MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI **TUESDAY, FEBRUARY 21, 2023**

INTRODUCTORY ITEMS:

The Special Meeting of the City of Washington, Missouri, City Council was held on Tuesday, February, 2023, at 6:00 p.m. in the Council Chamber. Mayor Doug Hagedorn opened the meeting with roll call and Pledge of Allegiance.

Mayor:		Doug Hagedorn	Present
Council Members:	Ward I	Al Behr	Present
		Duane Reed	Present
	Ward II	Mark Hidritch	Present
		Mark Wessels	Present
	Ward III	Chad Briggs	Absent
		Jeff Patke	Present
	Ward IV	Mike Coulter	Present
		Joe Holtmeier	Present
Also Present:	City Attorney		Mark Piontek
	City Administrator		Darren Lamb
	City Clerk		Sherri Klekamp
	Economic Developm	ent Director	Sal Maniaci

Approval and Adjustment of Agenda:

A motion to accept and approve the agenda accordingly made by Councilmember Holtmeier, seconded by Councilmember Coulter, 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 6:00 p.m. on the following roll call vote; Behr-aye, Coulter-aye, Hidritch-aye, Holtmeier-aye, Patke-aye, Reed-aye, Wessels-aye, Briggs-absent.

The regular session reconvened at 6:56 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 6:56 p.m. by Councilmember Behr, seconded by Councilmember Coulter passed without dissent.

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Adopted:		
Attest:	City Clerk	President of City Council
Passed:		
Attest:	City Clerk	Mayor of Washington, Missouri