

**CITY OF WASHINGTON**  
**REGULAR CITY COUNCIL MEETING**  
**TUESDAY, SEPTEMBER 3, 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 August 5, 2024.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
6. **APPROPRIATIONS ORDINANCE 2024-09:** Consider approval of appropriations ordinance for September 2024.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
7. **2025 RNR AND BUDGET HEARINGS 6:30 PM:** Consider information regarding 2025 RNR and Budget hearings.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
8. **EXECUTIVE SESSION 6:45PM:** Consider executive session contract and trade secrets.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
9. **WASHINGTON BALL ASSOCIATION 7:15 PM:** Consider information from the Washington Ball Association.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
10. **PLAYGROUND COMMITTEE:** Consider information from the playground committee.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
11. **TAYLOR MILLER REQUEST:** Consider request from Taylor Miller.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
12. **EMPLOYEE RESIGNATION:** Consider employee resignation.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
13. **VERTICAL BRIDGE TOWER:** Consider information from Vertical Bridge regarding tower.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
14. **KMEA/KMGA CONFERENCE:** Consider information related to KMEA/KMGA conference.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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

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: 2024-05