

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, JULY 27, 2015**

INTRODUCTORY ITEMS:

The Special Meeting of the City of Washington, Missouri, City Council was held on Monday, July 27, 2015, at 7:00 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
	Walter Meyer	Present
Ward II	Jeff Mohesky	Absent
	Mark Hidritch	Present
Ward III	Jeff Patke	Present
	Greg Skornia	Present
Ward IV	Josh Brinker	Present
	Joe Holtmeier	Present
Also Present:	City Attorney	Mark Piontek
	City Administrator	James Briggs
	Assistant City Administrator/ Public Works Director	Brian Boehmer
	City Clerk	Mary Trentmann
	Police Chief	Ken Hahn

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 including Consent Agenda:

* Historic Preservation Fund Grant Application Endorsement:

July 27, 2015

State Historic Preservation Office

Missouri Department of Natural Resources

1101 Riverside Drive

P.O. Box 176

Jefferson City, MO 65102

To Whom It May Concern:

The Washington City Council hereby endorses the application to seek grant funds for the re-survey of the International Shoe Factory Historic District and the individual nominations of Fifth Street Elementary School and International Shoe Factory.

Sincerely,

Sandy Lucy

Mayor

Danielle Grotewiel (Downtown Washington) explained the application. Short discussion followed.

A motion to accept and approve the agenda including the consent agenda accordingly was made by Councilmember Holtmeier, seconded by Councilmember Meyer, passed without dissent.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 7:05 p.m. by Councilmember Patke, seconded by Councilmember Brinker, passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri