CITY OF WASHINGTON COUNCIL MEETING AGENDA

Monday, January 8, 2024 @ 6:00 p.m.

Edward Pope Conference Center

- I. Call to Order by Mayor DeGolian
- II. Invocation
- III. Pledge of Allegiance
- IV. Oath of Office:
 - a. Judge Charping to issue the Oath of Office for Mayor-Elect Bruce Bailey, Council-Elect David Fisher, and Council-Elect Newton Gunter.
 - b. John Clarke to issue the Oath of Office for Councilman Mahoney.
- V. Passing of the Gavel to Mayor Bailey
- VI. Approval of Minutes
- VII. Approval of Meeting Agenda
- VIII. Public Forum to Address Council (Sign up. Limit comments to 3 minutes.)
- IX. Mayor Discussion Topics:
 - a. Commitment to transparency, ethical behavior and decorum, prudent policies for Mayor & Council travels, avoiding conflict of interest, managing access to City Attorney, and encouraging community participation such as civic engagement meetings, concerned citizens meetings, and quarterly citizens meetings.
 - b. Recommended policy changes pertaining to Boards, Commissions & Authorities such as:
 - No person shall be appointed who has been convicted of a felony involving moral turpitude in this or any other state unless their civil rights have been restored and 10 years have elapsed.
 - ii. Appointee can be removed by Mayor for failure to pay city taxes or utilities.
- X. Mayor Action Topics:
 - a. Recommend approval of Boards, Commissions & Authorities appointees.
- XI. Council Discussion Topics:
 - a. Cullars: Term limits
 - b. Mahoney: Acknowledgement of WWMS basketball team for undefeated season.
- XII. Council Action Topics:
 - a. Mahoney: Recommendation to issue proclamation for Black History Month.
- XIII. City Administrator Topics:
 - a. Recommendation to appoint Adam Nelson as City Attorney
 - b. Recommendation to appoint Douglas Kidd as Municipal Court Judge

- XIV. Executive Session regarding personnel, litigation, or real estate matters if needed.
- XV. Return to Regular Session and any votes that may be needed from Executive Session
- XVI. Adjournment