

**MINUTES OF THE EMERGENCY SPECIAL MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
WEDNESDAY, JANUARY 6, 2016**

INTRODUCTORY ITEMS:

An Emergency Special Meeting of the City of Washington, Missouri, City Council was held on Wednesday, January 06, 2016 at 4:00 p.m. in the Conference Room on the second floor of City Hall. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance.

Mayor:	Sandy Lucy	Present
Council Members:	Ward I	Steve Sullentrup Present
		Walter Meyer Present
	Ward II	Jeff Mohesky Present
		Mark Hidritch Present
	Ward III	Jeff Patke Present Absent
		Greg Skornia Present
	Ward IV	Josh Brinker Present
		Joe Holtmeier Present
Also Present:	City Attorney	Mark Piontek
	City Administrator	James Briggs
	Assistant City Administrator	Brian Boehmer
	City Clerk	Mary Trentmann

Approval and Adjustment of Agenda:

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

CITY ATTORNEY'S REPORT

Public vote on whether or not to hold a closed meeting to discuss an emergency personnel matter pursuant to Section 610.021 RSMo (2000) passed at 4:02 p.m. on the following roll call vote; Brinker-aye, Hidritch-aye, Holtmeier-aye, Meyer-aye, Mohesky-aye, Patke-absent, Skornia-aye, Sullentrup-aye.

The regular session reconvened at 4:10 p.m.

*January 6, 2016
City Council
City of Washington
405 Jefferson Street
Washington, MO 63090
Dear City Council;*

Pursuant to Section 200.030(G) I am submitting for your approval the appointment of Lieutenant James Armstrong as "Interim Chief of Police".

This appointment shall be in effect until the Acting Chief is able to return to full duty.

Respectfully,

Sandy Lucy

Mayor

A motion to accept and approve the appointment of James Armstrong as Interim Chief of Police until the return of the Acting Chief of Police to full duty was made by Councilmember Sullentrup, seconded by Councilmember Hidritch, passed without dissent.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 4:11 p.m. by Councilmember Sullentrup, seconded by Councilmember Meyer passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri