

WASHINGTON CITY COUNCIL MINUTES
Regular Meeting
November 3, 2008

1. Call to order by Mayor.

The Mayor called the meeting to order at 7:00pm.

2. Roll Call.

Present: Harold H. Jones, Jr.
Justin Cordry
Tom Dragastin
Gene Martin
Randy Wyatt
Absent: Meyler Gibbs
Staff Present: Kurt Hassler, City Administrator
Denise Powell, City Clerk
Jason Brinegar, City Attorney
Others: Vernon Tegethoff

3. Citizen Comments.

No citizen comments were heard.

4. Minutes, Bills and Appointments.

Motion to approve the minutes from the regular meeting of Monday, October 6, 2008, and Appropriation Ordinance No. 2008-11, "An Ordinance Allowing Payment of the City's Bills and Debits" by Dragastin and seconded by Cordry.

Vote: Ayes: Justin Cordry
Tom Dragastin
Gene Martin
Randy Wyatt

5. 700 B Street.

Motion to issue a check to John Gaines in the amount of \$2,462.48 to repair plaster damage and sign a waiver by Cordry and seconded by Wyatt.

Vote: Ayes: Justin Cordry
Tom Dragastin
Gene Martin
Randy Wyatt

6. Locks.

Motion to approve Ackerman's No. 1 bid of \$6,361.54 for locks by Cordry and seconded by Martin.

Vote: Ayes: Justin Cordry
Tom Dragastin
Gene Martin
Randy Wyatt

7. Vernon Tegethoff Request.

Motion to approve to pay up to \$710 to hook up electricity to Vernon Tegethoff's rental house by Pure Energy and refund Mr. Tegethoff for electricity charged by the City for months electricity was not hooked up if Mr. Tegethoff signs a waiver by Wyatt and seconded by Cordry.

Vote: Ayes: Justin Cordry
Tom Dragastin
Gene Martin
Randy Wyatt

8. Health Insurance Policy.

Draft policy for next month.

9. City Hours.

Motion to authorize eight hours of paid leave to be taken the Friday after Thanksgiving or Christmas by Cordry and seconded by Martin.

Vote: Ayes: Justin Cordry
Gene Martin
Nays: Tom Dragastin
Randy Wyatt
Harold Jones

10. Identity Theft Policy.

Motion to approve the identity theft policy as presented by staff by Dragastin and seconded by Cordry.

Vote: Ayes: Justin Cordry
Tom Dragastin
Gene Martin
Randy Wyatt

11. Swimming Pool Consultant.

Motion to approve working with Continental Pools on the swimming pool project by Cordry and seconded by Wyatt.

Vote: Ayes: Justin Cordry
Tom Dragastin
Gene Martin
Randy Wyatt

12. Industrial Park Plat.

Motion to approve the industrial park plat as submitted by Dragastin and seconded by Martin.

Vote: Ayes: Justin Cordry
Tom Dragastin
Gene Martin
Randy Wyatt

