

CITY OF WASHINGTON
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 4, 2008 – 7:00PM

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.

CONSENT ITEMS

These items can be voted on with one motion or addressed individually if so desired by the city council.

4. **MINUTES:** Consider approval of the minutes from the regular meeting held on July 7, 2008.
5. **APPROPRIATIONS ORDINANCE 2008-08:** Consider approval of the appropriations ordinance for August, 2008.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

PUBLIC HEARINGS

6. **2009 BUDGET:** Consider holding a public hearing regarding the proposed 2009 budget.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

OLD BUSINESS

7. **700 B STREET:** Consider hearing an update from John Gaines regarding the relocation of his residence at 700 B Street.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

8. **2007 AUDIT:** Consider adopting the city's 2007 audit as presented by Clubine & Rettele, Chartered.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

9. **2007 AUDIT:** Consider adopting the Firefighter's Relief Association 2007 audit as presented by Clubine & Rettele, Chartered.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
10. **KDOT CONNECTING LINK AGREEMENT:** Consider approving a Connecting Link Agreement with the Kansas Department of Transportation for a portion of US 36 Highway and K-15 Highway.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
11. **PARK CABIN:** Consider approving the purchase of shingles for the log cabin located in the park.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

NEW BUSINESS

12. **CHARLIE WALTER REQUEST:** Consider hearing a request from Charlie Walter regarding sanitary sewer to his new residential lot at College and Pierce.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
13. **2008 STREET IMPROVEMENTS:**
- a. Consider approving a list of streets for sealing in 2008.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
- b. Consider hearing a request from staff to purchase the necessary materials for street sealing activities.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
14. **CHAMBER OF COMMERCE REQUEST:** Consider hearing a request from the Washington Chamber of Commerce for a donation to assist with the purchase of new Christmas decorations for the downtown area.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
15. **SPILL PREVENTION, CONTROL AND COUNTERMEASURE (SPCC) PLAN:**
 Consider adopting an updated SPCC plan for the City of Washington.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

16. **EMERGENCY WATER SUPPLY PLAN:** Consider adopting an updated Emergency Water Supply Plan for the City of Washington.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
17. **PARK IMPROVEMENTS:** Consider authorizing staff to make improvements to the ball diamonds in the park using donations.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
18. **WORK HOURS POLICY:** Consider approving a policy establishing work hours for city personnel.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
19. **INDUSTRIAL PARK FARMING LEASE:** Consider authorizing the Mayor to sign a new lease agreement with J. V. Cole to farm land at the city's industrial park south of town.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
20. **RESOLUTION 2008-07:** Consider adopting Resolution 2008-07 establishing various rates for the City of Washington.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
21. **INDUSTRIAL PARK PLATTING:** Consider authorizing BG Consultants to create the necessary documents to plat the City's industrial park south of town.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
22. **MEMBERSHIP REQUEST:** Consider authorizing staff to submit memberships to the American Public Works Association and Kansas Association of City/County Management for the City Administrator.
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. **REPORTS:** Hear reports from the City Administrator, City Attorney, Mayor and Council Members.

25. **ADJOURNMENT:**

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

SUBMITTED BY:

Kurt Hassler, City Administrator

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.