

CITY OF WASHINGTON
REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 4, 2022 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 March 7, 2022, and the special meetings held March 11 and March 21.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
5. **APPROPRIATIONS ORDINANCE 2022-04:** Consider approval of the appropriations ordinance for April 2022.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **KEITH GUFFEY, AMERICAN REALTY & DEVELOPMENT: (6:40 PM)** Consider information from Keith Guffey, American Realty & Development.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **AUDIT: (6:50 PM)** Consider information from Russel Shipley, Auditor.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **WATER PROJECT FINANCING PHONE (7PM):** Consider information from Sarah Hines, USDA.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **INSURANCE RENEWAL (7:10 PM):** Consider information regarding the City's insurance renewal policies.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **STREET IMPROVEMENT PROJECT:** Consider information regarding street improvement project.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **CURB/GUTTER/SIDEWALK APPLICANTS AND BIDS:** Consider information regarding curb/butter/sidewalk applicants and contractor bids.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
12. **HOUSING CLEANUP APPLICANTS AND BIDS:** Consider information regarding Housing Cleanup applicants and contractor bids.
Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

13. **SUMMER EMPLOYEES:** Consider information regarding summer employees.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
14. **PLAYGROUND MULCH:** Consider information regarding playground mulch.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
15. **VOLTAGE CONVERSION BIDS:** Consider information regarding voltage conversion bids.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
16. **TRANSFORMER QUOTES:** Consider information regarding transformer quotes.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
17. **EXECUTIVE SESSION NON ELECTED PERSONNEL:** Consider information regarding an executive session.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
18. **FR UNIFORM BIDS:** Consider information related to uniform bids.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
19. **USD 108 PROM STREET USE PERMIT:** Consider information related to street use permit request for USD 108.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
20. **WASHINGTON COUNTY FAIR BOARD REQUEST:** Consider information related to Washington County Fair Board request.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
21. **KMU CONFERENCE:** Consider information related to KMU conference.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
22. **WATER TOWER PROJECT:** Consider information related to water tower project.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
23. **CITY ADMINISTRATOR REPORT:** Consider report from City Administrator Carl D. Chalfant.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
24. **CITY CLERK REPORT:** Consider report from City Clerk Denise Powell.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
25. **REPORTS:** Consider report from Mayor and council members.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

26. **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: 817 -- Next Charter Ordinance Number: 19 - Next Resolution Number: 2022-02