

REGULAR MEETING COUNCIL CHAMBER WASHINGTON, KS 5-7-01

The Governing Body of the City of Washington, Kansas met in Regular Meeting in the usual meeting place in said City on Monday the 7<sup>th</sup> day of May 2001 at 7:00 P.M. with the following members present: Mayor Herbert C. Dyck; Council members Dawn Kramer, Greg Wilson, Meyler D. Gibbs, Jon Snapp, Kevin Williams.

ABSENT: none

Also present were; Paul L. Monty, City Attorney, Tim Schook, City Adm., Bill Hays, Reporter for the Washington County News.

Copies of the minutes of the previous Regular Council meeting of April 2, 2001 and Special Meeting April 10, 2001 were given to the Mayor and each Council Member and they were reviewed. Dawn Kramer moved to approve the minutes and Greg Wilson seconded the motion. Motion carried.

Elect President of the Council: Dawn Kramer moved to elect Greg Wilson as president of the council. Jon Snapp seconded the motion. Meyler Gibbs moved nominations cease. Dawn Kramer moved to nominate by acclamation. Jon Snapp seconded the motion. Motion carried.

Appointments: Greg Wilson moved to adopt Mayor Dyck's proposals as written. Meyler Gibbs seconded the motion. Motion carried:

Appointments recommended by the Mayor at the Regular Council meeting 5-7-01.

**Two-year term:**

(Utilities), Electric, Water, Sewer & Sewer Disposal  
Streets, Alley and Storm Sewers  
Library, Park & Rec., & Island "C"  
Swimming Pool, Fire & Cemetery  
City Hall, Church Scout Bldg., Ambulance

Greg Wilson  
Kevin Williams  
Meyler Gibbs  
Dawn Kramer  
Jon Snapp

**One-year term:**

City Administrator  
City Attorney  
City Clerk  
City Treasurer  
Municipal Judge  
Cemetery Superintendent  
Fire Department Chief  
Fire Department Asst. Chief  
Civil Defense Coordinator  
Fair Board Coordinator  
Municipal Golf Course Coordinator  
Official City News Paper  
Official City Depository

Tim Schook  
Paul L. Monty  
Janet Jones  
Colleen Hillyer  
Terry N. Taylor  
Linus Linenberger  
Delwin Wiemers  
Mike Hattesoehl  
Delwin Wiemers  
Greg Wilson  
Meyler Gibbs  
Washington Co. News  
1<sup>st</sup> National &  
Gold Bank

Library Board 7 members 4 year term

1 <sup>st</sup> Appointment	2 <sup>nd</sup> Appt.	Date	Exp.	
Nicole Howe		5-7-01	4-30-05	Nicole Howe
Beverly Finlayson		5-7-01	4-30-05	Bev Finlayson
Misty Kier		4-30-00	4-30-04	Misty Kier
Phil Kingston		5-1-99	4-30-03	Phil Kingston
Mary Leck		5-4-98	4-30-02	Mary Leck
		5-4-98	4-30-02	Jim McBeath
Clifford Stewart		4-30-00	4-30-04	Cliff Stewart

Clifford Stewart filled unexpired term of Kenny Nelson 7-6-98  
 Jim McBeath filled unexpired term of Pauline Wells 3-6-00

Housing Authority 4 year term

Appointment	Begins	Expires	
5-4-98	4-1-98	3-31-02	Agnes Marsteller
5-4-98	4-1-98	3-31-02	Irma Johnson
5-1-99	4-1-99	3-31-03	Jim McBeath
5-6-96	4-1-92	3-31-04	Pat Linenberger
5-7-01	4-1-01	3-31-05	Amy Anderson

Tree Board 5 Member 3 year

Appointment	Begins	Expires	
5-4-98	5-1-98	4-30-02	Ron Scott
5-4-98	5-1-95	4-30-02	Jerry Pierce
5-4-98	5-1-95	4-30-02	Michael Uhrlich
5-3-99	5-1-99	4-30-02	Dale Hiesterman
5-3-99	5-1-99	4-30-02	Mary Alice Pacey

Planning Commission three-year term seven members within the City Limits and two members outside of the City within a three-mile limit.

Appointment	Begins	Expires	
5-1-95	5-7-01	4-30-03	John George
5-1-95	5-7-01	4-30-03	Richard Powell
5-7-01	5-1-94	4-30-04	Dan Allerheiligen
	5-1-95	4-30-02	Diane Baskerville
	5-1-95	4-30-02	Kathy Brax
	5-1-99	4-30-02	Mark Chapin
	5-1-99	4-30-03	Tom Dragastin
	5-1-99	4-30-03	Karen Latta
5-07-01	5-7-01	4-30-03	David Aufdengarten

Golf Course Advisory Board 9 members of which one will be a council member

One-year term

Term begins 5-1-01 expires 4-30-02

Andy Baker  
Jeff Brabec  
Jay Holle  
Mark Chapin  
Lynn Schneider  
Murray Dague  
Meyler Gibbs  
Paul L. Monty  
Rick Dean

Tim Schook was appointed to represent the City of Washington, Kansas to the Washington County Solid Waste management committee.

Appointment made by the Mayor at the regular council meeting on 5-7-01 to the Kansas Municipal Energy Board. Term to run continuously, provided there is not a change in election of officers or resignations.

Appointed 5-7-01 expires 5-1-03 to the Kansas Municipal Energy Agency Board of Tim Schook, Alternate is Kevin Williams beginning 5-7-01 expires 5-01-05

Appointed Greg Wilson 4-20-98 expires 5-1-02 to the Kansas Municipal Energy Board.

Public Building Commission: As provided by City Ordinance No. 622

One City Council member

Dawn Kramer

On County Commissioner

Marcia Funke

Horizons Board Member

Mike Renner

One City at Large Member

David Fisher

One City at Large Member

Donald Imhoff

One City at Large Member

Ex-Officio non-voting members of the City of Washington Public Building Commission:

Mayor

Herbert C. Dyck

City Attorney

Paul L. Monty

City Administrator

Tim Schook

One Chamber of Commerce Member

Mike Kongs

One State Secretary of Administration

City Recreation Board            3 members    3 year term

Appointment

Begins

Expires

5-4-98

4-30-02

Roberta Alexander

5-4-99

5-1-99

4-30-02

Schanah Miller

5-4-99

5-1-99

4-30-02

Amy Crook

Paul L. Monty, City Attorney addressed the City Council about the duties and operations of the City.

KMEA: Greg Wilson moved to appoint Tim Schook as resident member to serve on the KMEA Board of Directors. Kevin Williams seconded the motion. Motion carried.

Meyler Gibbs moved to appoint Kevin Williams as alternate member to serve on the Board of Directors of KMEA. Greg Wilson seconded the motion. Motion carried.

Grant Closeout: Thereupon Jon Snapp moved to authorize the Mayor to sign the final Grant packet close out form for NCKP. Thereupon Kevin Williams seconded the motion. Motion carried.

Tim: Hired Adam Kearn, Teresa Baskerville, Addie Chapin, Nick Durst, Carrie Crome, Gretchen Crome and Brooke Dragastin as lifeguards for 2001. Aaron Acree, Libby Baskerville are hired for summer help in street, cemetery and park departments. Scott Manning will maintain the ball fields.

June 23<sup>rd</sup> is set for the Grand Opening of the pool house from 1-6 P.M. Hope to have ribbon cutting, games etc. The pool will open on Monday May 28<sup>th</sup>.

June is Business Appreciation Month. Greg Wilson moved to have the Mayor sign a proclamation declaring June as Business Appreciation month. Jon Snapp seconded the motion. Motion carried.

Scoreboard for ballpark: Bruna Implement is purchasing a new scoreboard for the ball diamond with an advertisement board attached. This will be above the batting cage.

Saturday June 30, 2001 is set for the council tour day.

Received a letter from Economic Development about a transient guest tax. Thereupon Jon Snapp moved to allow Economic Development retain to the \$100.00 transient guest tax. Greg Wilson seconded the motion. Motion carried.

The council authorized Tim Schook and Paul Monty to proceed with combining the City and Rural #9 Fire departments.

Tim looked into purchasing trees from K-State. Thereupon Meyler Gibbs authorized the Mayor to sign an application for a Grant for 100 trees. Jon Snapp seconded the motion. Motion carried.

Received one bid for concession stand at the ballpark from Lori Cook. The bid is to return to the City 17% of the total net profit. Thereupon Jon authorized Tim to enter into a contract with Lori Cook for 17% of total net profit from concession stand. Meyler Gibbs seconded the motion. Motion carried.

Received one bid for recoating and repairing the roof at the Light Plant and Library. Washington Roofing bid \$5,500.00 for the Library and \$7,000.00 for the Light Plant. Thereupon Dawn Kramer moved to have Washington Roofing recoat and repair roof at the Library for \$5,500.00 and recoat and repair roof at the Light Plant for \$7,000.00. Kevin Williams seconded the motion. Motion carried.

Reviewed the cost of repairs of the water tower, and the ambulance income to date.

There came on for consideration an Ordinance entitled:

APPROPRIATION ORDINANCE NO. 2001-5  
“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. Thereupon council member Kevin Williams seconded the motion. Thereupon the Mayor declared the motion carried.

Kevin Williams moved to adjourn. Meyler Gibbs seconded the motion. Motion carried.

Janet Jones City Clerk