

**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