

ADJOURNED MEETING COUNCIL CHAMBERS WASHINGTON, KANSAS FEBRUARY 8, 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 8th day of February 2002 at 12:00 Noon with the following members present; Mayor Herbert C. Dyck, council members, Dawn Kramer, Kevin Williams, Meyler Gibbs, Jon Snapp, Greg Wilson.

ABSENT: Paul L. Monty, City Attorney

Also present were Tim Schook, City Administrator.

Mayor Dyck opened the adjourned meeting. Reviewed the bids for renovation of the water tower and a maintenance agreement. Central Tank Repair with a 2 year warranty is \$43,525.00 and eight year maintenance agreement is \$1,150.00 for the years of 2004, 2006, 2008. Ten year total cost is \$48,125.00. Utility Service a one year warranty for \$42,581.00 and 10 years maintenance agreement of \$2,850.00 for 2004, 2006, 2008, 2010. Ten year cost \$53,881.00. Water Tower Paint & Repair, two year warranty for \$42,851.00 and maintenance agreement for ten years with the first one free and \$1,250.00 for 2006, 2008, 2010. Ten year total cost is \$46,601.00. Cunningham Sandblasting with, Interior for \$39,190.50 with extra on exterior the bid is \$45,998.50, this includes 5%, 3%, 2% option discounts for a ten year total cost \$47,770.50.

Thereupon Jon Snapp moved to accept Cunningham Sandblasting bid for \$39,190.50 for the renovation, Tim to get references and satisfactory insurance coverage. Thereupon Meyler Gibbs seconded the motion. Motion carried. Thereupon Meyler moved to accept the maintenance agreement with Cunningham Sandblasting for ten years. Thereupon Kevin Williams seconded the motion. Motion carried.

Cemetery Sign: Discussed the cemetery directory they need half the total when ordering the sign and the rest on installation. No monies can be taken from Perpetual Care Fund, only the interest.

Homestead Grant: The Homestead is working on a grant loan for assisted living they need a letter of support by February 20, 2002. The council agreed to adjourn until February 20th and act on this.

Dawn Kramer moved to adjourn to February 15, 2002 at 12:00 P.M. noon. Jon Snapp seconded the motion. Motion carried.

Janet Jones City Clerk