

**WASHINGTON CITY COUNCIL MINUTES**  
**Adjourned Meeting**  
**December 17, 2008**

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

The Mayor called the meeting to order at 12:00 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. Executive Session.**

Motion to enter into executive session to discuss non-elected personnel for a period of 20 minutes to include the Mayor and Council Members at 12:05 p.m. by Gibbs and seconded by Cordry.

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

Motion to return to regular session at 12:25 p.m. by Gibbs and seconded by Dragastin.

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

Motion to give a one time merit bonus to be paid December 19, 2008, of 4% to City Clerk Denise Powell and 3% prorated to employment time (six months) to City Administrator Kurt Hassler.

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

**4. Reports.**

**A. Kurt Hassler:**

- 1.) **Homestead.** Request to remove snow at the Homestead. Request denied.
- 2.) **Pool.** Council requested to meet with representatives from Continental Pools at the January 5, 2009, regular meeting.

**5. Adjournment.**

Motion to adjourn to Noon, Wednesday, December 31, 2008, by Dragastin and seconded by Wyatt.

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

Meeting adjourned at 1:00pm.

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Denise M. Powell, City Clerk