WASHINGTON CITY COUNCIL MINUTES

Special Meeting – City Hall 5 p.m., June 16, 2025

1. Call to order by Mayor Garett Edgar.

2. Roll Call.

Present: Garett Edgar, Mayor

Mary Ann Crome, Council Member Terry Morse, Council Member Carolyn Pinnick, Council Member Amy Anderson, Council Member

Jerry Fuhrken, Council Member

Staff Present: Carl Chalfant, City Administrator

Denise Powell, City Clerk

Caroline Scoville, Full-time EMT

Others: Cynthia Scheer, Washington County News

Kelly Gillespie, Networks Plus

3. Approval of Agenda.

Absent:

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

Vote: Ayes: Mary Ann Crome

Terry Morse Carolyn Pinnick

4. Email.

Motion to approve the quote for Email Migration and the purchase of Microsoft 365 Business Standard at an annual cost of \$600 and Business Basic \$144; monthly fee for Microsoft 365 Security and Defense of \$61.20; and one-time fee of \$1,765 for labor, installation and migration by Pinnick and seconded by Morse.

Kelly Gillespie, Networks Plus, was present to discuss his proposal and answer questions for email migration and the purchase Microsoft 365 Business Standard.

5. Non-Elected Personnel.

Motion to recess into executive session to discuss applicant for employment of nonelected personnel to include the Mayor, Council and City Administrator to resume in the Council chambers at 6:00 p.m. by Pinnick and seconded by Morse.

Vote: Ayes: Mary Ann Crome

Terry Morse Carolyn Pinnick

Motion to enter into executive session to discuss employee performance for non-elected personnel to include the Mayor, Council, and City Administrator, to resume in Council chambers at 6:10 p.m. by Pinnick and seconded by Crome.

Vote: Ayes: Mary Ann Crome

Terry Morse Carolyn Pinnick

Motion to hire Fred Brungardt as a power plant operator at a rate \$20.00 per hour and waive the 5-mile radius residency requirement contingent upon preemployment drug test and background check with a six-month probationary period by Pinnick and seconded by Crome.

Vote: Ayes: Mary Ann Crome

Terry Morse Carolyn Pinnick

Motion to adjourn by Crome and seconded by Pinnick.

Vote: Ayes: Mary Ann Crome

Terry Morse Carolyn Pinnick

Adjourned at 6:10 p.m.

Denise M. Powell, City Clerk