

REGULAR MEETING COUNCIL CHAMBERS WASHINGTON, KANSAS JULY 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 July 2001 at 7:00 P.M. with the following members present Mayor; Herbert C. Dyck, Council members, Greg Wilson, Meyler Gibbs, Jon Snapp, Kevin Williams.

ABSENT: Dawn Kramer.

Also present were, Paul L. Monty, City Attorney, Tim Schook, City Administrator, Bill Hays, Reporter for the Washington Co. News, Robert Boeken from KDHE, Bonnie Miller, Hanover representing AFLAC.

Xerox copies of the minutes of the previous regular council meeting of June 4, 2001, Adjourned meeting June 14, 2001, Adjourned meeting of June 30, 2001 were given to the Mayor and each Council Member and they were reviewed. Jon Snapp made a correction to the June 4, 2001 minutes correct a misspelling of delete and to give Tim Schook an increase of \$2,000.00 annually. Kevin Williams moved to adopt the minutes and the motion was seconded by Greg Wilson. Mayor Dyck declared the minutes approved.

KDHE: Roger Boeken from KDHE visited with the council about 317 West 7th, Westside Service Station, the site will qualify for Federal and State funds for removal of underground storage tanks, if owned by the City.

They will remove the tanks, contaminated soil, back fill and restore the lot as it was and have monitoring wells.

If someone else purchases the property the state would have to check into help. The City will condemn the property if purchased by someone else.

KMGA: Meyler Gibbs moved to appoint Tim Schook to KMGA board of Directors. Kevin Williams seconded the motion. Motion carried.

Jon Snapp moved to appoint Greg Wilson as alternate to KMGA board of Directors. Kevin Williams seconded the motion. Motion carried.

The Mayor asked about the progress of the property clean up. Also the auditors would like a copy of the paid bills to be presented at each council meeting.

The City Ambulance received a memorial check of \$1,000.00 for Max Hubbard from Marcia Hubbard. Jon Snapp moved to accept the donation of \$1,000.00 from Marcia Hubbard. The expenditures of this money would be made jointly with the family and council. Thereupon Greg Wilson seconded the motion. Motion carried.

Greg Wilson moved to authorize the Mayor to send a letter to the State Office regarding SRS staying in this Community. Kevin Williams seconded the motion. Motion carried.

AFLAC: Bonnie Miller a representative of AFLAC visited with council about the insurance benefit. She would like a group meeting then meet individually with employees. She would have to have three employees participate so she can do a payroll deduction.

On motion by council member Greg Wilson that the City council go into executive session for approximately 10 minutes for the purpose to discuss Economic Development. From 8:35 to 8:45 P.M. Council member Meyler Gibbs seconded the motion. Motion carried.

Thereupon on motion by council member Jon Snapp that the council reconvene to the regular session at 8:45 P.M. Thereupon council member Meyler Gibbs seconded the motion. Motion was declared carried.

The League meeting is October 6,7,8 & 9 in Wichita.

Tim will send out letters about the Highway 36 beautification organization meeting. He is still working with the insurance company on getting #1 engine generator checked out from the April 11th storm. Also he has checked on service and checking generators, this will cost about \$7,500.00. Big Bertha is ready to run the first week in July.

There came on for consideration an Ordinance entitled:

APPROPRIATION ORDINANCE NO. 2001-7
“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 unanimously.

Meyler moved to allow Tim to set up a date with Bonnie Miller for AFLAC. Jon Snapp seconded the motion. Motion carried.

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

Janet Jones City Clerk