

REGULAR MEETING COUNCIL CHAMBERS WASHINGTON, KANSAS DECEMBER 2, 2002

The Governing Body of the City of Washington, Kansas met in Regular Session in the usual meeting place in said City on Monday the 2<sup>nd</sup> day of December 2002 at 7:00 P.M. with following members present; Mayor Herbert C. Dyck, council members, Dawn Kramer, Greg Wilson, Jon Snapp, Kevin Williams, Meyler Gibbs.

ABSENT: none

Also present were Paul L. Monty City Attorney, Tim Schook, City Adm., James Ouellette, Terry Morse and Tom Shannon.

Xerox copies of the minutes of the previous regular council meeting of November 4, 2002 were given to the Mayor and each council member and they were reviewed. Thereupon Kevin Williams moved to approve the minutes as written, Dawn Kramer seconded the motion. Mayor Dyck declared the motion carried.

The 2003 contract with the Washington County Sheriffs Department was discussed. Greg Wilson moved to put the Sheriffs contract on hold until the council has reviewed the document. Meyler Gibbs seconded the motion. Motion carried.

James Ouellette asked if the billing for his mother's home could be sent bi-monthly, quarterly until the estate is settled. Tim informed Mr. Ouellette our billing did not allow for this and suggested they turn off the water. This would eliminate water and sewer charges and would cut the actual utility bill.

Thereupon Greg Wilson moved to have James Ouellette pay current bill due on this residence and give him leeway on other bills. Thereupon Jon Snapp seconded the motion. Motion carried.

Jon Snapp asked Terry Morse and Tom Shannon, who are on the insurance committee with him and council member Kevin Williams, to set up a time for the council to meet with them about health insurance proposals for 2003.

Greg Wilson then asked Terry Morse about the time schedule for use of duel fuel at the power plant on the big engine. Terry said, it would take about 100 hours to break in the engine, they now have 70 hours. It was asked by the Mayor if they could run and put these hours on and has the motor ever been on gas. Not to Terry's knowledge and he cant find any manuals, this engine was probably built in the late 40's and the City purchased it in 1986, Washington got stuck with a lemon years ago. The cost of diesel or gas depends on the market. Duel fuel would be better instead of diesel only.

Truck bids: Briggs, 2003 model GMC, 2500, \$20,535.00 regular, 23,477 for extended cab, \$185.00 for towing package. Boss Motors 2003, Ford F250, \$21,889.00, \$2,686.00 for extended cab, \$150.00 towing package, Pony Express Dodge, 2003 model Dodge, \$20,629.00, plus \$2,400.00 for extended cab, \$356.00 for towing package, Babe Hauser, 2003 model, Chev. 2500 silverado, \$17,765.49, extended cab \$2,891.94 extended cab, towing package \$215.00. Melton Motor, 2003 Chev, \$16,369.00, with extended cab, short bed 19,487.00, towing \$185.00. Tim would like to review these bids and spec. with Greg Metz and report back to the council.

LKM sent a letter to the council about challenging the Governor's authority about cutting \$48 million in demand transfer payments to cities and counties. Thereupon Jon Snapp moved to join the League of Kansas Municipalities in litigation challenging the Governor's authority to cut demand transfers

pursuant to K.S.A. 75-3722. Thereupon Dawn Kramer seconded the motion. Mayor Dyck declared the motion carried.

Tim reported on the fire/ambulance building. They have over 125 volunteers signed up and the committee will be meeting with Marilyn Graham from KDOCH on December 2002, with another meet on December 11, 2002 with Don Mars to review the budget before it is sent to John Cyr for the Grant writing.

The City of Washington EMS received a grant for three AED's through the Federal Rural Access to Emergency Devices grant program. They will meet on Tuesday the 3<sup>rd</sup> with a company that sells AED's.

Christmas Lighting Contest. John Snapp moved to have the Christmas lighting contest with prizes same as last year. Meyler Gibbs seconded the motion. Motion carried. First place free electricity for the month of December, \$50.00 off electricity for 2<sup>nd</sup> place, and for 3<sup>rd</sup> place, \$25.00 off electricity.

If the Council is interested in authorizing an agreement adding the City to the mutual aid program and sending a letter of interest need to adopt Resolution No. 2002-4. Thereupon after City Attorney, Paul L. Monty reviewed the Resolution and letter, Meyler Gibbs moved to adopt Resolution 2002-4.

And letter of interest

A RESOLUTION CONSENTING TO THE MEMBERSHIP OF THE CITY IN THE KANSAS MUNICIPAL ENERGY AGENCY MUTUAL AID PROGRAM AND AUTHORIZING THE EXECUTION OF AN AGREEMENT ADDING THE CITY TO THE MUTUAL AID PROGRAM. Jon Snapp seconded the motion. Motion carried.

Tim met with BG Consultants and KDOT about the 15/36 intersections. BG is working up an estimate and finding out what is and what is not covered under the Geometric improvement grant. The City will be applying for this grant next year. Monty Prescott of BG was in town inspecting our bridges. The bridge on East 3<sup>rd</sup> street needs to be closed down to one lane only the rebar is showing and needs repair. The bridge on East 2<sup>nd</sup> also needs attention. Prescott will send his recommendations to the City later.

Sega: Discussion about the cooling system at the power plant. Sega quoted an amount of \$8,000.00 for the cooling system at the power plant. Thereupon Kevin Williams moved to go ahead with Sega Engineering firm and not to exceed \$8,000.00. Dawn Kramer seconded the motion. Motion carried.

There came on for consideration an Ordinance entitled:

APPROPRIATION ORDINANCE NO. 2002-12  
"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. Motion was declared carried.

Discussed the landing at the hospital for the helicopter. The pilots would like the pad moved to the intersection of 2<sup>nd</sup> and A streets.

Greg Wilson moved to adjourn until Tuesday December 10<sup>th</sup> at 7:00 P.M.

Janet Jones City Clerk