

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
WEDNESDAY, OCTOBER 12, 2016**

INTRODUCTORY ITEMS:

A Special Meeting of the City of Washington, Missouri, City Council was held on Wednesday, October 12, 2016 at 5:00 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
	Greg Skornia	Present
Ward IV	Josh Brinker	Present
	Joe Holtmeier	Present

Also Present:	City Administrator	James Briggs
	Assistant City Administrator/ Public Works Director	Brian Boehmer
	City Clerk	Mary Trentmann
	Police Captain	Jim Armstrong
	City Engineer	John Nilges
	Economic Development Director	Darren Lamb

Originals and/or copies of agenda items of the special 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:

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

ORDINANCES/RESOLUTIONS

Bill No. 16-11556, Ordinance No. 16-11578, an ordinance authorizing and directing the acceptance of the estimate and to proceed with completing the estimated work, submitted by KJ Unnerstall Construction Company, for repairing a sinkhole and replacing a pipe adjacent to Elbert Drive and amending the 2017 Budget, in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Patke.

This ordinance is for the repair of the small sinkhole in the parking lot adjacent to Elbert Drive. Engineering has received three bids and is recommending to moving forward with KJ Unnerstall Construction Company to complete the work for \$55,250.00.

