

CITY OF WASHINGTON
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 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 October 2, 2023 and special meeting held October 23, 2023.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
5. **APPROPRIATIONS ORDINANCE 2023-11:** Consider approval of the appropriations ordinance for November 2023.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **EMS STAFFING VARIANCE 6:35 pm:** Consider information related to EMS staffing.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **CODE VIOLATIONS:** Consider information related to code violations.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **AFLAC:** Consider information related to 2024 AFLAC documents.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **LAW ENFORCEMENT CONTRACT:** Consider information related to 2024 law enforcement contract.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **POWERLOAD PURCHASE:** Consider information related to the purchase of a powerload system for the 2017 Chevy ambulance.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **2023 AUDIT/2025 BUDGET:** Consider information related to the 2023 audit & 2025 budget.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
12. **JUSTIN SVANDA REQUEST:** Consider information related to a request from Justin Svanda.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
13. **CEREAL MALT BEVERAGE FAMILY DOLLAR:** Consider approval of a CMB license.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

14. **HEALTH INSURANCE:** Consider information related to the 2024 employee health insurance premiums.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

15. **ADVANCE INSURANCE:** Consider information related to Advance Insurance.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

16. **CHRISTMAS LIGHTING CONTEST:** Consider information related to the 2023 Christmas Lighting Contest.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

17. **POWER PLANT LEASE PURCHASE:** Consider information regarding the Power Plant Engine Project.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

18. **HAYGROUND LEASE AGREEMENT:** Consider information related to renewal of a hay ground lease agreement for 2024.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

19. **WATER PROJECT PAY REQUEST:** Consider information related to the water project.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

20. **PLAYGROUND:** Consider information regarding the playground project.
 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: 823 -- Next Charter Ordinance Number: 19 - Next Resolution Number: 2023-02