

CITY OF WASHINGTON
REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 5, 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 June 6, 2022 and special meeting held June 20, 2022.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
5. **APPROPRIATIONS ORDINANCE 2022-07:** Consider approval of the appropriations ordinance for July 2022.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **POWER PLANT INVOICE FOR LEASE PURCHASE:** Consider payment of invoice for power plant engine purchase.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **REQUEST FOR QUALIFICATIONS:** Consider RFQ for street project engineering firms.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **2023 BUDGET/RNR RATE:** Consider information related to the Revenue Neutral Rate regarding the 2023 budget.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **STORM SHELTER:** Consider information related to a potential storm shelter donation.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **ELECTRIC UTILITY ORDINANCE 817:** Consider information related to an electric line upgrade.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **BOILER ELECTRIC LINE:** Consider information related to the boiler electric lines.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
12. **CEMETERY MOWING:** Consider information related to cemetery mowing.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
13. **CULTURAL STUDY:** Consider information related to cultural study.

- Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
14. **MUNCHKINLAND COMMITTEE:** Consider information related to Munchkinland Committee.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
15. **LKM CONFERENCE:** Consider information related to the LKM conference.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
16. **DOGGIE DIP:** Consider request to hold Doggie Dip event.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
17. **CHANGE ORDER:** Consider approval of change order to install underground wiring generator to wells.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
18. **THRIVENT REQUEST:** Consider a request for a loudspeaker and street use permits.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
19. **PAYMENT REQUEST:** Consider a pay request for the water tower project.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
20. **AMBULANCE:** Consider information related to ambulance.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
21. **EXECUTIVE SESSION NON-ELECTED PERSONNEL:** Consider an executive session for non-elected personnel.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
22. **CITY ADMINISTRATOR REPORT:** Consider report from City Administrator Carl D. Chalfant.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
23. **CITY CLERK REPORT:** Consider report from City Clerk Denise Powell.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
24. **REPORTS:** Consider report from Mayor and council members.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
25. **ADJOURNMENT:** Motion to adjourn to July XX, 2022 at X:XX PM.
 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: 818 -- Next Charter Ordinance Number: 19 - Next Resolution Number: 2022-03