

WASHINGTON CITY COUNCIL MINUTES
Regular Meeting
January 5, 2009

1. Call to order by Mayor.

The Mayor called the meeting to order at 7:00pm.

2. Roll Call.

Present: Harold H. Jones Jr.
Justin Cordry
Tom Dragastin
Gene Martin
Randy Wyatt
Absent: Meyler Gibbs
Staff Present: Kurt Hassler, City Administrator
Denise Powell, City Clerk
Jason Brinegar, City Attorney
Others: Clark Waage, Continental Pools
Brian Lowe, Continental Pools

3. Citizen Comments.

No citizen comments were heard.

4. Minutes, Bills and Appointments.

Motion to approve the minutes from the special meeting of November 26, 2008, the regular meeting of December 1, 2008, adjourned meetings of Dec. 10, Dec. 17 and Dec. 31, 2008, and approve the Appropriation Ordinance No. 2009-01, "An Ordinance Allowing Payment of the City's Bills and Debits" by Dragastin and seconded by Cordry

Vote: Ayes: Justin Cordry
Tom Dragastin
Gene Martin
Randy Wyatt

5. Vehicle Purchase.

Council members asked staff to keep an eye out for a small passenger car with four doors that gets good gas mileage, then bring it back to the City Council for consideration.

6. Sheriff's Contract.

Motion to approve the proposed 2009 Law Enforcement Contract with the Washington County Sheriff's office by Martin and seconded by Dragastin.

Vote: Ayes: Justin Cordry, abstained
Tom Dragastin
Gene Martin
Randy Wyatt

7. Utility Policy.

Motion to approve the Utility Policy as presented by staff by Cordry and seconded by Martin.

Vote: Ayes: Justin Cordry
Tom Dragastin
Gene Martin
Randy Wyatt

8. Ordinance No. 729.

Motion to adopt Ordinance No. 729 establishing rules and regulations for work site utility vehicles and micro utility trucks on city streets by Cordry and seconded by Martin.

Vote:	Ayes:	Justin Cordry Gene Martin
	Nay:	Randy Wyatt Tom Dragastin Harold Jones

Motion to adopt Ordinance No. 729 striking section 7 by Dragastin and seconded by Wyatt.

Vote:	Ayes:	Tom Dragastin Gene Martin Randy Wyatt
	Nay:	Justin Cordry

9. Swimming Pool.

Waage and Lowe visited with the Council about the new pool design.

10. Library Funding.

Motion to transfer \$5,000 from the General Fund to the Library Fund for operational expenses by Wyatt and seconded by Cordry.

Vote:	Ayes:	Justin Cordry Tom Dragastin Gene Martin Randy Wyatt
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11. WASAC Improvements.

Motion to authorize improvements to the WASAC system by Midstates Erectors, Inc. for an amount not to exceed \$14,453.00 by Dragastin and seconded by Martin.

Vote:	Ayes:	Justin Cordry Tom Dragastin Gene Martin Randy Wyatt
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12. Computer Purchases.

Motion to purchase a laptop for \$1,468, a desktop computer for \$934 and two copies of MS Office 2007 software for \$722 from Dague Computers and Engraving by Cordry and seconded by Wyatt.

Vote:	Ayes:	Justin Cordry Tom Dragastin Gene Martin Randy Wyatt
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13. Level Pay Policy.

Motion to adopt the Level Pay Policy as presented by Dragastin and seconded by Cordry.

Vote:	Ayes:	Justin Cordry Tom Dragastin Gene Martin Randy Wyatt
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14. Spring Clean-up Policy.

Motion to approve a city wide limb pickup beginning on May 4, 2009 and a city wide cleanup on April 16th through April 18th, 2009 by Martin and seconded by Wyatt.

Vote: Ayes: Justin Cordry
 Tom Dragastin
 Gene Martin
 Randy Wyatt

15. Building Demolition Program.

Motion to authorize staff to accept applications for consideration by the Council at the regular February meeting for the 2009 Housing Demolition Program by Cordry and seconded by Dragastin.

Vote: Ayes: Justin Cordry
 Tom Dragastin
 Gene Martin
 Randy Wyatt

16. KMEA Mutual Aid Agreement.

Motion to adopt Resolution 2009-01 authorizing the City's participation in the KMEA Mutual Aid Program by Wyatt and seconded by Cordry.

Vote: Ayes: Justin Cordry
 Tom Dragastin
 Gene Martin
 Randy Wyatt

17. Summer Help Wages and Positions.

The Council discussed hiring 1 person for help at the cemetery and 4 people for summer help for park, street and utility work. A total of six people would be hired for the pool. Wages for summer help would be set as listed below:

1 st year	\$	7.25
2 nd year	\$	7.50
3 rd year	\$	7.65
4 th year	\$	7.75
Head lifeguard	\$	8.25

18. 223 East 3rd Street Property.

Motion to authorize staff to clean up the lot at 223 East 3rd Street and advertise it under the Free Lot Program by Dragastin and seconded by Cordry.

Vote: Ayes: Justin Cordry
 Tom Dragastin
 Gene Martin
 Randy Wyatt

19. Resolution 2009-02.

Motion to adopt Resolution 2009-02 authorizing the City of Washington to waiver from generally accepted accounting principals and operate on the cash basis system by Wyatt and seconded by Cordry.

Vote: Ayes: Justin Cordry
 Tom Dragastin
 Gene Martin
 Randy Wyatt

20. Park Restrooms.

The Council discussed options on restroom facilities in the park. It was decided to make no changes at this time.

21. Reports:

a. Kurt Hassler:

1. Motion to approve 2008 and 2009 refuse license for Temp Disposal by Martin and seconded by Wyatt.

Vote:	Ayes:	Justin Cordry
		Tom Dragastin
		Gene Martin
		Randy Wyatt

2. Discussed a water and sewer issue at Farmers Livestock Commission.

b. Gene Martin:

1. Discussed the 15/36 project.
2. Discussed a house on east Second Street that is partially torn down.

c. Harold Jones:

1. Asked that staff look at curb and gutter in front of Washington Pharmacy and Raymond Bott Realty and Auction, that is in need of repair.
2. Suggested that No Dogs Allowed signs be placed at the cemetery.

22. Adjournment.

Motion to adjourn to Noon, Wednesday, January 14, 2009, by Cordry and seconded by Wyatt.

Vote:	Ayes:	Justin Cordry
		Tom Dragastin
		Gene Martin
		Randy Wyatt

Meeting adjourned to 12:00 p.m. on January 14, 2009.

Denise M. Powell, City Clerk