

REGULAR MEETING -- COUNCIL CHAMBERS WASHINGTON, KANSAS MARCH 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 5<sup>th</sup> day of March 2001 at 7:00 P.M. with the following members present; Mayor Herbert C. Dyck, Council Members; James H. Dodds, Jan Matlack, Greg Wilson, Dawn Kramer.

ABSENT: Travis Kier.

Also present; Paul L. Monty, City Attorney; Tim Schook, City Supt.; Bill Hays, Reporter; John King, Eagle Engineering, Marysville; Don and Lori Little.

Xerox copies of the minutes of the previous regular council meeting of February 5, 2001, were given to the Mayor and each Council member and they were reviewed. Dawn Kramer moved to approve the minutes and Jan Matlack seconded the motion. Mayor Dyck declared the motion carried.

John King: John King, a civil engineer with Eagle Engineering, was in to visit with the council to let them know Eagle Engineer is available for civil engineering and Drs. Steven and Shelli Starrett for electrical engineering.

RESOLUTION NO. 2001-1  
A RESOLUTION OF PROCLAMATION BY THE CITY COUNCIL  
OF THE CITY OF WASHINGTON, KANSAS  
RECOGNIZING APRIL AS FAIR HOUSING MONTH.

There upon council member Greg Wilson moved to adopt RESOLUTION 2001-1 proclaiming April Fair Housing Month. Jan Matlack seconded the motion. Mayor Dyck declared the motion carried.

RESOLUTION 2001-2

WHEREAS: The Governing Body of the City of Washington, Washington County, Kansas  
Finding that financial statements and financial reports prepared in conformity with  
Generally accepted accounting principles are not relevant to cash basis  
Law and budget laws for Kansas and are of no significant value  
To that governing body or general public, request a waiver of the  
Requirements of law relating to the preparations of financial statements  
And financial reports, for the year ending December 31, 2000 in accordance  
With provisions of K. S. A. 1982 Supp. 75-1120a (c) (1982 S.B. 531).

There upon council member Greg Wilson moved to adopt Resolution 2001-2 a GAAP Waiver  
Council member Jan Matlack seconded the motion. Mayor Dyck declared the motion carried.

Tim's Topics: Working on ambulance operational guidelines update and the need for a pharmacy license  
As we are an ALS assist service the cost is \$25.00.

Discussed HB 2369 not allowing cities or counties to sell paving materials etc. to each other or to a private person or entity.

On motion by council member Greg Wilson that the city council go into executive session for approximately 20 minutes for the purpose to discuss Economic Development from 7:35 P.M. to 7:55 P.M. Jan Matlack seconded the motion. Motion carried. On motion by council member James H. Dodds that the council reconvene to the Regular session at 7:55 P.M. Thereupon council member Dawn Kramer seconded the motion. Mayor Dyck declared the motion carried.

Cedar Hills: The golf course is wanting to purchase a new fairway mower at a cost of \$26,000.00. They are asking the City to enter into a lease purchase agreement with the 1<sup>st</sup> National Bank. Thereupon Greg Wilson moved to enter into a lease purchase agreement with the 1<sup>st</sup> National Bank for the purchase of a fairway mower. The golf course will pay for and own after payments. Thereupon Dawn Kramer seconded the motion. Mayor Dyck declared the motion carried. Thereupon Greg Wilson moved to amend the motion to authorize Mayor Dyck to sign the lease purchase agreement when the mower is delivered. Dawn Kramer seconded the motion. Motion carried.

Jan Matlack moved to give \$100.00 to the Washington High School for the after Prom Party. James H. Dodds seconded the motion. Motion carried.

There came on for consideration an Ordinance entitled:

APPROPRIATION ORDINANCE NO. 2001-3  
“AN ORDINANCE ALLOWING FOR PAYMENT OF THE  
CITY’S BILLS AND DEBITS.”

Thereupon 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. There upon council member James H. Dodds seconded the motion. Mayor Dyck declared the motion carried.

Thereupon Greg Wilson moved to adjourn. Jan Matlack seconded the motion. Motion carried.

Janet Jones City Clerk