

CITY OF WASHINGTON

REGULAR CITY COUNCIL MEETING

APRIL 6, 2020 6:30 P.M. VIA ZOOM

1. **CALL TO ORDER BY MAYOR.**

2. **ROLL CALL.**

3. **MINUTES:** Consider approval of minutes from the regular meeting held March 2, 2020; adjourned meeting March 16, 2020; and special meeting March 20, 2020.

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

4. **APPROPRIATIONS ORDINANCE 2020-04:** Consider approval of the appropriations ordinance for April 2020.

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

5. **INSURANCE(6:45 PM):** Consider information from Justin Dragastin regarding city insurance policies.

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

6. **WASHINGTON FIREWORKS REQUEST(6:50 PM):** Consider information regarding a request from Don Alldredge, Washington Fireworks.

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

7. **LIBRARY ROOF BID (7:00 PM):** Consider information regarding the Library roof project bid.

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

8. **SCADA & WATER PROJECT (7:10 PM):** Consider information regarding SCADA system.

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

9. **COVID 19 RESPONSE:** Consider information regarding COVID 19 response.

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

10. **B STREET:** Consider information regarding B Street Project.

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

11. **EMS PROTOCOLS:** Consider information regarding approving EMS protocols.

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

12. **COLD MIX:** Consider information regarding cold mix bids.

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

13. **MAYORAL APPOINTMENTS:** Consider information regarding approval of Mayoral Appointments.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

14. **RICE MACT TESTING BIDS:** Consider information regarding RICE MACT testing bids.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

15. **UTILITY BILL PENALTIES:** Consider information regarding a utility billing penalties.
 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: 806 -- Next Charter Ordinance Number: 19
 Next Resolution Number: 2020-04