

CITY OF WASHINGTON
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 3, 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 January 6, 2025 and adjourned meeting of January 16, 2025.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **APPROPRIATIONS ORDINANCE 2025-02:** Consider approval of appropriations ordinance for February 2025.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **110 C STREET PROPOSALS 6:45pm; 7pm:** Consider information related to 110 C Street proposals.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **CODE ENFORCEMENT OFFICER 7:15pm:** Consider information related to a code enforcement officer.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **INSURANCE BIDS 7:30pm:** Consider information related to the City's insurance policies.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **ORDINANCE NO 825 WITHDRAWAL KMG:** Consider information related to withdrawing from KMG.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **GRDA AGREEMENTS:** Consider information related to Grand River Dam Authority agreements.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
12. **KRWA WATER APPRENTICESHIP PROGRAM:** Consider information related to KRWA apprenticeship program.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
13. **KRWA CONFERENCE VOTING DELEGATE:** Consider information related to KRWA annual meeting.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

14. **POLICY UPDATES:** Consider information related to updated policies.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

15. **SIDEWALK, CURB/GUTTER, HOUSING CLEANUP PROGRAMS:** Consider information related to programs.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

16. **EMS ON CALL POLICY:** Consider information related to a sample policy for EMS personnel.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

17. **DIESEL FUEL BID:** Consider information related to diesel fuel bids for power plant.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

18. **MAYORAL APPOINTMENT:** Consider information related to a mayoral appointment.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

19. **WATER RATE STUDY:** Consider information related to water rate study.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

20. **ASPHALT ZIPPER QUOTE:** Consider information related an asphalt zipper quote.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

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

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

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

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

25. **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