

CITY OF WASHINGTON

REGULAR CITY COUNCIL MEETING

MONDAY, APRIL 2, 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 March 5, 2012.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
5. **APPROPRIATIONS ORDINANCE 2012-04:** Consider approval of the appropriations ordinance for April 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. **ORDINANCE NO. 757:** Consider adoption of Ordinance No. 757 regarding Temporary CMB Permits.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **KSDS EASEMENT:** Consider approval of an easement requested by KSDS and drafted by City Attorney.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **DON ALLDREDGE REQUEST:** (6:45 pm) Consider information from Don Alldredge, Washington Fire Department.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **MAYBERRY'S REQUEST:** (7:00 PM) Consider request from Bradford Built. Tim Mueller, Bradford Built, will also be present to discuss an issue Barry has on his report.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **ELECTRIC DEPARTMENT REPORT:** (7:00 PM) Consider report from Barry Finlayson, Electric Superintendent.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

12. **KSMAP AGREEMENT:** Consider approval of the KSMAP agreement.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

13. **MAYORAL APPOINTMENT:** Consider mayoral appointment due to resignation.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

14. **FNB FALL FEST REQUEST:** Consider request from First National Bank for Fall Fest.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

15. **HOMESTEAD REQUEST:** Consider request from Homestead for Easter Egg Hunt.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

16. **BANKRUPTCY:** Consider discharging a debt due to bankruptcy.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

17. **KMEA APPT:** Consider appointing a Director #2.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

18. **KDOT REQUEST:** Consider information concerning a citizen request for KDOT.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

19. **BALL DIAMOND CONCESSIONS:** Consider information related to ball diamond concession stand.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

20. **PUBLIC WORKS REPORT:** (8:00 PM) Consider report from Eric Gepner, public works superintendent.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

21. **SWIMMING POOL HANDBOOK:** Consider the proposed swimming pool handbook.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

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

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

24. **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: 758

Next Resolution Number: 2012-02