

CITY OF WASHINGTON
REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 2, 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 November 4, 2024 and special meeting of November 19, 2024.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **APPROPRIATIONS ORDINANCE 2024-12:** Consider approval of appropriations ordinance for December 2024.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **EMT CLASS REQUEST 6:35 PM:** Consider information related to an EMT class from Caroline Scoville.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **RACETRACK REQUEST 6:45 PM:** Consider information related to a request from Johnathan Matlack regarding the racetrack.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **EXECUTIVE SESSION FOR DATA RELATED TO FINANCIAL AFFAIRS AND TRADE SECRETS OF A PRIVATE BUSINESS:** Consider executive session for data related to financial affairs and trade secrets of a private business.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **LAUNDRY SERVICE BIDS:** Consider laundry service bids.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **REFUSE SERVICE BIDS:** Consider trash service bids.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
12. **POOL PAINT BIDS:** Consider pool paint bids.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
13. **CEREAL MALT BEVERAGE LICENSES:** Consider 2025 cereal malt beverage licenses.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

- 14. **REFUSE HAULER LICENSES:** Consider 2025 refuse hauler licenses.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

- 15. **AFLAC:** Consider information related to Aflac insurance.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

- 16. **BALL ASSOCIATION CONCESSION STAND:** Consider information regarding ball association concession stand.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

- 17. **CITY ADMINISTRATOR REPORT:** Consider report from City Administrator Carl D. Chalfant.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

- 18. **CITY CLERK REPORT:** Consider report from City Clerk Denise Powell.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

- 19. **REPORTS:** Consider report from Mayor and council members.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

- 20. **EXECUTIVE SESSION NON ELECTED PERSONNEL:** Consider executive session for non-elected personnel.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

- 21. **ADJOURNMENT:** Motion to adjourn to Noon, December 27th or 5 p.m. December 26th.
 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: 2024-08