

REGULAR MEETING COUNCIL CHAMBERS WASHINGTON, KANSAS JUNE 4, 2001

The Governing Body of the City of Washington, Kansas met in the Regular Session in the usual meeting place in said City on Monday the 4th day of June at 7:00 P.M. with the following members present; Mayor Herbert C. Dyck. Council members; Dawn Kramer, Greg Wilson, Jon Snapp and Kevin Williams.

ABSENT: Meyler Gibbs.

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

Xerox copies of the minutes of the previous regular council meeting of May 7, 2001 were given to the Mayor and each Council Member and they were reviewed. Thereupon Greg Wilson moved to adopt the minutes as printed. Dawn Kramer seconded the motion. Motion carried.

Frank Eaton a business associate with Chuck Nelson visited with the Council about clean up on the West end of Washington. They own the Washington Motel on the West edge of Washington and are willing to give financial help to remove the fuel tanks at the Westside Service Station, and clean up the area. He was asking about underground tanks, EPA involvement, they are not interested in owning the property just to clean up the West edge of town. He would like to know who owns this property, how much the back taxes are. Can you use the super fund for tank clean up. The council will adjourn until June 14 to meet with Frank Eaton and see what information the City has. Mr. Nelson is willing to give financial involvement to help with home improvement.

Change in Personnel Policy: Greg Wilson moved to delete D-2 from the Personnel Policy and replace with D-2 with information placed in front of the council.

- (a) The Federal Cost of Living Adjustment used to adjust annual Social Security payments shall be applied to the base pay of all full-time employees.
- (b) A one percent longevity raise shall be awarded to all full-time employees.
- (c) A merit pay raise may be awarded to any full-time employee using one of the following procedures.

Hired employees shall be evaluated by the City Superintendent, such evaluation shall be documented quarterly. Final determination of a merit pay raise shall be made by the City Council in executive session.

Appointed employees shall be evaluated by the Mayor, final determination of a merit pay raise shall be made by the City Council in executive session.

In making such recommendations the City Superintendent or the Mayor should seek the counsel of other appropriate city personnel. Thereupon Dawn Kramer seconded the motion. Voting yeas were Greg Wilson, Jon Snapp, Kevin Williams and Dawn Kramer. Motion carried unanimously by all in attendance.

On motion by council member Kevin Williams that the City Council go into executive session for approximately 30 minutes for the purpose to discuss personnel. Kevin withdrew the motion.

Thereupon Jon Snapp moved to allow \$5.00 for on scene for the 1st responders. Kevin Williams seconded the motion. Motion carried.

Open house for the Swimming Pool is set for June 23, 2001.

Have scheduled an Art Camp with Laura Callahan for July 9-13 at the old Head start building. The cost is \$500.00 plus \$100.00 for expenses for the camp. Thereupon Greg Wilson moved to sponsor the art camp July 9 thru 13, given by Laura Callahan at a cost of \$600.00. Dawn Kramer seconded the motion. The Mayor declared the motion carried unanimously.

On motion by council member Kevin Williams that the City Council go into executive session for approximately 10 minutes for the purpose to discuss Economic Development from 8:50 to 9:00 P.M. Thereupon council member Greg Wilson seconded the motion. Motion carried unanimously. On motion by council member Dawn Kramer that the Council reconvene to the regular session at 9:00 P.M. Thereupon Council member Kevin Williams seconded the motion. Motion carried.

On motion by council member Kevin Williams that the City Council go into executive session for approximately 10 minutes to discuss personnel. From 9:00 to 9:10 P.M. Thereupon Jon Snapp seconded the motion. Thereupon the motion carried unanimously. Thereupon on motion by Greg Wilson the council reconvene to the regular session. Thereupon council member Kevin Williams seconded the motion. Motion carried unanimously.

On motion by council member Greg Wilson that the City Council go into executive session for approximately 10 minutes for the purpose to discuss personnel. From 9:30 P.M. to 9:40 P.M. Thereupon council member Kevin Williams seconded the motion. Motion was declared carried. On motion by council member Greg Wilson, that the council reconvene to the regular session at 9:40 P.M. Thereupon council member Kevin Williams seconded the motion. Motion was declared carried.

Council member Greg Wilson moved to give a 4½% across the board and 3½ % cost of living increase and a 1% longevity. Dawn Kramer seconded the motion. Motion carried unanimously by all present.

Thereupon Greg Wilson moved to give Tim Schook a merit raise, of \$2,000.00 annually, Dawn Kramer seconded the motion. Motion carried.

There came on for consideration an Ordinance entitled:

APPROPRIATION ORDINANCE NO. 2001-6
“AN ORDINANCE ALLOWING FOR PAYMENT OF THE
CITY’S BILLS AND DEBITS.”

Thereupon on motion made by council member Kevin Williams 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 Greg Wilson seconded the motion. Thereupon the Mayor declared the motion carried.

Greg Wilson moved to adjourn until Thursday June 14, 2001 at 7:00 P.M.

Janet Jones City Clerk