

**CITY OF WASHINGTON
COUNCIL MEETING AGENDA**

Monday, April 10, 2023 @ 6:00 p.m.
Edward B. Pope Conference Center

- I. Call to Order by Mayor DeGolian
- II. Welcome new City Clerk, Wanda Dingler
- III. Invocation
- IV. Pledge of Allegiance
- V. Joint Public Hearing on 2023 CDBG Project - (Facilitated by Anne Floyd, CSRA)
 - a. Resolution to authorize 2023 Joint CDBG application with Wilkes County B.O.C. to improve water infrastructure servicing Lexington Rd and Jackson Heights.
 - b. Recommendation to approve CDBG Evaluation Committee's selection of Carter & Sloope as engineering firm for 2023 CDBG project.
- VI. Adjourn Public Hearing and Resume Regular Monthly Council Meeting
- VII. Approval of Minutes from Council Meetings 2-13-23 & 3-13-23
- VIII. Approval of Meeting Agenda
- IX. Public Forum to Address Council (Sign up. Limit comments to 3 minutes.)
- X. Mayor's Topics:
 - a. Recommendation to appoint Councilman Cullars and Leigh Hearn to Family Connections Board.
 - b. Appointment of Council 3-person panels to consider ethics complaint against Anderson, DeGolian, Denard, and Wagner.
- XI. Council Discussion Topics:
 - a. Anderson – Recommendation to re-initiate discussions with Wilkes County Sheriff
 - b. Cullars – Discussion of URA/Gordon Street real estate
 - c. Mahoney – Update on Housing Authority development project started 3 years ago; Update on EOA program in Wilkes County.
- XII. Council Action Topics:
 - a. Anderson – Recommendation to execute GMA Resolution on Civility
 - b. Mahoney – Recommendation to modify water/sewer bill when water leak has occurred.
- XIII. City Administrator Topics:
 - a. Recommendation to approve Right of Entry Agreement pertaining to Substation #3.
 - b. Recommendation to approve contractor to install dichlorination system.
- 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