

# CITY OF WASHINGTON

## REGULAR CITY COUNCIL MEETING

TUESDAY, JANUARY 3, 2012 6:30 PM

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 the minutes from the regular meeting held on December 5 and adjourned meeting held on December 28, 2011.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
5. **APPROPRIATIONS ORDINANCE 2012-01:** Consider approval of the appropriations ordinance for January 2012.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
6. **RESOLUTION 2012-01:** Consider approval of Resolution 2012-01 concerning GAAP waiver.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
7. **SHERIFF BILL DICKSON:** (6:45 PM) Discuss law enforcement contract with Sheriff Bill Dickson.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
8. **KSDS REQUEST:** Discuss request from KSDS concerning utilities.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
9. **KMU DAY AT THE CAPITOL:** Consider information on the KMU Day at the Capitol.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
10. **2011 AUDIT CONTRACT:** Consider information related to 2011 audit and proposed contract.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
11. **ELECTRIC DEPARTMENT REPORTS:** (7:00 PM) Consider report from Barry Finlayson, electric superintendent.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

12. **1975 FORD DUMP TRUCK:** Consider information on the 1975 Ford Dump Truck.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
13. **PUBLIC WORKS REPORT:** (7:30 PM) Consider report from Eric Gepner, public works superintendent.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
14. **KRWA GIS GRANT:** Consider information from Kansas Rural Water Association on the GIS Mapping grant.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
15. **SHORT STOP CURB:** Consider information concerning the curb behind Short Stop.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
16. **REPORTS:** Consider report from City Clerk Denise M. Powell and council members.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
17. **EXECUTIVE SESSION:** Consider entering into executive session to discuss non-elected personnel.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
18. **ADJOURNMENT:** Consider adjourning the meeting.  
 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: 756  
 Next Resolution Number: 2012-02