

CITY OF WASHINGTON
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 7, 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 July 3, 2023.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
5. **APPROPRIATIONS ORDINANCE 2023-08:** Consider approval of the appropriations ordinance for August 2023.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **210 W 5TH ST 7PM:** Consider information related to 210 W 5th.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **2024 REVENUE NEUTRAL RATE AND BUDGET:** Consider information related to the 2024 RNR & budget.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **FNB FALL FEST REQUEST:** Consider information related to FNB request.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **ELECTRIC VOLTAGE CONVERSION:** Consider information related to electric voltage conversion.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **LKM CONFERENCE VOTING DELEGATE:** Consider information related to appointment of a delegate.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **WATER PROJECT PAY REQUEST:** Consider information related to the water project.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
12. **EXECUTIVE SESSION:** Consider request for an executive session.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
13. **CITY ADMINISTRATOR REPORT:** Consider report from City Administrator Carl D. Chalfant.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

14. **CITY CLERK REPORT:** Consider report from City Clerk Denise Powell.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
15. **REPORTS:** Consider report from Mayor and council members.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
16. **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