

REGULAR MEETING COUNCIL CHAMBERS WASHINGTON, KANSAS APRIL 2, 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 2nd day of April 2001 at 7:00 P.M. with the following members present: Mayor Herbert C. Dyck, Council members Jan Matlack, James H. Dodds, Travis Kier, Greg Wilson, Dawn Kramer.

ABSENT: none

Also present were; Paul L. Monty, City Attorney, Tim Schook City Administrator, Bill Hays, Reporter, Mark Uhlik, Housing Authority, Debra Peters from NCKRP for a public hearing.

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

There came on for consideration at this scheduled Public Hearing for Final Performance for NCKP, LLC KDOC&H-CDBG Grant. There being no oral or written objections the hearing was closed.

KPERS: Travis Kier moved to have Colleen Hillyer and Tim Schook as additional signer for KPERS documents in the City Clerks absence. There upon Jan Matlack seconded the motion. Motion was declared carried.

Mayor Herbert C. Dyck recommended the name of Amy Anderson to the Housing Authority to fill the expired term of Tim Matlack. There upon council member Jan Matlack abstained from voting, others voted nay.

Housing Authority: Mark Uhlik was in to report and pay the Housing Authority's pilot payment of \$5,722.12 to the city. They have \$71,000.00 for capital improvements. Central air has been installed for all units and are acquiring above ground storm shelters. They hope to replace sidewalks, lay new carpet and removed any steps up to each apartment.

Wildlife and Parks: Travis Kier moved to authorize the Mayor to sign a Wildlife and Parks annual operation and maintenance assurance statement. Dawn Kramer seconded the motion. Motion carried.

Proclamation: The Month of April is Fair Housing Month. Council member Jan Matlack moved to authorize the Mayor to sign the Proclamation declaring April as Fair Housing Month. Travis Kier seconded the motion, motion carried.

On motion by council member Travis Kier that the City Council go into executive session for approximately 10 minutes for the purpose to discuss personnel, from 7:30 P.M. to 7:40 P.M. Thereupon Greg Wilson seconded the motion. Motion carried. Thereupon Greg Wilson moved to reconvene to regular session at 7:40 P.M. Thereupon Travis Kier seconded the motion. Motion carried.

Transfer funds: The council was asked if a transfer of \$7,000.00 from Ambulance to an Ambulance Reserve account for the purchase of equipment or ambulance this money will come from the amount the county gives the city at the first of each year. Travis Kier so moved and James H. Dodds seconded the motion. Motion carried.

EMT: Travis moved to allow \$342.00 for three EMT's to attend EMT I school. Jan Matlack seconded the motion. Each has signed a contract with the City to work for the City and repay all schooling if they did not pass the exam. Motion carried.

There came on for consideration and Ordinance entitled:

Ordinance No. 678

AN ORDINANCE AMENDING CHAPTER 1, ARTICLE 1, SECTION 103 OF THE CODE OF THE CITY OF WASHINGTON, KANSAS, 1985, RELATING TO COMPENSATIONS TO BE PAID TO THE MAYOR AND CITY COUNCIL MEMBERS; CHAPTER 1, ARTICLE 2, SECTION 201 OF THE CODE OF THE CITY OF WASHINGTON, KANSAS, 1985, RELATING TO THE APPOINTMENT OF CITY OFFICERS; CHAPTER 1, ARTICLE 2, SECTION 205 OF THE CODE OF THE CITY OF WASHINGTON, KANSAS, 1985, RELATING TO THE CITY CLERK AND THE DUTIES OF THE CITY CLERK; CHAPTER 1, ARTICLE 2, SECTION 206 OF THE CODE OF THE CITY OF WASHINGTON, KANSAS, 1985, RELATING TO THE CITY TREASURER; AND CHAPTER 1, ARTICLE 2, SECTION 207 OF THE CODE OF THE CITY OF WASHINGTON, KANSAS, 1985, RELATING TO THE CITY SUPERINTENDENT AND THE DUTIES OF THE CITY SUPERINTENDENT;

Said Ordinance No. 678 was read in full, considered and discussed, there upon council member Travis Kier moved for its adoption and council member Dawn Kramer seconded the motion. There upon Mayor Dyck declared Ordinance No. 678 duly adopted and passed unanimously by all council members present, and the Mayor directed that said Ordinance No. 678 be published in the Washington County News on Thursday April 5th, 2001 as provided by the Ordinance.

Pool: Discussed price increase for season tickets. Jan Matlack moved to increase single season passes from \$30.00 to \$40.00 and Family from \$60.00 to \$70.00, leaving daily rates as is, under 5 years free, age 5-17 \$1.50 and adult \$2.00. Travis Kier seconded the motion. Motion carried.

Tim: Looking into speed shoring and safety harnesses for employees. \$100.00 each for harnesses, Would need three to six of them also speed shoring at a cost of \$4000.00.

Need a plaque for the pool which wildlife and parks require. The library roof is leaking and needs replaced also the power plant is leaking. Will visit with Steve Tremblay and Tyler Tremblay, will have estimates by next meeting. The KMU annual meeting is May 14-16. Linus asked about taking out some cedar trees going south of the cemetery entrance as they have grown up in line with the flag poles for Memorial Day. The council approved the removal of the trees.

On motion by council member Greg Wilson that the City Council go into executive session for approximately 30 minutes for the purpose of Economic Development contract. From 8:30 P.M. to 9:00 P.M. Thereupon James H. Dodds seconded the motion. Motion carried. On motion by Dawn Kramer that the council reconvene to the regular session at 9:00 P.M. Travis Kier seconded the motion. Mayor Dyck declared the motion carried.

James H. Dodds moved that the City Council go into executive session for approximately 10 minutes for the purpose of attorney client. From 9:10 P.M. to 9:20 P.M. Thereupon Travis Kier seconded the motion. Motion carried. Travis Kier moved to reconvene to regular session at 9:20 P.M. Dawn Kramer seconded the motion. Motion carried.

Council authorized Paul L. Monty, City Attorney to visit with Sheriff Overbeck about a dog incident.

Mayor Dyck thanked Travis Kier, James H. Dodds and Jan Matlack for the last four years as council members.

There came on for consideration an Ordinance entitled:

APPROPRIATION ORDINANCE NO. 2001-4
“AN ORRIDNANCE ALLOWING FOR PAYMENT OF THE
CITY’S BILLS AND DEBITS.”

Thereupon on motion made by council member James H. Dodds 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 Travis Kier seconded the motion. Motion carried.

Dawn Kramer moved to adjourn. James H. Dodds seconded the motion. Motion carried.

Janet Jones City Clerk