

ADJOURNED MEETING COUNCIL CHAMBERS WASHINGTON, KANSAS DECEMBER 10,2002

The Governing Body of the City of Washington, Kansas met in Adjourned Session in the usual meeting place in said City on Tuesday the 10th day of December at 7:00 P.M. with the following members present; Mayor Herbert C. Dyck, council members Dawn Kramer, Jon Snapp, Kevin Williams, Meyler Gibbs, Greg Wilson arrived at 7:10 P.M..

ABSENT: Paul L. Monty

ALSO PRESENT WERE; Tim Schook, City Adm., Terry Morse, Tom Shannon and Bill Overbeck.

Mayor Dyck called the meeting to order

The committee on health insurance, Kevin Williams, Jon Snapp, Terry Morse and Tom Shannon met they had quotes from Blue Cross and Blue Shield, Midlands Choice, with Les Spence of Moore Agency of Linn, StarMark and Kastl Powell Agency of Washington. The committee recommended Midlands Choice with American Medical Security and to include dental. Midland Choice has four options they recommended Option #2, Option #3 and Option # 4. The employees recommended Option #4, C-9. Thereupon Kevin Williams moved to accept Option #3, Midlands Choice C-8, motion died for lack of a second. Thereupon Dawn Kramer moved to adopt Option #3 C-9 with Midlands Choice. Greg Wilson seconded the motion. Voting yea Jon Snapp, Greg Wilson, Dawn Kramer and Kevin Williams, Meyler Gibbs abstained, conflict of interest. Motion carried.

The City Clerk is to contact Moore Agency, Dr. Hodgson, Washington Co. Hospital and Health Mart and inform them of City health insurance change as of January 1, 2003.

Greg Wilson thanked the committee for all the time and effort spent gathering the information and making it available to the employees.

Bill Overbeck County Sheriff spoke with the council about the 2003 contract with the County.

The contract as written was the same as last year. The council decided to cut the hours and stay at the \$12.50 per rate. Greg Wilson moved to accept the agreement with the Sheriff to provide services for the year at \$35,000.00, cutting the hours to range from 52 to 54 per week. Dawn Kramer seconded the motion. Motion carried.

After reviewing the truck bids with Greg Metz, Tim gave the amounts from Melton Motors \$16,369.00 and Babe Hauser \$17,765.49 plus towing package on both bids. Kevin Williams moved to accept the bid of Melton Motors for a 2003 Chev. truck for \$16,999.00 plus towing package. Dawn Kramer seconded the motion. Motion carried.

Terry Morse gave a report on engine # 4 and will update the council each month. The break-in hours will be completed and inspection on or before January 6, 2003. After break-in and inspections the engine should be ready for dual-fuel on or before March 1, 2003.

Reviewed the reports from Monty Prescott of BG Consultants on the bridge inspection. The bridge on 3rd street should be made for one-way traffic until repairs are made. Thereupon Greg Wilson moved we contact BG Consultants for estimates and options on the 3rd and 2nd street bridges. Meyler Gibbs seconded the motion. Motion carried.

Discussed the old theater and Hyland building. The roof on the Hyland building is all that's good and it has a common wall on the west.

On motion by council member Dawn Kramer that the City Council go into executive session for approximately 10 minutes for the purpose to discuss personnel. From 8:50 P.M. to 9:00 P.M.

Thereupon council member Meyler Gibbs seconded the motion. Motion carried. On motion by council member, Meyler Gibbs that the council reconvene to the regular session at 9:00 P.M. Thereupon council member Kevin Williams seconded the motion. Motion carried.

Jon Snapp asked Tim about the Westside property. The Attorney should proceed with foreclosure.

Jon Snapp moved to adjourn to Monday December 30, 2002 at noon. Meyler Gibbs seconded the motion. Motion carried.

Janet Jones City Clerk