

ADJOURNED MEETING COUNCIL CHAMBERS WASHINGTON, KANSAS DECEMBER 30, 2002

The Governing Body of the City of Washington, Kansas met in Adjourned Session in the usual meeting place in said City on Monday the 30th day of December 2002 at 12:00 P.M. with the following members present; Council members, Dawn Kramer, Kevin Williams, Greg Wilson, Meyler Gibbs, Jon Snapp

ABSENT: Herbert C. Dyck

Also present were Paul L. Monty, City Attorney, Tim Schook, City Adm.

Greg Wilson, council president opened the adjourned meeting.

BG: BG Consultants sent Tim a contract for a cost estimate with BG on the bridgework in the amount of \$1,528.00. Meyler Gibbs moved to approve the contract cost estimate with BG at \$1,528.00. Kevin Williams seconded the motion. Motion carried.

Health Insurance: Discussed the health insurance plan. Midlands Choice is mostly in Nebraska and the top Counties of Kansas. Most of the employees would like to go with the Preferred plan that would cover Kansas. Dawn Kramer moved the city will pay the preferred rate for employees that want to stay on Kansas plan. Kevin Williams seconded the motion. Meyler Gibbs abstained, conflict of interest. Motion carried.

Schoens Market, Short Stop, Gas'N Shop and Washington Bowl all had applications for cereal malt beverage license. Meyler Gibbs moved to approve the applications for cereal malt beverage license. Dawn Kramer seconded the motion. Kevin Williams abstained. Motion carried.

Jon Snapp moved to transfer the following funds, \$7,500.00 from Ambulance to Ambulance Reserve. \$8,000.00 from Electric Utility to Equipment Reserve, \$6,000.00 from Sewer & Waste to Equipment Reserve. \$6,000.00 from Water to Equipment Reserve. Thereupon Dawn Kramer seconded the motion. Motion carried.

Discussed Westside Service and where the City stands on foreclosure of the property. Mr. Charles McAtee, attorney for Westside Service indicated he would approve the journal entry and send it to the Court, if not a trial date will be set.

There came on for consideration an Ordinance entitled:

APPROPRIATION ORDINANCE NO. 2002-12A
"AN ORDINANCE ALLOWING FOR PAYMENT OF THE
CITY'S BILLS AND DEBITS."

Thereupon on motion made by council member Jon Snapp moved for its adoption, that the City Clerk is hereby authorized and directed to issue warrant check _____ through _____ in payment of just bills and claims against the City and debit the appropriate fund for each expenditure. Thereupon council member Meyler Gibbs seconded the motion. Motion carried.

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

Janet Jones City Clerk