

CITY OF WASHINGTON, ILLINOIS

Special City Council Meeting

Monday, December 14, 2020

Remote Web Meeting via ZOOM

6:30 p.m.

Call to Order	Mayor Manier called the special meeting of the City Council on Monday, December, 2020 to order at 6:30 p.m. in a remote meeting from Washington City Hall.
Roll Call	<p>Present and answering roll call were Aldermen Adams, Blundy, Brownfield, Butler, Cobb, Stevens and Yoder. Alderman Dingledine was in attendance periodically due to technical issues.</p> <p>Also present was City Administrator Ray Forsythe, Finance Director Joanie Baxter, P & D Director Jon Oliphant, Public Works Director Kevin Schone, City Engineer Dennis Carr, City Attorney Derek Schryer, Chief of Police Mike McCoy, City Treasurer Ellen Dingledine, and City Clerk Valeri Brod.</p>
Pledge of Allegiance	All present stood for the Pledge of Allegiance.
Adopt Ordinance authorizing an agreement between the City of Washington and the Washington Volunteer Fire Department and Rescue Squad for fire protection services, ambulance and emergency medical services	<p>City Administrator Forsythe provided two minor changes in the contract that was provided to Council at the previous Council meeting. 1) The payments will occur in April and October of every year, not April and September. 2) The Reconciliation payment will take place once a year, not twice a year. Mr. Forsythe noted that the Fire Board had accepted the contract that is presented as follows.</p> <p>City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: an ordinance authorizing an agreement between the City of Washington and the Washington Volunteer Fire Department and Rescue Squad for fire protection services, ambulance and emergency medical services for the period beginning November 1, 2020 and ending April 30, 2024</p> <p>Alderman Brownfield moved and Alderman Adams seconded to accept ordinance.</p> <p>On roll call on the motion to approve was: <u>Ayes: 7</u> Adams, Blundy, Brownfield, Butler, Cobb, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Adjournment:	<p>At 6:36 p.m. Alderman Cobb moved and Alderman Stevens to adjourn the Special Council meeting.</p> <p><u>Motion carried unanimously by voice vote.</u></p>

Valeri Brod, City Clerk