

WASHINGTON CITY COUNCIL MINUTES
Special Meeting – City Hall
April 12, 2024

1. Call to order by Mayor Garrett Edgar at 12:11 p.m.

2. Roll Call.

Present: Garrett Edgar, Mayor
 Amy Anderson,
 Mary Ann Crome, Washington
 Terry Morse, Council Member
Absent: Jerry Fuhrken, Council Member
 Carolyn Pinnick, Council Member
Staff Present: Carl Chalfant, City Administrator
 Denise Powell, City Clerk
Others: Cynthia Scheer, Washington County News

3. Emergency Pole Replacement.

Motion to approve the quote from Prairie Land Electric for replacement of two 34.5KV utility poles on Scout Avenue at a cost of \$17,135, if the outage for the businesses south of town requires an outage that runs them past 4:30 there would be additional overtime charges by Anderson and seconded by Morse.

Vote: Ayes: Amy Anderson
 Mary Ann Crome
 Terry Morse

Motion to adjourn by Crome and seconded by Anderson.

Vote: Ayes: Amy Anderson
 Mary Ann Crome
 Terry Morse

Adjourned at 12:14 p.m.

Denise M. Powell, City Clerk