

WASHINGTON CITY COUNCIL MINUTES
Adjourned Meeting – City Hall
December 12, 2023

1. Call to order by Mayor Ryan Kern.

2. Roll Call.

Present: Ryan Kern, Mayor
Terry Morse, Council Member
Carolyn Pinnick, Council Member
Roxanne Schottel, Council Member

Absent: Mary Ann Crome, Washington
Jerry Fuhrken, Council Member

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

Others: Cynthia Scheer, Washington County News

3. Citizens Comments.

No citizens comment.

4. Executive Session.

Motion to enter into executive session to discuss employee evaluation and job performance for non-elected personnel to include the Mayor, Council, and City Administrator to resume in the Council chambers at 12:16 p.m. by Schottel and seconded by Pinnick.

Vote: Ayes: Terry Morse
Carolyn Pinnick
Roxanne Schottel

Motion to enter into executive session to discuss employee evaluation and job performance for non-elected personnel to include the Mayor, Council, and City Administrator to resume in the Council chambers at 12:33 p.m. by Schottel and seconded by Pinnick.

Vote: Ayes: Terry Morse
Carolyn Pinnick
Roxanne Schottel

Motion to enter into executive session to discuss employee evaluation and job performance for non-elected personnel to include the Mayor and Council to resume in the Council chambers at 12:50 p.m. by Schottel and seconded by Pinnick.

Vote: Ayes: Terry Morse
Carolyn Pinnick
Roxanne Schottel

Motion to enter into executive session to discuss employee evaluation and job performance for non-elected personnel to include the Mayor, Council, and City Administrator to resume in the Council chambers at 12:56 p.m. by Schottel and seconded by Pinnick.

Vote: Ayes: Terry Morse
Carolyn Pinnick
Roxanne Schottel

Motion to enter into executive session to discuss employee evaluation and job performance for non-elected personnel to include the Mayor, Council, and City Administrator to resume in the Council chambers at 1:07 p.m. by Schottel and seconded by Pinnick.

Vote: Ayes: Terry Morse
Carolyn Pinnick
Roxanne Schottel

Motion to enter into executive session to discuss employee evaluation and job performance for non-elected personnel to include the Mayor, Council, and City Administrator to resume in the Council chambers at 1:21 p.m. by Schottel and seconded by Pinnick.

Vote: Ayes: Terry Morse
Carolyn Pinnick
Roxanne Schottel

Motion to give the following wage increases effective with the first pay date in January 2024 as follows: 10% EMT Weekday, EMT Weekend, EMS Standby, EMR Weekday, EMR Weekend, Treasurer, Administrator, Electric Lineman #1, City Clerk, Fulltime EMT, Part-time Street Laborer; 5% Public Works Superintendent, 3% Power Plant Operator 1; .25 cent per hour Electric Lineman 2 by Schottel and Seconded by Pinnick.

Vote: Ayes: Terry Morse
Carolyn Pinnick
Roxanne Schottel

Motion to increase reimbursement to fireman by 10% by Schottel and seconded by Pinnick.

Vote: Ayes: Terry Morse
Carolyn Pinnick
Roxanne Schottel

Motion to adjourn to Noon December 28, by Pinnick and seconded by Schottel.

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

Adjourned at 1:28 p.m.

Denise M. Powell, City Clerk