

AGENDA

REGULAR COUNCIL MEETING
TIME: 7:00 P.M.

DATE: MONDAY, JUNE 2, 2008
PLACE: CITY HALL COUNCIL ROOM

The Mayor will call the Regular meeting to order at 7:00 p.m.

Xerox Copies of the minutes of the Previous Regular Meeting of Monday, May 5, 2008 and Special Meeting Minutes of Thursday, May 8, 2008, Wednesday, May 14, 2008, Thursday, May 15, 2008, Tuesday, May 20, 2008, Wednesday, May 21, 2008, and Wednesday, May 28, 2008.

Auditing of the City bills and accounts and payroll schedules that are presented and allow for payment. Appropriations Ordinance No. 2008-06.

- 7:10 p.m. John Gaines, Update on movement of house, 15/36 project. (Discuss Yuka plant removal also)
- 7:15 p.m. Mary Alice Pacey, rose garden in park
- 7:30 p.m. John Kern, Farmer's Market, waiver of licenses for vendors
- 7:45 p.m. Justin Cordry, Washington County 911, sirens and radios
- 8:00 p.m. Lawrence Herrs, Keith Balthazor and Tom Slagle, alternative energy, wind generation
- 8:15 p.m. Barry Finlayson, Electric Distribution Superintendent, review report
- 8:30 p.m. Greg Metz, Street Superintendent issues

Any Old Business:

- Zoning – Brinegar to have ready for October or November council meeting.
- 15/36 Project – Update. Where are we with deed for Walther's and easement for Tegethoff's?
- Sewer – Repair update concerning lift station and discuss funding.
- Disaster Plan – Spring 2008
- B Street Project – Amortization analysis enclosed. Set meeting with commissioners.
- Comprehensive Transportation Plan – Resolution
- Pool – Ballot question

Any New Business:

- Work Comp – Non-elected personnel injury update.
- Mayor's appointments
- FYI – Received final payment from FEMA on debris cleanup of \$21,232.88 which put in the Capital Projects fund.
- Dick Powell, of Kastl-Powell Agency, delivered a dividend check in the amount of \$18,656.79. Need to decide what fund to deposit this in.
- Former Kuhlman Building – First option to purchase from Brad and Donna Portenier.
- U.S. 36 Annual Meeting – Gloria Moore would like Mayor or Council Member to give a welcome at their 9 a.m. June 6, 2008, annual meeting here in Washington.
- KMEA – Authorization for automatic withdrawal from M&I Bank.

- Washington County – Budget request
- KDOT – Connecting link agreement
- Trees

Individual Council Members comments: _____.

City Administrator comments: None. New administrator to begin June 23, 2008.

City Attorney comments: _____.

ADJOURNMENT: Move to adjourn.