

CITY OF WASHINGTON

REGULAR CITY COUNCIL MEETING

MONDAY, OCTOBER 1, 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 September 4, 2012.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
5. **APPROPRIATIONS ORDINANCE 2012-010:** Consider approval of the appropriations ordinance for October 2012.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **CITY ATTORNEY REPORT:** Consider report from City Attorney Libby Hiltgen.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **MERRY ROOP REQUEST:(6:40)** Discuss request from Merry Roop concerning executive session.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **PRIDE COMMITTEE (7:00):** Discuss project request.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **CDL:** Discuss information related to CDL's for employees.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **GRANT APPLICATION:** Discuss information related to a grant application.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **CITY ADMINISTRATOR JOB DESCRIPTION:** Discuss city administrator job descriptions.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
12. **M&M TIRE:** Discuss information related to electric meter relocation.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

13. **ELECTRIC DEPARTMENT REPORT:** (7:45 PM) Consider report from Barry Finlayson, Electric Superintendent.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
14. **PUBLIC WORKS REPORT:** (8:30 PM) Consider report from Eric Gepner, public works superintendent.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
15. **FRIENDLY CORNERS:** Discuss information related to Friendly Corners.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
16. **LIBRARY REQUEST:** Discuss request from Library Board.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
17. **MEAL POLICY:** Consider information on the current meal policy for employees.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
18. **STORM DITCHES:** Consider information regarding cleaning storm ditches.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
19. **6TH & B STREET:** Consider bids received on 6th & B Street project.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
20. **REPORTS:** Consider report from City Clerk Denise M. Powell and council members.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
21. **EXECUTIVE SESSION:** Consider entering into executive session to discuss non-elected personnel.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
22. **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: 762

Next Resolution Number: 2012-04