

ADJOURNED MEETING COUNCIL CHAMBERS WASHINGTON, KANSAS DECEMBER 11, 2001

The Governing Body of the City of Washington, Kansas met in Adjourned Session in the usual meeting place in said City on Tuesday the 11th day of December at 12 P.M. with the following members present; Mayor Herbert C. Dyck, Council members, Dawn Kramer, Greg Wilson, Jon Snapp, Kevin Williams, Meyler Gibbs.

ABSENT: Paul L. Monty, City Attorney,

Also present were Tim Schook, City Adm., Terry Morse, employee.

Jon Snapp worked up information about a possible change in health coverage and presented it to the council they also reviewed the Blue Cross Blue Shield options. After a lengthy discussion Council member Jon Snapp moved to take Option 2 less the dental for health insurance for 2002. Dawn Kramer seconded the motion. Voting yea -0-, voting nay Dawn Kramer, Greg Wilson, Jon Snapp, Kevin Williams and Meyler Gibbs. Meyler Gibbs thought with only two weeks until the end of the year the council should not make extreme changes in the health insurance. Next year the council and employees should have a committee set up and work on this through the year not wait until the last minute.

Thereupon Greg Wilson moved to take Option #2 in tact and express our concerns as to the increase this year and next year and there will be changes next year. Kevin Williams seconded the motion. Voting yea Meyler, Gibbs, Greg Wilson, Dawn Kramer and Kevin Williams. Voting nay Jon Snapp. Motion carried.

Discussed a resolution for support of a grant application for Enterprise Facilitation and a two-year financial pledge. The pledge of financial support for two years with a contribution of up to \$3,500.00 per year. Thereupon Greg Wilson moved to adopt Resolution 2001-11 giving support of up to \$3,500.00 per year for a demonstration grant application for Enterprise Facilitation. Thereupon Jon Snapp seconded the motion. Motion carried.

Greg Wilson moved to adjourn to Friday December 28th at noon to close out the year. Thereupon Meyler Gibbs seconded the motion. Motion carried.

Janet Jones City Clerk