

REGULAR MEETING COUNCIL CHAMBERS WASHINGTON, KANSAS FEBRUARY 4, 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 4th day of February 2002 at 7:00 P.M. with the following members present, Mayor Herbert C Dyck, council members Dawn Kramer, Greg Wilson, Kevin Williams, Meyler Gibbs, Jon Snapp.

ABSENT: none

Also Present were; Paul L. Monty City Attorney, Tim Schook, City Administrator, Judy Bridges, Bill Hays, Reporter for the Washington County News, a representative from KanEquip of Marysville. Xerox copies of the minutes of the previous regular council meeting of January 7, 2002 were given to the Mayor and each Council member and they were reviewed. Dawn Kramer moved to adopt the minutes. Meyler Gibbs seconded the motion. Motion carried.

Bids for Water Meters: All bids reflect at 5/8– 3/4 meter.

Water Products Inc. 100 Neptune meters \$25.50 each, 200 Neptune meter \$25.00.

Salina Supply Inc. 100 Invensys, formerly Precision, \$2883.00 and 200 meters \$5500.00.

Tim said he would recommend the Neptune meters subject to visiting with Water Supt. Mike Uhlrich. Thereupon Greg Wilson moved to accept the bid from Water Products, Inc for the Neptune meter up to \$5,000.00 for 200 meters. Thereupon Jon Snapp, seconded the motion. Motion carried.

Water Tower Bids: All bids reflect a Warranty and Maintenance Agreement.

Central Tank Repair. \$43,5525.00, a two year warranty, six year maintenance. \$1,150.00 for 2004, 2006, 2008. Total six year cost is \$46,975.00.

Utility Service \$42,481.00, 1 year warranty, 10 year maintenance \$2,850.00 for 2004, 2006, 2008, 2010. Total ten year cost \$53,881.00.

Water Tower Paint & Repair. \$42,852.00, 2 year warranty, maintenance 2004 Free, \$1,250.00 for 2006, 2008, 2010. Total ten year cost is \$46,601.00.

Cunningham Sandblasting. \$43,545.00 before discounts, Interior 5 year without maintenance Agreement, 10 year with maintenance Agreement.

Exterior 2 year with 1 coat and 4 year with 2 coats. \$2,145.00 for 2004, 2006, 2008, 2010. Total cost of renovations less discounts is \$39,190.50 for 10 years.

No action taken. Will adjourn to a noon meeting on Friday, February 8, 2002.

Skid Loader Attachment Bids: All bids for a breaker attachment for an 1845C Case skid loader, new and used.

Bruna Implement. \$7,850.00 new. No used.

Sellers Tractor, Salina. Demo model 711B, \$7,121.00. New model AR70, \$7,776.00.

KanEquip Inc. New Bobcat B950, \$5,920.00, full one year warranty. Used New Holland HH500, \$4,250.00,

No warranty.

Thereupon Greg Wilson moved to accept the KanEquipment Bid for the Bob Cat B950 impact hammer at a cost of \$5920.00 pending Tim's review. Meyler Gibbs seconded the motion. Motion carried.

Judy Bridges was in asking about financial help for the cemetery directory. The cost is \$13,246.50 they need to have \$6,600.00 in order to place the order by this February 10, 2002 and have the directory in place by Memorial Day. This directory will hold 6,000 names and will need electricity. After a lengthy discussion about funds and what is pledged and what the city can do financially. The council asking about the funds in perpetual care the council will discuss this at the adjourned meeting.

RESOLUTION 2002-1

Whereas: The governing Body of the City of Washington, Washington County, Kansas finding that financial statements and financial reports prepared in conformity with generally accepted accounting principles are not relevant to cash basis law and budget, request a waiver of the requirements of law relating to the preparations of financial statements and financial reports, for the year ending December 31, 2001 in accordance with provisions of K.S.A. 1982 Supp. 75-1120a @ (1982 S.B. 531). Thereupon Jon Snapp moved to adopt Resolution 2002-1. Meyler Gibbs seconded the motion. Motion carried.

Sheriff: The City was billed \$3,143.75 for contract hours running from 12/26 thru 1/25, have yet received and new contract, should this be paid. Jon Snapp moved to cut the check and invite the Sheriff to the next meeting and ask for clarifications. Dawn Kramer seconded the motion. Voting aye, Jon Snapp, Dawn Kramer, Devin Williams, Meyler Gibbs, voting nay Greg Wilson. Motion carried.

On motion by council member Greg Wilson that the City Council go into executive session for approximately 15 minutes from 8:40 P.M. to 8:55 P.M. for the purpose to discuss personnel asking the City Clerk to stay. Thereupon Kevin Williams seconded the motion. Motion carried. Greg Wilson moved that the council reconvene to the regular session at 8:55 P.M. Meyler Gibbs seconded the motion. Motion carried.

Ambulance contract: Tim reviewed the Resolution that the City Attorney prepared and each city and ambulance service in the County has received a copy and is to act on it this month. Changes from the former contract with the ambulance services are as follows: The County Commission will provide the ambulance services for the year 2003, \$150,000.00. Each service will be paid \$3,000.00 on or before January 15, 2003 and each year thereafter. Each ambulance service shall submit a monthly voucher to the County Clerk reflecting each call made and the total miles. Each service shall be paid \$100.00 plus \$1.00 per mile with a maximum of 100 miles. At the end of 2003 and each year thereafter the balance in the fund shall be divided and paid 60% on total number of calls and 40% on the mileage.

RESOLUTION 2002-2

BE IS RESOLVED BY THE GOVERNING BODY OF THE CITY OF WASHINGTON, KANSAS, THAT IT WILL CONTINUE TO PROVIDE AMBULANCE SERVICE UNDER THE TERMS AND CONDIITONS OF THE PRESENTLY EXISTING CONTRACT WITH THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, KANSAS, FOR THE YEAR JANUARY 1, 2003, THROUGH DECEMBER 31, 2003 UPON THE FOLLOWING CONDIITON.

Thereupon Meyler Gibbs moved to adopt Resolution 2002-2. Kevin Williams seconded the motion. Motion carried.

Economic Development: The Economic Development board is in need of a new board member. Thereupon Meyler Gibbs moved to appoint Greg Wilson be the Economic Development board member from the City Council. Jon Snapp seconded the motion. Motion carried.

Karen Price visited with Tim of plans for expansion of KSDS. This would include removing the front part of the administration building and allow the back half for a community center for meeting etc. They hope to complete this within two years. She wanted to know what the City could do to help. With expansion over seven years they would employ 28. The council agreed that assistance could be given with availability of personnel and equipment and hauling the waste.

Pulse oximeter: The ambulance EMT's would like to purchase a pulse oximeter with the remainder of the Max Hubbard Memorial Fund. The amount is \$500.00. The total cost is \$818.75 the remainder will come from the Ambulance Fund. Thereupon Greg Wilson moved to purchase a pulse oximeter at a cost of \$818.75 with \$500.00 from the Max Hubbard Memorial, with Marcia Hubbard's approval. Seconded by Kevin Williams.

Voting yea, Meyler Gibbs, Jon Snapp, Greg Wilson, Kevin

Speed shoring. Tim received the cost of shoring equipment for the water and sewer departments to share. The cost is \$3,972.00 and will be split between the departments. Thereupon Greg Wilson moved to buy the speed shoring equipment for \$3,972.00. Dawn Kramer seconded the motion. Motion carried.

Increase coverage of contents at the library. The value of the contents is \$500,000.00 and now has coverage of \$80,000.00. The council agreed to have Kastl Powell Insurance increase the coverage.

Received a plaque from the Army Reserve Center for assistance during the 9-11-01 tragedy.

Having problems with the #1 pump at the water plant, attempting to make minimal repairs on #2 pump, which showed problems when testing was done last fall.

Ordered a gas detector for the power plant, and checking into an oxygen detector for the sewer department.

There came on for consideration an Ordinance entitled:

ORDINANCE NO. 680

AN ORDINANCE AMENDING CHAPTER XVII, ARTICLE 1, SECTIONS 17-101 AND 17-102 OF THE CODE OF THE CITY OF WASHINGTON, KANSAS, 1985, RELATING TO ELECTRIC RATES TO BE CHARGED TO CUSTOMERS FOR THE PURCHASE OF ELECTRICITY FROM THE CITY OF WASHINGTON, KANSAS WITH THE ESTABLISHMENT OF A MINIMUM MONTHLY RATE AND A RATE SCHEDULE.

Said Ordinance No. 680 was read in full, considered and discussed, thereupon Council member Dawn Kramer moved for its adoption and council member Kevin Williams seconded the motion. Thereupon the Mayor declared Ordinance No. 680 duly adopted and passed unanimously by all council members present, and the Mayor directed that said Ordinance NO. 680 be published in the Washington County News on Thursday February 7, 2002 as provided by the Ordinance.

Discussed the liner for Big Bertha asked the City Attorney about sending a letter for do we take legal action to get the liner.

There came on for consideration an Ordinance entitled:

APPROPRIATION ORDINANCE 2002-2

“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 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 Meyler Gibbs seconded the motion. Motion was declared carried.

Council member Dawn Kramer moved to adjourn until Friday, February 8, 2002 at 12:00 noon. Thereupon Kevin Williams seconded the motion. Motion was declared carried.

Janet Jones City Clerk