**CITY OF WASHINGTON**

 **COMMON COUNCIL MEETING**

# January 14, 2019

#  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 10, 2018 regular meeting

6. Written presentation of claims

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

8. **RESOLUTIONS:**

 (A) Reading of Resolution No. 1-2019 authorizing a transfer of funds in the General Fund

 Budget

9. **ORDINANCES:**

 (A) Introduction of Ordinance No. 1-2019 entitled “AN ORDINANCE FOR ADDITIONAL

 APPROPRIATIONS FROM LOIT FUND”

10. **OTHER BUSINESS:**

 (A) Election of the 2019 Council President Pro Tempore

 (B) Appointment of the 2019 BPW&S members by Mayor Wellman

 (C) Appointment to the Southern Indiana Development Commission Board for 2019

 (D) Reading of the 2018 encumbrances by the Clerk-Treasurer, Beth McGookey

 (E) Discussion/action on the agreement with the Indiana Department of Transportation

 concerning the transfer of a portion of US Old 50

**Mayor’s Thought of the Day:**

“Speak with honesty, think with sincerity, and act with integrity” ~ Anonymous