

WASHINGTON CITY COUNCIL MINUTES
Adjourned Meeting – City Hall
Thursday, January 16, 2025

1. Call to order by Mayor Garrett Edgar at 6 p.m.

2. Roll Call.

Present: Garrett Edgar, Mayor
 Amy Anderson, Council Member
 Mary Ann Crome, Council Member
 Jerry Fuhrken, Council Member
 Terry Morse, Council Member
 Carolyn Pinnick, Council Member

Absent:

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

Others: Cynthia Scheer, Washington County News

3. Agenda approval.

Motion to approve the agenda as presented by Pinnick and seconded by Anderson.

Vote: Ayes: Amy Anderson
 Mary Ann Crome
 Jerry Fuhrken
 Terry Morse
 Carolyn Pinnick

4. Citizens Comment.

None.

5. Industrial Lot Request.

Motion to convey Lot 15 in the City’s Industrial Park to Bob’s Locker LLC for a meat slaughter and processing facility with construction to start within six months of date of the deed; grantees, successors and assigns, shall use real property for industrial, manufacturing, commercial or storage purposes only; any failure of grantee, grantee’s successors or assign, to abide by any of covenants as set forth shall cause real property to revert to the Grantor; and Grantee, Grantee’s successors and assigns, shall have no further right, title or interest therein; and authorize the Mayor and Clerk to sign said deed by Crome and seconded by Fuhrken.

Vote: Ayes: Amy Anderson
 Mary Ann Crome
 Jerry Fuhrken
 Terry Morse
 Carolyn Pinnick

Cynthia Scheer arrived at 6:05 p.m.

6. EMT Student Training Request.

Motion to approve and authorize the Mayor to sign a contract with Courtney Porter for EMT training by Anderson and seconded by Crome.

Vote: Ayes: Amy Anderson
 Mary Ann Crome
 Jerry Fuhrken
 Terry Morse
 Carolyn Pinnick

Motion to authorize the Service Director to sign the Education Incentive grant document for Courtney Porter by Anderson and seconded by Fuhrken.

Vote: Ayes: Amy Anderson
Mary Ann Crome
Jerry Fuhrken
Terry Morse
Carolyn Pinnick

7. Executive Session.

Motion to enter into executive session to discuss employee performance of nonelected personnel with Mayor and Council to resume in the Council chamber at 6:45 p.m. by Morse and seconded by Fuhrken.

Vote: Ayes: Amy Anderson
Mary Ann Crome
Jerry Fuhrken
Terry Morse
Carolyn Pinnick

Cynthia Scheer left meeting at 6:40 p.m.

Motion to enter into executive session to discuss employee review of nonelected personnel with Mayor and Council to resume in the Council chamber at 7:00 p.m. by Morse and seconded by Fuhrken.

Vote: Ayes: Amy Anderson
Mary Ann Crome
Jerry Fuhrken
Terry Morse
Carolyn Pinnick

Motion to enter into executive session to discuss employee review of nonelected personnel with Mayor and Council and City Administrator to resume in the Council chamber at 7:15 p.m. by Morse and seconded by Fuhrken.

Vote: Ayes: Amy Anderson
Mary Ann Crome
Jerry Fuhrken
Terry Morse
Carolyn Pinnick

Motion to adjourn by Pinnick and seconded by Anderson.

Vote: Ayes: Amy Anderson
Mary Ann Crome
Jerry Fuhrken
Terry Morse
Carolyn Pinnick

Adjourned at 7:16 p.m.

Denise M. Powell, City Clerk