

**CITY OF WASHINGTON
WASHINGTON, ILLINOIS
SPECIAL CITY COUNCIL
WEDNESDAY, SEPTEMBER 23, 2015
FIVE POINTS WASHINGTON – BANQUET ROOM C
4:30 P.M.**

A special meeting of the City Council was called to order by Mayor Manier at 4:59 p.m. in Banquet Room C at Five Points Washington. Call to Order

Present were Aldermen, Brownfield, Brucks, T. Gee, Moss, Butler, Dingledine, J. Gee and Maxwell. Roll Call

City Treasurer Dingledine, City Clerk Brown, and GovHR Consultant Lee Szymborski were also present.

Purpose of the special meeting was to interview specific candidates for the position of City Administrator.

City Clerk Brown provided second reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk of the City of Washington, Illinois to enter into a Purchase and Sale of Real Property Agreement for the sale of Original Town, Lot 11, Washington Illinois, to Nieukap Properties, Inc. Adoption of this ordinance would approve the Purchase and Sale of Real Property Agreement for the sale of the property commonly known as Original Town, Lot 11 to Nieukap Properties, Inc. in the amount of \$20,000 plus all City Attorney's fees of \$5,077.75, to be used as part of a redevelopment of property currently owned by Nieukap Properties, Inc.. Alderman Brucks moved and Alderman J. Gee seconded to adopt the ordinance as presented. On roll call the vote was:
Ayes: 8 T. Gee, Butler, Brownfield, Moss, Maxwell, Dingledine, J. Gee, Brucks
Nays: 0
Motion declared carried. Adopt ord, authrz purchase & sales agreement/Nieukap Properties (parking lot)

At 5:03 p.m. Alderman Brownfield moved and Alderman Moss seconded to move to Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act. Motion carried unanimously by voice vote. Executive Session

At 9:26 p.m. the Council returned to regular session and Alderman J. Gee moved and Alderman Brucks seconded to adjourn. Motion carried unanimously by voice vote. Reg Session/Adjourn

Patricia S. Brown, City Clerk