

**CITY OF WASHINGTON**  
**REGULAR CITY COUNCIL MEETING**  
**MONDAY, FEBRUARY 6, 2023 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 January 3, 2023.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
5. **APPROPRIATIONS ORDINANCE 2023-02:** Consider approval of the appropriations ordinance for February 2023.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
6. **PLAYGROUND COMMITTEE (6:40PM):** Consider request from playground committee.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
7. **MOWER BIDS:** Consider mower bids.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
8. **CIPP BIDS:** Consider bids for the 2023 CIPP project.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
9. **SIDEWALK, CURB, GUTTER, HOUSING CLEANUP PROGRAMS:** Consider information related to the 2023 budget along with these programs.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
10. **EMERGENCY WATER SUPPLY PLAN:** Consider review and approval of updated Emergency Water Supply Plan.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
11. **EXECUTIVE SESSION:** Consider an executive session non-elected personnel.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
12. **EMPLOYEE RESIGNATION:** Consider employee resignation.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
13. **LAND & WATER CONSERVATION STATEMENT:** Consider information related to annual land and water conservation statement.  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

14. **PICKUP PURCHASE:** Consider ratifying the purchase of a pickup.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
15. **KANSAS RURAL WATER ASSOCIATION MEETING:** Consider information regarding the annual KRWA conference.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
16. **TRANSFORMER QUOTE:** Consider transformer quotes.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
17. **TRANSFORMER RELOCATION:** Consider transformer relocation information.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
18. **POWER PLANT LEASE PURCHASE:** Consider information related to the lease purchase.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
19. **WATER PROJECT PAY REQUEST:** Consider information related to water project pay request.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
20. **WATER RATE STUDY:** Consider information related to water rate study.  
 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: 820 -- Next Charter Ordinance Number: 19 - Next Resolution Number: 2023-02