

CITY OF WASHINGTON
REGULAR CITY COUNCIL MEETING
MONDAY, JULY 1, 2024, 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 June 3, 2024.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **APPROPRIATIONS ORDINANCE 2024-07:** Consider approval of appropriations ordinance for July 2024.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **JUSTIN DRAGASTIN 6:40 PM:** Consider information from Justin Dragastin, The Dragastin Agency.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **PLAYGROUND COMMITTEE 6:45 PM:** Consider information from the playground committee.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **LIONS CLUB REQUEST 7:00 PM:** Consider request from Lions Club.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **WASHINGTON COUNTY FAIRBOARD REQUESTS:** Consider request from Washington County Fairboard.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **2025 BUDGET:** Consider information related to the 2025 budget.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
12. **STREET REPAIR:** Consider information related to street repair.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
13. **STREET SWEEPER REPAIR:** Consider information related to street sweeper repair.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
14. **EMPLOYEE RESIGNATION:** Consider information related employee resignation.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

- 15. **EXECUTIVE SESSION:** Consider executive session if needed.
 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.
 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: 824 -- Next Charter Ordinance Number: 19 - Next Resolution Number: 2024-04