

REGULAR MEETING COUNCIL CHAMBERS WASHINGTON, KANSAS AUGUST 6, 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 6th day of August 2001 at 7:00 P.M. with the following members present; Council members, Dawn Kramer, Greg Wilson, Kevin Williams, Jon Snapp, Meyler Gibbs.

ABSENT: Herbert C. Dyck

Also present were: Paul L. Monty, City Atty., Tim Schook, City Adm., Bill Hays Reporter for the Washington County News. Tim Matlack, Glenn Bekemeyer and Dr. Bill Bryant representing E.G.P. President of the Council Greg Wilson opened the meeting.

Xerox copies of the minutes of the previous regular council meeting of July 2, 2001 and Special Meeting of July 26, 2001 were given to the Mayor and each Council Member and they were reviewed. Meyler Gibbs moved to adopt the minutes and Kevin Williams seconded the motion. Motion carried.

E.G.P.: Glenn Bekemeyer addressed the council about Ethanol Grain Processors, and the possible construction and operation of a grain ethanol processing plant in the county. The plant would produce 30 million gallons of ethanol per year and thousands of tons of distillers grain byproducts. They would consume 10 million bushels of corn and grain sorghum, employ in excess of 30 skilled workers. Those with E.G.P. were here to let the Council be aware of the possibility of the Ethanol Grain Processors to be located in the County.

On motion by council member Jon Snapp that the City Council go into executive session for approximately 10 minutes for the purpose to discuss personnel. From 7:20 P.M. to 7:30 P.M. Thereupon Meyler Gibbs seconded the motion. Motion carried. Thereupon Meyler Gibbs moved to return to regular session at 7:30 P.M. Seconded by council member Dawn Kramer. Motion carried. Thereupon on motion by council member Kevin Williams that the City Council go into executive session for approximately 10 minutes for the purpose to discuss personnel. From 7:35 P.M. to 7:45 P.M. Thereupon Meyler Gibbs seconded the motion. Motion was declared carried. Thereupon Meyler Gibbs moved to return to regular session. Council member, Meyler Gibbs moved that the Council reconvene to the Regular Session at 7:45 P.M. Thereupon Kevin Williams seconded the motion. Motion carried.

Discussed the Sign at the Industrial Site. Dawn Kramer volunteered to help with the Sign.

On motion by council member Dawn Kramer that the City Council go into executive session for approximately 5 minutes for the purpose to discuss contract negotiations. From 8:05 P.M. Thereupon Council member Meyler Gibbs seconded the motion. Motion carried. Thereupon on motion by council member Meyler Gibbs that the council reconvene to the regular session at 8:10 P.M. Thereupon council member Kevin Williams seconded the motion. Motion carried.

Tim: Received our rate increases from Medicare. Mileage was 1.25 now 4.27, emergency and non emergency runs was 127.50 now emergency 168.03, non-emergency 158.33.

The pool will close the weekend of August 25th.

Taking bids for a trash pump for the water department.

Received \$258.00 from Lori Cook as per agreement of 17% for concessions during the ball season.

Reviewed the contract with the County for grass clippings and tree limbs dumping at the landfill.

Council member Jon Snapp moved to authorize the Mayor and City Clerk to sign the document subject to changes in paragraph (2) to delete including trees and branches. Thereupon Dawn Kramer seconded the motion. Motion carried.

The repairs on the library and power plant roofs are complete. Fire department asked about building sites for the Fire and Ambulance building.

RESOLUTION NO. 2001-3

DEEMING AND DECLARING THAT IT IS NECESSARY FOR THE CITY OF WASHINGTON, KANSAS, TO BRING A TAX FORECLOSURE SALE AGAINST A TRACT OF REAL PROPERTY LOCATED IN SAID CITY BECAUSE OF NONPAYMENT OF REAL ESTATE TAXES.

Thereupon Meyler Gibbs moved to adopt Resolution 2001-3, and to proceed with the foreclosures and tax sale. Jon Snapp seconded the motion. Motion carried.

There came on for consideration an Ordinance entitled:

APPROPRIATION ORDINANCE NO. 2001-8

“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 Dawn Kramer seconded the motion. Thereupon the mayor declared the motion carried.

Thereupon Dawn Kramer moved to adjourn to Monday August 13th at 7:00 P.M. Meyler Gibbs seconded the motion. Motion carried.

Janet Jones City Clerk