

AGENDA

REGULAR COUNCIL MEETING
TIME: 7:00 P.M.

DATE: MONDAY, FEBRUARY 4, 2008
PLACE: CITY HALL COUNCIL ROOM

The Mayor will call the Regular meeting to order at 7:00 p.m.

Xerox Copies of the minutes of the Previous Regular Meeting of Monday, January 7, 2008.

Auditing of the City bills and accounts and payroll schedules that are presented and allow for payment. Appropriations Ordinance No. 2008-02.

- 7:05 p.m. Karen Weathers, BG Consultants, sewer lift station
- 7:45 p.m. Pool committee
- 8:00 p.m. Glenda Uhlrich, mobile home for day care

Any Old Business:

- Zoning – ??.
- 15/36 Project – Update.
- Sewer – Repair update concerning lift station.
- Disaster Plan – Spring 2008
- Set meeting date with commissioners on B Street project.

Any New Business:

- Declaration for participation in the Firefighter’s Relief Fund for 2008.
- First time home buyer program Resolution 2008-2 and Cooperation Agreement.
- City of Washington will be 150 years old in 2010.
- City of Washington will host the Regional meeting for City Clerks Thursday, February 21, 2008.
- CIC, software agreement

Individual Council Members comments: _____.

City Administrator comments: See Tim’s comments, enclosed.

City Attorney comments: _____.

ADJOURNMENT: Move to adjourn.