

**WASHINGTON CITY COUNCIL MINUTES**  
**Adjourned Meeting**  
**December 31, 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.  
Tom Dragastin  
Meyler Gibbs  
Gene Martin  
Randy Wyatt  
Absent: Justin Cordry  
Staff Present: Kurt Hassler, City Administrator  
Denise Powell, City Clerk  
Others:

**3. Pay Bills.**

Motion to motion to pay the bills in the amount of \$25,024.42 by Wyatt and seconded by Gibbs.

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

**4. Year End Transfers.**

Motion to transfer \$100 from the General Fund to the Library Fund by Wyatt and seconded by Gibbs.

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

**5. Year End Transfers.**

Motion to approve 2008 transfers of \$15,000 from the General Administration to Capital Projects; \$3,000 from the General Administration Fund to the Municipal Equipment Reserve; \$5,000 from General Park to Municipal Equipment Reserve; \$4,699.17 from General Park to Capital Projects; \$3,000 from General Cemetery to Capital Projects; \$75,300.83 from General City Shop to Capital Projects; \$7,000 from Water to Municipal Equipment Reserve; \$3,000 from Water to Capital Projects; \$20,000 from Electric Utility to Municipal Equipment Reserve; \$15,000 from Ambulance to Ambulance Reserve; by Martin and seconded by Dragastin.

Vote: Ayes: Randy Wyatt  
Tom Dragastin

Gene Martin  
Meyler Gibbs

**6. Reports.**

**A. Gene Martin:**

- 1.) **Camper Bathrooms.** Discussed closing the bathrooms for the winter.

**7. Adjournment.**

Motion to adjourn by Gibbs and seconded by Martin.

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

Meeting adjourned at 1:00pm.

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Denise M. Powell, City Clerk