

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
THURSDAY, OCTOBER 27, 2016**

INTRODUCTORY ITEMS:

The Special Meeting of the City of Washington, Missouri, City Council was held on Thursday, October 27, 2016, at 5:00 p.m. in the Conference Room 2nd 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 Absent
		Walter Meyer Present
	Ward II	Jeff Mohesky Present
		Mark Hidritch Absent
	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	Brian Boehmer
	City Clerk	Mary Trentmann
	Street Superintendent	Tony Bonastia

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:

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

ORDINANCES/RESOLUTIONS

Bill No. 16-11563, Ordinance No. 16-11585, an ordinance authorizing and directing the City of Washington to enter into a sales contract with Sydenstricker Implement Company for the purchase of a 2017 Cab Tractor.

The ordinance was introduced by Councilmember Skornia.

After a brief discussion, the ordinance was read a second time and passed on the following vote; Patke-aye, Meyer-aye, Skornia-aye, Mohesky-aye, Sullentrup-absent, Hidritch-absent, Holtmeier-aye, Brinker-aye.

Bill No. 16-11564, Ordinance No. 16-11586, an ordinance authorizing and directing the City of Washington to enter into a Sales Contract with John Deere Company for the purchase of a 2017 John Deere HX10 Pull-Type Center Drive Rotary Cutter-540 RPM PTO.

The ordinance was introduced by Councilmember Holtmeier.

After a brief discussion, the ordinance was read a second time and passed on the following vote; Patke-aye, Meyer-aye, Skornia-aye, Mohesky-aye, Sullentrup-absent, Hidritch-absent, Holtmeier-aye, Brinker-aye.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 5:04 p.m. by Councilmember Brinker, seconded by Councilmember Meyer passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri