

**CITY OF WASHINGTON, ILLINOIS  
SPECIAL CITY COUNCIL MEETING - MONDAY, JULY 13, 2020  
FIVE POINTS BANQUET ROOM A  
360 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	A special meeting of the City Council was called to order by Mayor Gary Manier at 6:30 p.m. in the Banquet Room A.
Roll Call	<p>Present and answering roll call were Aldermen, Adams, Brownfield, Butler, Cobb, Dingledine, Stevens, and Yoder.</p> <p>Also present was City Administrator Ray Forsythe, Finance Director Joanie Baxter, P &amp; D Director Jon Oliphant, Public Works Director Kevin Schone, City Engineer Dennis Carr, Chief of Police Mike McCoy, City Treasurer Ellen Dingledine, and City Clerk Valeri Brod.</p>
Adopt Resolution Amending Council Rules of Procedure	<p>City Administrator Ray Forsythe read a resolution, by title only and brief synopsis, amending City Council Rules of Procedure. Adoption of this resolution would amend Section 10 of the Rules of Procedure allowing for remote attendance by council members. Adams asked to clarify that if a family member of a Council member has health issues, this would “constitute an emergency” and allow for that Council member to utilize the remote access capabilities provided in this resolution. The general consensus is that it would fall under that scenario.</p> <p>Alderman Cobb moved and Alderman Yoder seconded to adopt the resolution as read. On roll call the vote was:</p> <p><u>Ayes: 7</u> Adams, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adjournment	At 6:33 p.m. Alderman Dingledine moved and Alderman Cobb seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

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Valeri L. Brod, City Clerk