

CITY OF WASHINGTON
REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 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. **EXECUTIVE SESSION:** Consider an executive session to discuss preliminary contract terms under attorney client privilege.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **MINUTES:** Consider approval of minutes from the regular meeting February 3, 2025.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **APPROPRIATIONS ORDINANCE 2025-03:** Consider approval of appropriations ordinance for March 2025.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **AUDIT/BUDGET 6:45 PM:** Consider information from Auditor Russel Shipley.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **ADAM GROVER HOMESTEAD ACT APPLICATION/BUSINESS INCENTIVE PLAN APPLICATION 7:00 PM:** Consider information related to request from Adam Grover for homestead act application.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **CHANCIE TURNER REQUEST 7:15 PM:** Consider a request from Chancie Turner for Pickleball Court.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **EXECUTIVE SESSION:** Consider executive session for non-elected personnel.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
12. **CDBG GRANT DOCUMENTS:** Consider information related to CDBG grant documents.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
13. **CIPP BIDS:** Consider information related to CIPP sewer lining bids.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
14. **STEPHANIE KERN REQUEST:** Consider information related to a request from Stephanie Kern.

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

15. **OIL DISTRIBUTOR TRUCK:** Consider information related to an oil distributor truck.

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

16. **FRIENDLY CORNERS SIDING:** Consider information related to bids related to Friendly Corners siding.

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

17. **LAND AND WATER CONSERVATION FUND:** Consider information related to Land & Water Conservation Fund as required for Cedar Hills Golf Course.

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

18. **ORDINANCE NO 826 WATER RATES:** Consider Ordinance No. 826 concerning water rates.

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

19. **KMEA DIRECTORS:** Consider information related to KMEA director.

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

20. **EXECUTIVE SESSION:** Consider executive session for non-elected personnel.

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

21. **SUMMER EMPLOYEES:** Consider information related to summer employees.

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

22. **MOWING:** Consider information related to mowing city property.

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

23. **CITY ADMINISTRATOR REPORT:** Consider report from City Administrator Carl D. Chalfant.

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

24. **CITY CLERK REPORT:** Consider report from City Clerk Denise Powell.

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

25. **REPORTS:** Consider report from Mayor and council members.

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

26. **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: 827 -- Next Charter Ordinance Number: 19 - Next Resolution Number: 2025-05