WASHINGTON CITY COUNCIL MINUTES

Adjourned Meeting –City Hall August 9, 2022

1. Call to order by Mayor Ryan Kern.

2. Roll Call.

Present: Ryan Kern, Mayor

Theresa Herrs, Council Member Terry Morse, Council Member Carolyn Pinnick, Council Member Jerry Fuhrken, Council Member

Roxanne Schottel, Council Member

Staff Present: City Administrator Carl Chalfant

Denise Powell, City Clerk

City Attorney Elizabeth Baskerville-Hiltgen

Others:

Absent:

3. Citizens Comments.

No public comments.

4. Ambulance Contract Memo.

Motion to enter into executive session for preliminary contract review under attorney-client privilege to include the Mayor, Council, City Administrator and City Attorney to resume in the Council Chambers at 12:11 p.m. by Herrs and seconded by Morse.

Vote: Ayes: Theresa Herrs

Terry Morse Carolyn Pinnick

No action was taken.

5. Review 2023 Budget.

Motion to authorize staff to publish the Notice of Hearing to Exceed Revenue Neutral Rate and Budget Hearing and post on the City's website and publish in the Washington County News, the official city newspaper, to hold public hearings at 6:30 p.m., September 6, 2022, at City Hall by Herrs and seconded by Morse.

Vote: Ayes: Theresa Herrs

Terry Morse Carolyn Pinnick

Council completed review of the 2023 Budget.

Motion to adjourn to Noon on August 23, 2022, by Herrs seconded by Morse.

Vote: Ayes: Theresa Herrs

Terry Morse Carolyn Pinnick

Meeting adjourned at 12:43 p.m.

Denise M. Powell, City Clerk