**CITY OF WASHINGTON**

 **COMMON COUNCIL MEETING**

# JANUARY 9, 2023

 **6:30 P.M.**

**Council Chambers**

**200 Harned Avenue**

**Washington, Indiana**

**AGENDA**

1. Call meeting to order.

2. Moment of silence for veterans.

3. Pledge of Allegiance.

4. Roll call by the Clerk-Treasurer.

5. Approval of minutes of the December 12, 2022, regular meeting.

6. Written presentation of claims.

7. **COMMENTS BY MEMBERS OF THE PUBLIC AND OTHER:**

8. **RESOLUTIONS:**

 (A) Reading of Resolution No. 1-2023 entitled “A RESOLUTION OF THE COMMON COUNCIL

 OF THE CITY OF WASHINGTON AMENDING RESOLUTION NO. 2-2022 AND TRANSFERRING

 FUNDS WITHIN THE ARPA FUND FOR AUTHORIZED BONUS PAY TO ALL NONELECTED

 EMPLOYEES OF THE CITY OF WASHINGTON”.

 (B) Reading of Resolution No. 2-2023 entitled “A RESOLUTION OF THE COMMON COUNCIL OF

 THE CITY OF WASHINGTON, INDIANA, ESTABLISHING A REVOLVING FUND PURSUANT TO

 INDIANA CODE 5-1-14-14, AUTHORIZING A LOAN UNDER SUCH REVOLVING FUND, AND

 CERTAIN RELATED MATTERS”.

 (C) Reading of Resolution No. 3-2023 entitled “A RESOLUTION OF THE COMMON COUNCIL O

 OF THE CITY OF WASHINGTON, INDIANA, ACCEPTING DELEGATION OF MATTERS RELATED

 TO CONSTRUCTION OF WASHINGTON COMMONS PROJECT”.

9. **ORDINANCES:**

 (A) Introduction of Ordinance No. 1-2023 entitled “AN ORDINANCE AMENDING SECTION 115.01

 OF THE CODE OF ORDINANCES OF THE CITY OF WASHINGTON, INDIANA”.

10. **OTHER BUSINESS:**

 (A) Election of the 2023 Council President Pro Tempore.

 (B) Appointment of the 2023 BPW&S members by Mayor Rhoads.

 (C) Appointment to the Southern Indiana Development Commission Board of Directors.

 (D) Clerk-Treasurer to present the 2022 encumbrances.

 (E) Discussion of Sewer Ordinance.

**Mayor’s Thought of the Day: It is hard to beat a person who never gives up. ~ Babe Ruth**