

CITY OF WASHINGTON

REGULAR CITY COUNCIL MEETING

MONDAY, JUNE 4, 2012 6:30 PM

PLEASE BRING LAST MONTH'S PACKET WITH YOU TO THE MEETING. IT HAS ALL THE TRAFFIC STUDY INFORMATION IN IT!!

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 May 7, 2012.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
5. **APPROPRIATIONS ORDINANCE 2012-06:** Consider approval of the appropriations ordinance for June 2012.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **JUSTIN DRAGASTIN, KASTL POWELL: (6:45 pm)** Consider information from Justin Dragastin, Kastl Powell Agency, on insurance valuations.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **TRAFFIC STUDY: (7:00 PM)** Consider information received on the traffic study on the Short Stop Corner. Dave Willbrant & Allison Leiszler were invited to attend.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **CITY ATTORNEY REPORT:** Consider report from City Attorney Libby Hiltgen.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **PUBLIC WORKS REPORT: (8:00 PM)** Consider report from Eric Gepner, public works superintendent.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **DALE KEESECKER REQUEST:** Consider request from Dale Keesecker.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

11. **POWER PLANT POSITION:** Consider information on the power plant operator position.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

12. **ELECTRIC DEPARTMENT REPORT:** (8:30 PM) Consider report from Barry Finlayson, Electric Superintendent.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

13. **INDUSTRIAL PARK PLAT:** Consider information regarding Industrial Park Plat.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

14. **HAYGROUND BID:** Consider sealed bids for hayground at the old airport.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

15. **BENEFIT** Consider request from Fire Chief to allow benefit at Emergency Services Building.
 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: 758

Next Resolution Number: 2012-04