

**WASHINGTON CITY COUNCIL MINUTES**  
**Special Meeting**  
**November 12, 2008**

**1. Call to order by Mayor.**

The Mayor called the meeting to order at Noon.

**2. Roll Call.**

Present: Harold H. Jones, Jr.  
Justin Cordry  
Tom Dragastin  
Meyler Gibbs  
Gene Martin  
Randy Wyatt

Absent:

Staff Present: Kurt Hassler, City Administrator  
Denise Powell, City Clerk

Others:

**3. Sales Tax Policy.**

Council reviewed and discussed a potential sales tax policy.

**4. City Goals.**

Council members and Mayor will submit a list of 10 goals to City Administrator Kurt Hassler.

**5. ATV/Golf Cart/Utility Vehicle Use.**

Council discussed changes in the ATV and Micro Utility Vehicle statute and changes they would like made in the City's ordinance.

**6. Reports:**

**A. Kurt Hassler:**

- 1.) Snow Removal. The City will continue to remove snow at the hospital.
- 2.) Call List. The City received a request to be called when the electricity was out. After discussion, it was determined not to maintain a call list.
- 3.) Performance Evaluations/Wage Increases. Council members requested an employee spreadsheet on current wages and benefits and the Federal Cost of Living adjustment to be used to determine wage increases for 2009.

**B. Tom Dragastin:**

- 1.) 15/36 Property. Discussed properties related to the 15/36 project.

**C. Randy Wyatt**

1.) Voltage Issues. Discussed voltage issues out by the city's lagoons.

**7. Adjournment.**

Motion to adjourn to Noon Wednesday, Nov. 26, 2008, by Gibbs and seconded by Martin.

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

Meeting adjourned at 12:50 p.m.

Denise M. Powell, City Clerk