

WASHINGTON CITY COUNCIL MINUTES
Special Meeting – City Hall
August 22, 2024

1. Call to order by Council President Terry Morse.

2. Roll Call.

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

Absent: Garrett Edgar, Mayor
Jerry Fuhrken, Council Member

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

Others:

3. Approval of Agenda.

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

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

4. MC-800 Bids.

Motion to approve the bid of Asphalt Fuel Supply for a tanker of MC-800 oil at a cost not to exceed \$2.90/gallon and \$75 pump charge to be paid out of the Street Department fund by Crome and seconded by Pinnick.

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

5. Dyed Diesel Fuel Bids.

Motion to approve bid of Sapp Bros. Petroleum for a tanker of dyed diesel fuel at a cost not to exceed \$2.41 per gallon to be paid out of the Power Plant fund by Pinnick and seconded by Anderson.

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

6. Utility Pole Replacement.

Motion to approve the quote from Prairie Land Electric for replacement of two 34.5 KV utility poles with 4160 underbuilt south of the city shop at an estimated cost of \$17,135 if the outage runs past 4:30 pm there would be additional overtime charges by Pinnick and seconded by Anderson.

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

Motion to adjourn by Crome and seconded by Pinnick.

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

Adjourned at 5:47 p.m.

Denise M. Powell, City Clerk