

CITY OF WASHINGTON
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 3, 2022 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 minutes from the regular meeting held December 6, 2021 and adjourned meeting held December 29, 2021.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
5. **APPROPRIATIONS ORDINANCE 2022-01:** Consider approval of the appropriations ordinance for January 2022.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **RESOLUTION 2022-01 GAAP WAIVER:** Consider approval of Resolution 2022-01 GAAP waiver.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **BUSINESS UTILITY INCENTIVE PLAN AMERICAN REALTY REQUEST:** Consider a request from American Realty.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **EXECUTIVE SESSION:** Consider information regarding an executive session if necessary.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **EMPLOYEE RESIGNATION** Consider information regarding employee resignation.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **STORM DAMAGE:** Consider information regarding storm damage during the December 15, 2021 windstorm.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **ELECTRIC MATERIALS QUOTE:** Consider information regarding electric materials quote.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
12. **TRANSFORMER QUOTE:** Consider information regarding transformer quotes.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

13. **POWER PLANT DOOR AND WALL:** Consider information regarding costs of power plant door and wall for engine project.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

14. **AUDIT/BUDGET:** Consider information regarding the 2021 audit and 2023 budget prep.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

15. **WATER RATE REVIEW:** Consider information regarding water rate review.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

16. **CITY ADMINISTRATOR REPORT:** Consider report from City Administrator Carl D. Chalfant.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

17. **CITY CLERK REPORT:** Consider report from City Clerk Denise Powell.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

18. **REPORTS:** Consider report from Mayor and council members.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

19. **ADJOURNMENT:** Motion to adjourn to Noon, January 10, 2022. (Swear in new council and accept bid on water tower improvements)
 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: 816 -- Next Charter Ordinance Number: 19 - Next Resolution Number: 2022-02