

ADJOURNED MEETING COUNCIL CHAMBERS WASHINGTON, KANSAS FEBRUARY 15, 2002

The Governing Body of the City of Washington, Kansas met in Adjourned Session in the usual meeting place in said City on Friday the 15<sup>th</sup> day of February 2002 at 12:00 Noon with the following members present; council members Greg Wilson, Dawn Kramer, Kevin Williams, Meyler Gibbs, Jon Snapp.

ABSENT: Mayor Herbert C. Dyck

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

Greg Wilson president of the council called the adjourned meeting to order.

Discussed the assisted living center with TIF financing. Property will need to be annexed to the city and an up grade to Pierce Street with curb and guttering on Pierce. The need for procurement of an engineering firm for a power up grade on the east side of Washington.

Sargent Drilling was here and took out the pump at the water plant and took it with them to do inspection and testing.

Testing at the power plant needs to be done for our protection. This is on the tying in with West Plains approximately \$7,839.00. Thereupon Jon Snapp moved to approve the testing at the power plant at an estimated cost of \$7,839.00. Meyler Gibbs seconded the motion. Motion carried.

Kevin Williams moved to accept the maintenance agreement with Cunningham Sandblasting at a cost of \$6,880.00 for the water tower. Dawn Kramer seconded the motion. Motion carried.

There came on for consideration Resolution 2002-3

DEEMING AND DECLARING THE COMMITMENT OF THE CITY OF WASHINGTON, KANSAS, IN SUPPORT OF AN ASSISTED LIVING CENTER. Thereupon Meyler Gibbs moved to adopt Resolution 2002-3. Jon Snapp seconded the motion. Motion carried.

Discussed advertising on the water tower.

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

Janet Jones City Clerk