

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
THURSDAY, APRIL 18, 2019**

INTRODUCTORY ITEMS:

The Special Meeting of the City of Washington, Missouri, City Council was held on Thursday, April 18, 2019, at 5:00 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance.

Mayor:	Sandy Lucy	Present
Council Members: Ward I	Steve Sullentrup	Present
	Nick Obermark	Present
Ward II	Mark Wessels	Present
	Mark Hidritch	Absent
Ward III	Jeff Patke	Present
	Greg Skornia	Present – 5:04 p.m.
Ward IV	Gretchen Pettet	Present
	Joe Holtmeier	Present
Also Present:	City Administrator	Darren Lamb
	City Clerk	Mary Trentmann
	Police Chief	Ed Menefee
	H.R. Generalist	Shauna Pfitzinger

Originals and/or copies of agenda items of the meeting, including recorded votes are available on record in the office of the City Clerk. Each ordinance is read a minimum of twice by title, unless otherwise noted.

Approval and Adjustment of Agenda:

A motion to accept and approve the agenda was made by Councilmember Patke, seconded by Councilmember Pettet, passed without dissent.

CITY ATTORNEY’S REPORT

Public vote on whether or not to hold a closed meeting to discuss personnel, legal and real estate matters pursuant to Section 610.021 RSMo (2000) passed at 5:02 p.m. on the following roll call vote; Holtmeier-aye, Obermark-aye, Patke-aye, Sullentrup-aye, Wessels-aye, Hidritch-absent, Skornia-absent.

The open meeting reconvened at 5:40 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 5:40 p.m. by Councilmember Holtmeier, seconded by Councilmember Sullentrup passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri