

WASHINGTON CITY COUNCIL MINUTES
Adjourned Meeting – City Hall
July 9, 2024

1. Call to order by Mayor Garrett Edgar.

2. Roll Call.

Present:	Garett Edgar, Mayor Terry Morse, Council Member Carolyn Pinnick, Council Member Amy Anderson, Council Member
Absent:	Mary Ann Crome, Council Member Jerry Fuhrken, Council Member
Staff Present:	Carl Chalfant, City Administrator Denise Powell, City Clerk Caroline Scoville, Fulltime EMT
Others:	Cynthia Scheer, Washington County News

3. Approval of Agenda.

Motion to approve the agenda by Pinnick and seconded by Morse.

Vote: Ayes: Amy Anderson
Terry Morse
Carolyn Pinnick

4. Citizens Comments.

None.

5. Debris Removal.

Proposals were sent out for debris removal of old city hall. Staffed received one proposal from GPAC, Inc., in the amount of \$285,000. Staff forwarded the information to KDHE. The item was tabled until staff hears back from KDHE.

6. Truck Purchase.

Motion to purchase a 2006 Ford F350 pickup from Federal Surplus at a cost not to exceed \$15,500 to be paid out of Municipal Equipment Reserve Fund by Pinnick and seconded by Anderson.

Vote: Ayes: Amy Anderson
Terry Morse
Carolyn Pinnick

7. Employee Resignation.

Motion to accept the resignation of Richard Applegarth, less than a 1,000-hour position, effective July 9, 2024, by Pinnick and seconded by Anderson.

Vote: Ayes: Amy Anderson
Terry Morse
Carolyn Pinnick

Cynthia Scheer left the meeting at 6:45 p.m.

8. Executive Session.

Motion to recess into executive session to discuss employee performance of non-elected personnel to include the Mayor and Council and City Administrator to resume in the Council chambers at 7:00 p.m. by Pinnick and seconded by Anderson.

Vote: Ayes: Amy Anderson
Terry Morse
Carolyn Pinnick

9. 2025 Budget/RNR Resolution

Motion to authorize the City Clerk to notify the County Clerk of the City of Washington’s intent to levy a property tax exceeding the revenue neutral rate (RNR) with a proposed mill levy rate of 43.966 for 2025 by Pinnick and seconded by Anderson.

Vote: Ayes: Amy Anderson
Terry Morse
Carolyn Pinnick

10. City Administrator Report.

- a) **2021 Grasshopper Mower.** The engine possibly dropped a valve in the 2021 Grasshopper mower. Oil was checked prior to use and it did have oil when they checked it after it quit running.
- b) **Accident.** A summer employee was picking up trash cans after July 4th holiday and backed into a power pole with the tailgate down on the truck. The tailgate was damaged.
- c) **Primary Wire in Trees.** Staff was cutting tree limbs in the 200 Block of West 5th and came across a primary wire burning into a tree. Staff is working on clearing the area.

Motion to adjourn to 6:30 p.m. Tuesday, July 23, 2024, by Pinnick and seconded by Anderson.

Vote: Ayes: Amy Anderson
Terry Morse
Carolyn Pinnick

Adjourned at 9:13 p.m.

Denise M. Powell, City Clerk