

CITY OF WASHINGTON
REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 2, 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 September 5, 2023.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
5. **APPROPRIATIONS ORDINANCE 2023-10:** Consider approval of the appropriations ordinance for October 2023.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **POWER PLANT LEASE PURCHASE & KMEA MID-STATES 6:45 PM:** Consider information from Mike Schmaderer regarding the Power Plant Engine Project.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **POWER PLANT MASONRY BID:** Consider bid information for power plant masonry.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **VOLTAGE CONVERSION FUNDING OPPORTUNITY:** Consider information regarding a funding opportunity.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **LAND LEASE AGREEMENT:** Consider a land lease agreement for a cellular tower.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **ORDINANCES 821 & 822:** Consider adopting Ordinance No. 821 & 822.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **STREET REPAIR ESTIMATES:** Consider budget estimates for street repair.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
12. **WATER PROJECT PAY REQUEST:** Consider information related to the water project.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
13. **SEWER LIFT STATION PUMP:** Consider information for sewer lift station pump.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

14. **DELINQUENT ACCOUNTS:** Consider information related to delinquent accounts.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

15. **EMS APPLICANT:** Consider information related to an EMS applicant.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

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

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

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

19. **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