



CITY OF WASHINGTON REGULAR COUNCIL MEETING AGENDA WASHINGTON CITY COUNCIL



JoJo Burgess, Mayor

AUGUST 1, 2024 6:00 P.M.

City Council

Ken Westcott, Councilman

Joe Pintola, Councilman

Andrew Callan, Councilman

Joseph DeThomas, Councilman

ROLL CALL:

Councilman Joseph DeThomas
Councilman Andrew Callan
Councilman Joe Pintola
Councilman Ken Westcott
Mayor JoJo Burgess

SOLICITOR:

Jack Cambest, Esquire

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC PARTICIPATION: Individuals or group representatives who have signed in prior to the meeting will have 5 minutes of microphone time to address Council during the public participation portion of the meeting. We prefer if there is a group, a representative be chosen to speak. Audience comments will not be permitted following the public participation portion of the meeting; therefore, we ask that you please review the agenda for any item(s) you may wish to discuss. We have, in the past, had individuals' direct comments to the Mayor and Council that were not correct or could not be documented. For that reason, we ask that your information be to the point and factual. Although we may not be able to answer your question at this meeting, we will refer your request or recommendation to the proper department for any necessary action.

PUBLIC COMMENT:

CLOSED TO PUBLIC PARTICIPATION

Civil Service Chairman, Richard Beck, to present Mayor and Council with the Fire Department Civil Service 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.-K) in the amount of \$57,464.65.
5. **Motion** to approve the following refunds (A.) in the amount of \$350.00.
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.

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, September 12, 2024, in Council Chambers. The Agenda Meeting will be held on Monday, September 9, 2024 at 6:00 P.M.
- 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.