

**WASHINGTON CITY COUNCIL MINUTES**  
**Special Meeting – City Hall**  
**September 24, 2021**

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

**2. Roll Call.**

Present:	Ryan Kern, Mayor Theresa Herrs, Council Member Don Imhoff, Council Member Carolyn Pinnick, Council Member Roxanne Schottel, Council Member
Absent:	Kevin Elder, Council Member
Staff Present:	Carl Chalfant, City Administrator Denise Powell, City Clerk Richard Applegarth, Power Plant Operator
Others:	Dan Thalmann, Washington County News Cynthia Scheer, Washington County News (Arrived at 12:02 p.m.)

**3. Purchase of Two Engines/Financing.**

Motion to rescind the motion made by Don Imhoff and seconded by Kevin Elder at the September 22, 2021, adjourned Council meeting to purchase two engines not to exceed \$1,533,000 with financing at UB&T at a 3.78% fixed interest rate for 20 years by Imhoff and seconded by Schottel.

Vote: Ayes: Theresa Herrs  
Don Imhoff  
Carolyn Pinnick  
Roxanne Schottel

City Administrator Carl Chalfant said there were missing components to the contracts and financing after visiting with City Attorney Elizabeth Hiltgen and Larry Wheeler with Wheeler World, Inc. has agreed to extend the deadline. Staff will work with City Attorney Elizabeth Hiltgen on contracts, financing and insurance to be presented at the October 4, 2021, Council meeting.

Motion to adjourn by Imhoff second by Schottel.

Vote: Ayes: Theresa Herrs  
Don Imhoff  
Carolyn Pinnick  
Roxanne Schottel

Meeting adjourned at 12:05 p.m.

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Denise M. Powell, City Clerk