

**CITY OF WASHINGTON**  
**REGULAR CITY COUNCIL MEETING**  
**MONDAY, JANUARY 5, 2026, 6:30 P.M.**

1. **CALL TO ORDER BY MAYOR.**
2. **ROLL CALL.**
3. **APPROVAL OF AGENDA.** Consider approval of agenda as presented.
4. **CITIZEN COMMENTS:** This is a time for the general public to make comments to the city council or city staff regarding non-agenda items.
5. **MINUTES:** Consider approval of minutes from the regular meeting December 1, 2025, the special meeting December 10, 2025, and the adjourned meeting December 29, 2025.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
6. **APPROPRIATIONS ORDINANCE 2026-01:** Consider approval of appropriations ordinance for January 2026.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
7. **GAAP WAIVER RESOLUTION 2026-01:** Consider approval of GAAP waiver resolution 2026-01.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
8. **JEANNE WALKER REQUEST (6:40 pm):** Consider request from Jeanne Walker.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
9. **LEAVE PAYOUT:** Consider information related to leave payout when leaving city service.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
10. **BANK ACCOUNT AUTHORIZATION:** Consider changes to bank account signature authorization.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
11. **CITY ADMINISTRATOR REPORT:** Consider report from City Administrator Carl D. Chalfant.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
12. **CITY CLERK REPORT:** Consider report from City Clerk Denise Powell.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
13. **REPORTS:** Consider report from Mayor and council members.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
14. **ADJOURNMENT:** Motion to adjourn to 5:30 p.m. Monday, December 29, 2025 to close out year end.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

SUBMITTED BY:

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Denise M. Powell, City Clerk

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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: 828 -- Next Charter Ordinance Number: 19 - Next Resolution Number: 2026-02