

REGULAR MEETING COUNCIL CHAMBERS WASHINGTON, KANSAS, NOVEMBER 5, 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 5th day of November at 7:00 P.M. with the following members present; Mayor, Herbert C. Dyck. Council members, Dawn Kramer, Greg Wilson, Meyler Gibbs, Jon Snapp, Kevin Williams.

ABSENT: none

Also Present were Paul L. Monty, City Attorney, Tim Schook, City Adm., Denise Powell and Brad Owen.

Xerox copies of the minutes of the previous regular council meeting of October 1 and Adjourned meeting October 15, 2001 were given to the Mayor and each Council member and they were reviewed and approved by Kevin Williams with a correction. Dawn Kramer seconded the motion. Motion carried.

Brad Owen was in asking about renting the old Hyland law office until the middle of January. He would need electricity and water and would pay for any needed improvements. Council member Greg Wilson moved to allow Brad Owen to rent the property on East 3rd, for a fee of \$10.00 per month plus utilities and any improvements you incur. The City will help. Meyler Gibbs seconded the motion. Motion carried.

Denise Powell spoke to the council about the Kansas Set Off Program. This program allows the state to collect debts greater than \$25.00. Fees are 18.4% on electronically filed or emailed and 23.4% paper submission. They can collect from payroll, if debtor is a State of Kansas employee, income tax refunds, Homestead Property Tax and Food Sales Tax, unclaimed Property, Direct Payments and Miscellaneous Payments such as KPERs, Kansas Lottery. This could be for utilities and ambulance fees. Thereupon council, member Greg Wilson moved to enter into the Kansas Set Off Program authorizing Mayor Dyck to sign the agreement with State Set Off Program. Jon Snapp seconded the motion. Motion carried.

Discussed the Fire and Ambulance new facility. Council was in agreement to go for the KanStep Program.

Health Insurance for 2002. Tim is to check with the league about an insurance pool. The City is already in the Blue Cross & Blue Shield pool for small employees. Tim should have quotes on health insurance next meeting.

Christmas gifts for employees will be jackets for the different departments.

Having electrical problems in the Barnes Addition. Will have an update next meeting.

Promotional pins for the City, will try to work into next years budget.

Discussed the Zoning Ordinance.

The council was given a copy of the Standard Operational Procedures for the Ambulance prior to the meeting to review. Thereupon Meyler Gibbs moved to adopt the Standard Operational Procedures for the ambulance. Kevin Williams seconded the motion. Motion carried.

There came on for consideration an Ordinance entitled:

Appropriation Ordinance No. 2001-11
"AN ORDINANCE ALLOWING FOR PAYMENT

OF THE CITY'S BILLS AND DEBITS.”

There upon on motion made by council member Greg Wilson 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 Jon Snapp seconded the motion. Motion carried.

Dawn Kramer moved to adjourn. Kevin Williams seconded the motion. Motion carried.

Janet Jones City Clerk