

CITY OF WASHINGTON

REGULAR CITY COUNCIL MEETING

JANUARY 6, 2020 6:30 P.M.

1. **CALL TO ORDER BY MAYOR.**
2. **ROLL CALL.**
3. **CITIZEN COMMENTS:** This is a time for the general public to make comments to the city council or city staff regarding non-agenda items.
4. **MINUTES:** Consider approval of minutes from the regular meeting held December 2 and adjourned meeting December 30, 2019.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
5. **APPROPRIATIONS ORDINANCE 2020-01:** Consider approval of the appropriations ordinance for January 2020.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **GAAP WAIVER RESOLUTION 2020-01:** Consider approval of Resolution 2020-01, GAAP waiver.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **WATER PROJECT BIDS (6:40 p.m.):** Consider bids for Water Project.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **RESOLUTION 2020-02:** Consider resolution 2020-02 regarding the water project.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **EXECUTIVE SESSION NON ELECTED PERSONNEL:** Consider executive session.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **BRADFORD BUILT REQUEST:** Consider request from Bradford Built.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **USD 108 CROSSWALK REQUEST:** Consider information related to a request from USD 108.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
12. **MCGEE ROOFING PROPOSAL:** Consider information related to proposal from McGee Roofing.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

13. **EMT APPLICANT:** Consider information related to an EMT applicant.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
14. **CCMFOA CONFERENCE:** Consider information related to the city clerk conference.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
15. **CURED IN PLACE PIPE BIDS:** Consider information related to CIPP bids.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
16. **KANSAS RURAL WATER ASSOCIATION CONFERENCE:** Consider information regarding Kansas Rural Water Association conference.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
17. **RESOLUTION 2020-03:** Consider information related to a request for a resolution in support of Native American Holiday.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
18. **COMPUTER BIDS & ISSUES:** Consider information related to computer bids & power plant computer issues.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
19. **UTILITY ACCOUNT ERROR:** Consider information related to a utility account error.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
20. **CITY ATTORNEY REPORT:** Consider report from City Attorney Elizabeth Hiltgen.
 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. **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: 805 -- Next Charter Ordinance Number: 19
Next Resolution Number: 2020-04