

WASHINGTON CITY COUNCIL MINUTES
Special Meeting – City Hall
Noon – March 21, 2022

1. Call to order by Mayor.

2. Roll Call.

Present: Ryan Kern, Mayor
Jerry Fuhrken, Council Member
Theresa Herrs, Council Member
Terry Morse, Council Member
Carolyn Pinnick, Council Member
Roxanne Schottel, Council Member

Absent:

Staff Present: Carl Chalfant, City Administrator
Denise Powell, City Clerk

Others: Cynthia Scheer, Washington County News

3. Applicant for Lineman.

Motion to hire Auston Donovan as a lineman at \$16.00 per hour effective April 11, 2022, upon successful completion of preemployment screening with a six-month probationary period and to offer him participation in the Journeyman Lineman Apprentice Program by Schottel and seconded by Fuhrken.

Vote: Ayes: Jerry Fuhrken
Theresa Herrs
Terry Morse
Carolyn Pinnick
Roxanne Schottel

4. Uniform Request.

Council discussed the purchase and rental of uniforms for electric employees. Consensus of the Council was to seek formal quotes for both.

5. Amendment to Exhibit 1 of the KMEA Master Service Agreement for Engineering, Procurement and Construction Services.

Motion to amend Exhibit 1 to the Master Service Agreement for Engineer with KMEA Mid-States to include a performance bond not to exceed 3% of the cost of the project by Herrs and seconded by Schottel.

Vote: Ayes: Jerry Fuhrken
Theresa Herrs
Terry Morse
Carolyn Pinnick
Roxanne Schottel

Motion to adjourn by Herrs seconded by Schottel.

Meeting adjourned at 12:19 p.m.

Denise M. Powell, City Clerk