

WASHINGTON CITY COUNCIL MINUTES
Adjourned Meeting – City Hall
Noon – December 29, 2022

1. Call to order by Council President.

2. Roll Call.

Present:	Jerry Fuhrken, Council Member Theresa Herrs, Council Member Terry Morse, Council Member Carolyn Pinnick, Council Member Roxanne Schottel, Council Member
Absent:	Ryan Kern, Mayor
Staff Present:	Carl Chalfant, City Administrator Denise Powell, City Clerk
Others:	

3. Citizens Comments.

None.

4. Yearend Bills.

Motion to pay the 2022 yearend bills totaling \$76,583.89 by Morse and seconded by Herrs.

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

Motion to adopt Resolution 2022-08, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASHINGTON, KANSAS AUTHORIZING THE TRANSFERS FOR 2022, in the amount of \$122,8800 by Herrs and seconded by Pinnick.

Vote:	Ayes:	Jerry Fuhrken Theresa Herrs Terry Morse Carolyn Pinnick Roxanne Schottel
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6. Transformer Repair Quote.

Motion to approve the repair of bushing leak on transformer 34500 - 4160/2400 SN# 60336 from Sunbelt-Solomon Solutions at a cost of \$11,885 plus tax by Pinnick and seconded by Fuhrken.

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

The Council was reminded of the Retirement Reception for Power Plant Operator Rick Applegarth from 2-4 December 29, 2022 and that the January Council meeting would be Tuesday, January 3, 2023.

Motion to adjourn by Herrs and seconded by Morse.

Meeting adjourned at 12:11 p.m.

Denise M. Powell, City Clerk