAY IMPROVEMENT & SPECIAL ALCOHOL FUND:** Consider information related to special highway improvement and special alcohol funds.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **EMS PAY RATE:** Consider information regarding EMS pay rate.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **PFAS:** Consider information related to recommendation from National Rural Water Association regarding PFAS.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
12. **KMGA:** Consider information related to Kansas Municipal Gas Agency appointment.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
13. **WASHINGTON COUNTY FAIR BOARD REQUEST:** Consider information related to a request from Washington County Fair Board.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

14. **EQUIPMENT PURCHASE:** Consider information related to an equipment purchase of a utility locator.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

15. **2024 BUDGET RNR :** Consider information related to the 2024 budget.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

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

17. **RESIGNATION:** Consider information concerning resignation of a council member.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

18. **MAYORAL APPOINTMENT:** Consider information from Mayoral Appointment.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

19. **WATER PROJECT CHANGE ORDER:** Consider information related to a water project change order.
 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. **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