

CITY OF WASHINGTON

REGULAR CITY COUNCIL MEETING

MONDAY, MARCH 5, 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 February 6, 2012 and special meeting held on February 27, 2012.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
5. **APPROPRIATIONS ORDINANCE 2012-03:** Consider approval of the appropriations ordinance for March 2012.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **FAIR BOARD REQUEST:** (6:45PM) Discuss information from Fair Board President Bill Keesecker on the north rock barn roof.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **MOWER BID:** Consider sealed bids received on 2012 riding mowers.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **PUBLIC WORKS REPORT:** (7:00 PM) Consider report from Eric Gepner, public works superintendent.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **SWIMMING POOL ACCESSIBILITY:** Consider information concerning new regulations governing handicap accessibility for the swimming pool.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **CEMETERY, PORT-A-POTTY:** Discuss port-a-potty at cemetery.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **BALL DIAMOND CONCESSION STAND:** Discuss concession stand at southeast ball diamond.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

12. **FAIR HOUSING PROCLAMATION:** Consider declaring April 2012 Fair Housing Month.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

13. **LAND & WATER CONSERVATION FUND:** Discuss authorizing signing of LWCF statement.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

14. **COMMUNITY GARDEN PROJECT:** Discuss fees associated with David Coltrain's request for the community garden project.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

15. **GOLF COURSE REQUEST:** Discuss request from Cedar Hills Golf Course.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

16. **EMS ACCOUNT:** Discuss EMS account.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

17. **ORDINANCE NO. 756.** Discuss adoption of Ordinance No. 756 concerning water protection fee.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

18. **CHAMBER OF COMMERCE REQUEST:** Consider request from Chamber of Commerce.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

19. **IMPOUNDED VEHICLE SEALED BID:** Consider sealed bids received on impounded vehicles.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

20. **ELECTRIC DEPARTMENT REPORT:** (8:00 PM) Consider report from Barry Finlayson, Electric Superintendent.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

21. **REPORTS:** Consider report from City Clerk Denise M. Powell and council members.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

22. **EXECUTIVE SESSION:** Consider entering into executive session to discuss non-elected personnel.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

23. **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: 757

Next Resolution Number: 2012-02