# **CITY OF WASHINGTON**

## **REGULAR CITY COUNCIL MEETING**

## JULY 6, 2020 6:30 P.M.

### 1. <u>CALL TO ORDER BY MAYOR.</u>

### 2. <u>ROLL CALL.</u>

| 3.  |  |                                  | inutes from the regular meeting held June 1, 2020.                         |  |  |  |
|-----|--|----------------------------------|--|--|--|--|
|     | Motion by:   | A                                | Second by:<br>Nays   |  |  |  |
|     | vote:  | Ayes                             | Nays   |  |  |  |
| 4.  | APPROPR  | IATIONS ORDINANC                 | <b><u>E 2020-07:</u></b> Consider approval of the appropriations ordinance |  |  |  |
|     | for July 202   |                                  |  |  |  |  |
|     |  |                                  | Second by:   |  |  |  |
|     | Vote:  | Ayes                             | Nays   |  |  |  |
| 5.  | 2019 AUDI'   | <b>T (6:45 pm):</b> Consider i   | nformation regarding 2019 audit.   |  |  |  |
|     |  |                                  |  |  |  |  |
|     | Vote:  | Ayes                             | Second by:<br>Nays   |  |  |  |
| 6.  | <b><u>B STREET:</u></b> Consider information regarding B Street. |                                  |  |  |  |  |
|     | Motion by:   | _                                | Second by:   |  |  |  |
|     | Vote:  | Ayes                             | Nays   |  |  |  |
| 7.  | BAD DEBT   | Consider information             | regarding bad debt.  |  |  |  |
|     |  |                                  |  |  |  |  |
|     | Vote:  | Ayes                             | Second by:<br>Nays   |  |  |  |
|     |  |                                  |  |  |  |  |
| 8.  |  |                                  | FIRE DEPT: Consider information regarding mayoral                          |  |  |  |
|     |  | s for Fire Department.           |  |  |  |  |
|     | Motion by:   |                                  | Second by:   |  |  |  |
|     | Vote:  | Ayes                             | Nays   |  |  |  |
| 9.  | SUMMER HELP: Consider information regarding summer help.         |                                  |  |  |  |  |
|     | Motion by:   |                                  | Second by:   |  |  |  |
|     | Vote:  | Ayes                             | Second by:<br>Nays   |  |  |  |
| 10. | EMPLOYE  | <b>E RESIGNATION:</b> Co         | onsider information regarding an employee resignation.                     |  |  |  |
|     | Motion by:   |                                  | Second by:   |  |  |  |
|     | Vote:  | Ayes                             | Nays   |  |  |  |
| 11. | EXECUTIV   | /E SESSION: Consider             | information regarding an executive session.                                |  |  |  |
|     |  |                                  | Second by:   |  |  |  |
|     | Vote:  | Ayes                             |  |  |  |  |
| 12. | WASHING  | TON COUNTY FAIR                  | <b>BOARD PERMITS:</b> Consider information regarding requests              |  |  |  |
|     |  | from the fair board for permits. |  |  |  |  |
|     |  | courte for permitter             | Second by:   |  |  |  |
|     | Vote:  | Ayes                             |  |  |  |  |
|     |  | J                                |  |  |  |  |

|  |   | r information regarding water project.  |  |
|--|---|---|--|
| Motion by:   |   | Second by:  |  |
| Vote:  | Ayes  | Nays  |  |
| MC800 BIDS: Consider information regarding MC800 bids.   |   |   |  |
| Motion by:   |   | Second by:  |  |
| Vote:  | Ayes  | Second by:<br>Nays  |  |
|  |   | rmation regarding 2021 budget.  |  |
| Motion by:   |   | Second by:<br>Nays  |  |
| Vote:  | Ayes  | Nays  |  |
|  |   |   |  |
|  |   |   |  |
| CITV CI F  | DV DEDADT. Co   | ngidar ranart from City Clark Daniga Dawall   |  |
|  |   | nsider report from City Clerk Denise Powell.  |  |
| Motion by:   |   | Second by:  |  |
| Motion by:   |   |   |  |
| Motion by:<br>Vote:  | Ayes  | Second by:  |  |
| Motion by:<br>Vote:<br><b>REPORTS</b>  | Ayes  | Second by:<br>Nays<br>om Mayor and council members.   |  |
| Motion by:<br>Vote:<br><b>REPORTS</b>  | Ayes  | Second by:<br>Nays<br>om Mayor and council members.   |  |
| Motion by:<br>Vote:<br><b>REPORTS</b>  | Ayes  | Second by:<br>Nays  |  |
| Motion by:<br>Vote:<br><u>REPORTS</u><br>Motion by:<br>Vote:<br><u>ADJOURN</u>                             | Ayes<br>Consider report fr<br>Ayes<br>MENT: Motion to         | Second by:<br>Nays<br>om Mayor and council members.<br>Second by:<br>Nays<br>o adjourn.               |  |
| Motion by:<br>Vote:<br><u><b>REPORTS</b></u><br>Motion by:<br>Vote:<br><u><b>ADJOURN</b></u><br>Motion by: | Ayes<br>Consider report fr<br>Ayes<br>MENT: Motion to         | Second by:<br>Nays<br>om Mayor and council members.<br>Second by:<br>Nays<br>o adjourn.<br>Second by: |  |
| Motion by:<br>Vote:<br><u><b>REPORTS</b></u><br>Motion by:<br>Vote:<br><u><b>ADJOURN</b></u><br>Motion by: | Ayes<br>Consider report fr<br>Ayes<br>MENT: Motion to         | Second by:<br>Nays<br>om Mayor and council members.<br>Second by:<br>Nays                             |  |
| Motion by:<br>Vote:<br>Motion by:<br>Vote:<br>ADJOURN<br>Motion by:<br>Vote:                               | Ayes<br>Consider report fr<br>Ayes<br>MENT: Motion to<br>Ayes | Second by:<br>Nays<br>om Mayor and council members.<br>Second by:<br>Nays<br>o adjourn.<br>Second by: |  |
| Motion by:<br>Vote:<br>Motion by:<br>Vote:<br>ADJOURN<br>Motion by:<br>Vote:                               | Ayes<br>Consider report fr<br>Ayes<br>MENT: Motion to         | Second by:<br>Nays<br>om Mayor and council members.<br>Second by:<br>Nays<br>o adjourn.<br>Second by: |  |

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: 806 -- Next Charter Ordinance Number: 19 Next Resolution Number: 2020-05