



CITY OF WASHINGTON COURT HOUSE

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AGENDA

**REGULAR MEETING OF
WASHINGTON COURT HOUSE CITY COUNCIL
February 8, 2023
7:30 pm**

Numbers for Legislation introduced this date begin with:

Ordinance No. 2-2023

Resolution No. R7-2023

A. CALL TO ORDER

- 1. Invocation and Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes: Regular Council Meeting- January 25, 2023
 Special Council Meeting- January 26, 2023
 Special Council Meeting- January 27, 2023**

B. BUSINESS SESSION

- 1. Communications**
- 2. Report of Council Committees**
- 3. Reports of City Officials**
 - (a) City Manager**
 - (b) Director of Finance**
 - (c) City Attorney**
- 4. Local Residents and Taxpayers**

C. LEGISLATION

1. Legislation Previously Introduced

A. RESOLUTION NO. R1-2023 (second reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH EMH&T ENGINEERING, INC. FOR ENGINEERING SERVICES.

B. RESOLUTION NO. R2-2023 (second reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN CITY MANAGER, OF THE CITY OF WASHINGTON COURT HOUSE, TO ENTER INTO CONTRACT WITH FIRE AND SAFETY SERVICES INC FOR PURCHASE OF SELF-CONTAINED BREATHING APPARATUS FOR THE WASHINGTON FIRE DEPARTMENT.

C. AMENDED RESOLUTION NO. R3-2023 (second reading)

AN AMENDED RESOLUTION DIRECTING JOSEPH J. DENEN, CITY MANAGER TO PRESENT TO THE PLANNING COMMISSION OF THE CITY OF WASHINGTON COURT HOUSE THE QUESTION OF THE APPROPRIATE REGULATION OF AIRB&B FACILITIES WITHIN THE CORPORATE LIMITS OF THE CITY OF WASHINGTON COURT HOUSE AND REPORTING ON THE RECOMMENDATION(S) OF THE PLANNING COMMISSION TO CITY COUNCIL WITHIN SIX MONTHS.

D. RESOLUTION NO. R4-2023 (second reading)

A RESOLUTION ACCEPTING THE BODY WORN CAMERA GRANT FOR THE WASHINGTON COURT HOUSE POLICE DEPARTMENT.

E. RESOLUTION NO. R5-2023 (second reading)

A RESOLUTION ACCEPTING THE AMERICAN RESCUE PLAN GRANT FOR THE PURPOSE OF HIRING AND RETENTION OF PERSONNEL FOR THE WASHINGTON COURT HOUSE POLICE DEPARTMENT.

2. NEW LEGISLATION (in writing)

A. RESOLUTION NO. R7-2023 (first reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN CITY MANAGER, OF THE CITY OF WASHINGTON COURT HOUSE, TO ENTER INTO CONTRACT WITH RICART FORD FOR THE PURCHASE OF TWO 2023 FORD F150 PICKUP TRUCKS.

B. RESOLUTION NO. R8-2023 (first reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN CITY MANAGER, OF THE CITY OF WASHINGTON COURT HOUSE, TO ENTER INTO CONTRACT WITH RICART FORD FOR THE PURCHASE OF TWO 2023 FORD F250 PICKUP TRUCKS.

C. RESOLUTION NO. R9-2023 (first reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN CITY MANAGER, OF THE CITY OF WASHINGTON COURT HOUSE, TO ENTER INTO CONTRACT WITH RICART FORD FOR THE PURCHASE OF A 2023 FORD F150 SUPERCREW PICKUP TRUCKS.

D. RESOLUTION NO. R10-2023 (first reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN CITY MANAGER, OF THE CITY OF WASHINGTON COURT HOUSE, TO ENTER INTO CONTRACT WITH ROSENBAUER SOUTH DAKOTA LLC FOR PURCHASE OF A ROSENBAUGHER FIRE APPARATUS FOR THE FIRE DEPARTMENT AND AUTHORIZING THE EXECUTION OF FINANCING ARRANGEMENTS WITH COMMUNITY LEASING PARTNERS.

D. MISCELLANEOUS

E. ADJOURNMENT