

**CITY OF WASHINGTON
COMMON COUNCIL MEETING
August 12, 2013 - 6:30 PM
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 the minutes of the July 22, 2013 meeting and July 29, 2013 special meeting.
6. Written presentation of claims.
7. **COMMENTS BY MEMBERS OF THE PUBLIC:**

8. **RESOLUTIONS:**
 - (A) Reading of Resolution No. 17-2013 authorizing a transfer of funds in the Mayor's Office Budget.

 - (B) Reading of Resolution No. 18-2013 authorizing the execution and delivery of a Master Equipment Lease-Purchase Agreement and addressing other financial obligations for purchase of the new fire truck for the City of Washington Fire Department.
9. **ORDINANCES:**
 - (A) Introduction of Ordinance No. 14-2013 entitled "AN ORDINANCE AMENDING ORDINANCE 15-2012 FIXING THE COMPENSATION OF EMPLOYEES OF THE CITY OF WASHINGTON, INDIANA".

 - (B) Introduction of Ordinance No. 15-2013 entitled "AN ORDINANCE ESTABLISHING A FIXED ASSET CAPITALIZATION POLICY FOR THE CITY OF WASHINGTON, INDIANA".
10. **OTHER BUSINESS:**
 - (A) MS-4 Overview and update from Scott Rainey, Wastewater/Stormwater Superintendent.