

Monday, July 29, 2024 6:00 P.M.

Presenters To Be in Attendance

PUBLIC COMMENTS ON AGENDA ITEMS LISTED BELOW:

1. **City Administrator**
 - Donn Henderson
 2. **Department of Public Works** (Street Department, Engineer, Electrical)
 - Engineering- Sam Carroll, PE
 3. **Department of Public Affairs** (Police Dept. Solicitor, Grants, Code Enforcement, City Clerk)
 - Police Department- Chief Devenney
 4. **Department of Accounts and Finance** (Finance, Controller, IT, Administrative)
 - Councilman Westcott
 5. **Department of Public Safety- (Fire)**
 - Fire Department-Chief Richer
 6. **Department of Parks and Public Buildings**
 - DeAnna Martin-Park Director
 7. **Washington Business District**
 - Shana Brown – Main Street Manager
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PUBLIC PARTICIPATION:

THURSDAY, AUGUST 1, 2024 the Civil Service Chairman, Richard Beck, to present to Mayor and Council the Fire Department Certified Engineer Promotion List.

1. **Motion** to approve the Fire Department Certified Engineer Promotion List.
2. **Motion** to approve the promotion of Devon Hoskins to the rank of Engineer effective August 1, 2024, and amend the Salary Resolution.
3. **Motion** to approve the Minutes from the July 11, 2024 Regular Council Meeting.
4. **Motion** to approve the following payments (A.-F) in the amount of \$48,241.69.
5. **Motion** to approve the following refunds (A.) in the amount of \$300.00.
6. **Motion** to appoint Baily Insurance as the consultant of record for the City of Washington's Health & Welfare Benefit Plans effective 9-1-2024.

7. **Motion** to approve the purchase of Kubota F1 Tractor from Murphy Family Inc., in the amount of \$30,285.30. **CHARGE:** 77.454/700
8. **Motion** to approve base bid and add/alt #1 for 7th Ward Park Project bid through RACW, low bidder was El Grande, total amount \$76,482.00.
9. **Motion** to award 2024 paving program to _____ for the amount of _____.
10. **Motion** to approve bid for Twist Way Paving Project bid through RACW, low bidder was _____, total amount _____.
11. **Motion** to approve the Solicitor advertising for the elimination of the distressed pension tax.

RESOLUTIONS

Councilman Joseph DeThomas –

Councilman Andrew Callan-

Councilman Joe Pintola -

Councilman Ken Westcott –

Mayor JoJo Burgess-

Solicitor Jack Cambest –

- The next Regular Council Meeting will be held at 6:00 P.M. on Thursday, August 1, 2024, in Council Chambers.
- Market in the Park will be held Saturday, August 10, 2024. The Market will be held every second Saturday at the Washington Park (between Main Pavilion and The Log Cabin) through October 12, 2024. And a Pop-Up Market the 2nd Saturday of December.
- The Community Pavilion Farmer's Market will open on Thursdays from 3-6 P.M.
- First Friday at the Community Pavilion with Pony League is August 2, 2024.
- Back to School Bash with W&J will be held on Saturday, August 24, 2024.

Motion to adjourn the meeting.