

CITY OF WASHINGTON
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 6, 2025, 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 2, 2024 and adjourned meeting of December 26, 2024.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **APPROPRIATIONS ORDINANCE 2025-01:** Consider approval of appropriations ordinance for January 2025.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **INDUSTRIAL PARK LOT:** Consider information related to an industrial park lot.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **GAAP WAIVER RESOLUTION 2025-01:** Consider information related to the GAAP waiver.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **FEE SCHEDULE RESOLUTION 2025-02:** Consider information related to the fee schedule.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **GRDA AGREEMENTS:** Consider information related to Grand River Dam Authority agreements.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **EMPLOYEE RESIGNATION:** Consider information related to employee resignation.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
12. **ORDINANCE 824:** Consider adopting Ordinance No. 824 relating to firefighter pay.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
13. **CITY ADMINISTRATOR REPORT:** Consider report from City Administrator Carl D. Chalfant.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
14. **CITY CLERK REPORT:** Consider report from City Clerk Denise Powell.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

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

- 16. **EXECUTIVE SESSION:** Consider executive session for non-elected personnel.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

- 17. **ADJOURNMENT:** Motion to adjourn.
 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: 825 -- Next Charter Ordinance Number: 19 - Next Resolution Number: 2025-04