

REGULAR MEETING COUNCIL CHAMBERS WASHINGTON, KANSAS OCTOBER 1, 2001
The Governing Body of the City of Washington, Kansas met in Regular Session in the usual meeting place in said City on Monday the 1st day of October at 7:00 P.M. with the following members present; Mayor Herbert C. Dyck, Council members; Dawn Kramer, Greg Wilson, Meyler Gibbs, Jon Snapp and Kevin Williams.

ABSENT: none

Also present were Paul L. Monty, City Atty., Tim Schook, City Adm., Pat Parker and Jerry Hellman for Independence Farms, Inc. therapeutic riding. Charles and Dawn Gullian, utilities.

Xerox copies of the minutes of the previous regular council meeting September 4th were given to the Mayor and each Council member and they were reviewed. Dawn Kramer moved to adopt the minutes, Meyler Gibbs seconded the motion. Motion carried.

Independence Farms, Inc. School of Therapeutic Riding: Pat Parker representing Independence Farms Inc. along with her brother Jerry Hellman, were in to visit with the council about Independence Farms, Inc. She was asking to use the facilities at the fair grounds, the fair board has given her the go ahead to use the arena and the gold beef barn. She would like to have the city's approval also. Greg Wilson moved to allow Independence Farms Inc to use the yellow barn arena and rodeo arena, also usage of electricity. Kevin Williams seconded the motion. Motion carried.

Charles Gullion: Charles Gullion was in to visit with the council on unpaid utilities. He should have a settlement check around the 8th of October and then will come in on the 9th and pay the out standing utility bill of \$1,033.87

On motion by council member Jon Snapp that the City Council go into executive session for approximately for 10 minutes to discuss personnel. From 7:30 P.M. to 7:40 P.M. Thereupon Meyler Gibbs seconded the motion. Motion carried. Thereupon on motion by Greg Wilson that the council reconvene to the Regular Session at 7:40 P.M. Thereupon Jon Snapp seconded the motion. Motion carried. On motion made by Greg Wilson the council will pay for Kathryn Stigge to take the EMT classes and testing. Thereupon Kevin Williams seconded the motion. Motion carried.

Don Welch asked to remove the sidewalk in front of his residence as it is the only sidewalk on that block. After a discuss Dawn Kramer moved to allow Don Welch to remove the sidewalk because it is broken and in a deteriorated condition and may change at a later date require it to be replaced. Thereupon Greg Wilson seconded the motion. Motion carried.

Beautification program is having a logo contest.

Contract for wireless internet service. Terra World will furnish the equipment needed and give the city free access and a two year contract. Thereupon Meyler Gibbs moved to enter into a contract with Terra World and authorize Mayor Herbert C. Dyck to sign. Dawn Kramer seconded the motion. Voting yea were Dawn Kramer, Kevin Williams, Meyler Gibbs, and Jon Snapp. Greg Wilson abstained. The motion carried.

Landfill contract: Jon Snapp moved to approve the contract with the County on grass clippings and tree limbs at the landfill, authorizing Mayor Dyck to sign. Meyler Gibbs seconded the motion. Motion carried.

Friendly Corners: Tim is waiting on bids for the electric and plumbing and one from a carpenter.

The jack hammer has quit working. Looking to see what the State surplus has.

Last water rate increase was in 1999. Tim gave a review to all council.

Discussed Zoning Ordinance. Tim will have the school make copies of the Ordinance to give to the Planning Commission. The League has copy guidelines for Zoning for \$200.00. Jon Snapp moved to have Paul L. Monty order the book on Zoning. Meyler Gibbs seconded the motion. Motion carried.

There came on for consideration an Ordinance entitled:

APPROPRIATION ORDINANCE NO. 2001-10
“AN ORDINANCE ALLOWING FOR PAYMENT OF THE
CITY’S BILLS AND DEBITS.”

Thereupon on motion made by council member Kevin Williams moved for its adoption, that the City Clerk is hereby authorized and directed to issue payroll check____through____and warrant check_____through_____in payment of just bills and claims against the City and debit the appropriate fund for each expenditure. Thereupon council member Dawn Kramer seconded the motion. Thereupon the Mayor declared the motion carried.

Council member Greg Wilson moved to adjourn to October 15, 2001 at 7:00 P.M. Kevin Williams seconded the motion. Motion carried.

Janet Jones City Clerk