

CITY OF WASHINGTON
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 4, 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 October 7, 2024.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **APPROPRIATIONS ORDINANCE 2024-11:** Consider approval of appropriations ordinance for November 2024.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **JULY 4TH COMMITTEE 6:40 PM:** Consider information related to July 4th committee.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **LAW ENFORCEMENT CONTRACT:** Consider information regarding law enforcement contract.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **2024 AUDIT/2026 BUDGET:** Consider information regarding 2024 audit/2026 budget.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **KMEA NINNESCAH FLATS SOLAR PROJECT AGREEMENT 7:30 PM:** Consider information related to a KMEA solar project.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
11. **EMS VARIANCE REQUEST:** Consider information regarding EMS variance.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
12. **HOLIDAYS:** Consider information related to holidays.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
13. **EMPLOYEE HEALTH INSURANCE:** Consider information related to employee health insurance.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
14. **ADVANCE:** Consider information related to Advance insurance.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

15. **TENNIS COURT FENCING BIDS:** Consider tennis court fencing bids.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

16. **HAY GROUND BIDS:** Consider bids for hay ground.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

17. **ELECTRIC METERS:** Consider information related to purchase of electric meters.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

18. **LIONS CLUB REQUEST:** Consider information related to Lions Club request.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

19. **PEO REQUEST:** Consider information related to PEO Request.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

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

21. **CHRISTMAS LIGHTING CONTEST:** Consider information related Christmas Lighting Contest.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

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

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

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

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

26. **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: 824 -- Next Charter Ordinance Number: 19 - Next Resolution Number: 2024-08