

WASHINGTON CITY COUNCIL MINUTES
Regular Meeting
March 2, 2009

1. Call to order by Mayor.

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

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: Melvin Brungardt, Washington
Dan Thalmann, Washington County News

3. Citizen Comments.

None.

4. Consent Items.

Motion to approve the minutes of the regular meeting on February 2, 2009, the adjourned meeting on February 11, 2009, the adjourned meeting on February 25, 2009, by Dragastin and seconded by Wyatt.

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

Motion to approve appropriations ordinance 2009-03 by Gibbs and seconded by Cordry.

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

5. Derrick Bruna Request.

City Administrator Kurt Hassler will prepare the paperwork to get a dedicated right-of-way on the property. This will prohibit the sale of the property and if vacated would go back to the adjacent property owner.

B. Justin Cordry:

- 1.) Ambulance update.
- 2.) Pool promotion discussed.
- 3.) Personnel Policy. Discussed proposed changes:
 - a. Personnel on call from three to one per week received eight comp hours rather than six.
 - b. Health insurance discussed benefits for part-time employees who work 20 hours per week.
 - c. Delete item I. longevity pay.
 - d. Define religious holiday.
 - e. Discussed paid time off.
 - f. Make the policy uniform giving 10 days notice for dismissal.
 - g. Discussed the sick leave bank.
 - h. Allow the on call employee to take a city vehicle home.
 - i. Military leave needs more detail.
 - j. Grievance procedure needs to allow employees to go to hearing officer.
 - k. Set work session to discuss personnel policy for 5 p.m. March 19, 2009.

13. Adjournment.

Motion to adjourn to 5 p.m. March 19, 2009, by Martin and seconded by Cordry.

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

Meeting adjourned at 8:45 pm.

Denise M. Powell, City Clerk