

CITY OF WASHINGTON

REGULAR CITY COUNCIL MEETING

MONDAY, DECEMBER 3, 2012 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 the minutes from the regular meeting held on November 5, 2012.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
5. **APPROPRIATIONS ORDINANCE 2012-12:** Consider approval of the appropriations ordinance for December 2012.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **CITY ATTORNEY REPORT:** Consider city attorney report.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **STREET VACATION HEARING (7:00 PM):** Consider information concerning the hearing on street vacation.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **2012 LAW ENFORCEMENT CONTRACT (7:15 PM):** Consider information concerning the 2012 Law Enforcement Contract.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **ELECTED OFFICIAL:** Accept resignation of Councilman.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **UTILITY POLICY:** Consider approving updated version of utility policy.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **PERSONNEL POLICY:** Consider approving updates to personnel policy.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
12. **CMB LICENSES:** Consider approving Cereal Malt Beverage Licenses.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

13. **REFUSE LICENSES:** Consider approving Refuse Hauler Licenses.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
14. **SEWER VIOLATION:** Consider information regarding sewer violation.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
15. **LIBRARY REQUEST:** Consider request from Library Board.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
16. **COPIER CONTRACT:** Consider information regarding the copier contract.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
17. **KDOT ENHANCEMENT PROGRAM:** Consider information received from BG Consultants on the KDOT Enhancement Program.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
18. **MULCH GRANT:** Consider information on mulch grant.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
19. **KMU LETTER REQUEST:** Consider request from KMU regarding a letter of support.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
20. **PRIDE COMMITTEE RESOLUTION:** Consider adopting Resolution 2012-04 concerning Pride Committee.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
21. **POLICY UPDATE:** Consider approving updates to the Emergency Action Plan.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
22. **ELECTRIC DEPARTMENT REPORTS: (8:00 PM)** Consider report from Barry Finlayson, electric superintendent.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
23. **CHRISTMAS LIGHTING CONTEST:** Consider information regarding Christmas Lighting contest judging.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
24. **LIFT STATION PUMP REPORT:** Consider information regarding warranty work on lift station pumps.
 Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

25. **INLAND POTABLE SERVICES (CLEAR WELL):** Consider information regarding the cleaning of the wet well at the water plant.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

26. **REPORTS:** Consider report from City Clerk Denise M. Powell and council members.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

27. **COLA/RAISES:** Consider COLA/wage increases for employees.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

28. **EXECUTIVE SESSION:** Consider entering into executive session to discuss non-elected personnel.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

29. **ADJOURNMENT:** Consider adjourning the meeting to December 27, 2012.

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: 764

Next Resolution Number: 2012-04