

**CITY OF WASHINGTON, ILLINOIS
SPECIAL CITY COUNCIL MEETING - MONDAY, APRIL 8, 2019
FIVE POINTS BANQUET ROOM C
360 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	A special meeting of the City Council was called to order by Mayor Manier at 6:30 p.m. in Banquet Room C at Five Points Washington.
Roll Call	<p>Present and answering roll call were Aldermen, Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, and Moss.</p> <p>Also present was Controller Baxter, Public Works Director Ed Andrews, Public Works Manager Kevin Schone, P & D Director Jon Oliphant, Chief of Police Mike McCoy, Deputy Chief of Police Jeff Stevens, City Treasurer Ellen Dingledine, Assistant City Attorney Derek Schryer, City Clerk Pat Brown, Ray Forsythe and Press.</p>
Pledge of Allegiance	All present stood for the Pledge of Allegiance.
Public Hearing: Proposed Fiscal Year 2019-2020 Budget	Mayor Manier opened the public hearing on the proposed FY2019-2020 Budget for comment. There were no public comments.
Adopt resl, authrz sale of surplus property, Tarvin Farm	<p>Mayor Manier read a resolution, by title and brief synopsis, authorizing the sale of certain Municipally owned “Surplus Property”. Adoption of this resolution would authorize the Tarvin Farm property as surplus and available for sale. Alderman Brucks moved and Alderman Gee seconded to adopt the resolution as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adjournment	At 6:33 p.m. Alderman Brownfield moved and Alderman Cobb seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk