

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
DECEMBER 20, 2021**

INTRODUCTORY ITEMS:

The Special Meeting of the City of Washington, Missouri, City Council was held on December 20, 2021, at 6:30 p.m. in the Council Chamber that required immediate action by Council. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance.

Mayor:		Sandy Lucy	Present
Council Members:	Ward I	Steve Sullentrup	Present
		Duane Reed	Present
	Ward II	Mark Wessels	Absent
		Mark Hidritch	Present
	Ward III	Jeff Patke	Absent
		Greg Skornia	Present
	Ward IV	Gretchen Pettet	Present
		Joe Holtmeier	Present

Also Present:	City Administrator	Darren Lamb
	City Clerk	Sherri Klekamp
	Human Resources Manager	Shauna Pfitzinger

Approval and Adjustment of Agenda:

A motion to accept and approve the agenda accordingly made by Councilmember Holtmeier, 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 matters requiring immediate action pursuant to Section 610.021.3 RSMo passed at 6:34 p.m. on the following roll call vote; Reed-aye, Pettet-aye, Sullentrup-aye, Hidritch-aye, Holtmeier-aye, Skornia-aye.

The regular session reconvened at 6:46 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 6:46 p.m. by Councilmember Hidritch, seconded by Councilmember Reed passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri