

REGULAR MEETING COUNCIL CHAMBERS WASHINGTON, KANSAS APRIL 1, 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 1st day of April 2002 at 7:00 P.M. with the following members present; Mayor Herbert C. Dyck, council members, Dawn Kramer, Jon Snapp, Kevin Williams, Meyler Gibbs.

ABSENT: Greg Wilson

Also present were; Paul L. Monty, City Attorney, Tim Schook, City Adm., Bill Hays, reporter, Mark Uhlik

Housing Authority.

Xerox copies of the minutes of the previous regular council meeting of March 4, 2002 were given to the Mayor and each council member and they were reviewed, Kevin Williams moved to approve the minutes and Dawn Kramer seconded the motion. Motion carried.

Hay Land Bids: The Mayor opened the bids for 17.6 acres of hay land for four (4) years. \$350.00 per year from Dr. Phil Bentz, \$300.00 per year from Mike Schuessler, \$426.50 from Don Moser. Thereupon Jon Snapp moved to accept the highest bid of \$426.50 per year for four years from Don Moser, also authorizing the Mayor to sign the contract. Council member Meyler Gibbs seconded the motion. Motion carried.

Mileage Increase: After a discussion on Medicare payment of mileage for ambulance runs which will increase April 1st to \$8.25. Council member Snapp moved to increase mileage rates to \$8.25 per mile. Thereupon Meyler Gibbs seconded the motion. Motion carried.

Cedar Hills: Dawn Kramer moved to enter into a lease purchase agreement with 1st National Bank in the amount of \$10,848.00 for a mower, authorizing the Mayor to sign the lease agreement. Council member Kevin Williams seconded the motion. Voting yea, Kevin Williams, Meyler Gibbs and Dawn Kramer, abstain Jon Snapp.

Jon Snapp moved to appoint Greg Wilson to the KMEA Board for a two (2) year term. Kevin Williams seconded the motion. Motion carried.

Jon Snapp moved to authorize the Mayor to sign an assurance statement for Kansas Department of Wildlife and Parks for the Golf Course. Meyler Gibbs seconded the motion. Motion carried.

On motion by council member Meyler Gibbs that the City council go into executive session for approximately 15 minutes for the purpose to discuss contract negotiations. From 7:25 P.M. to 7:40 P.M. Thereupon council member Dawn Kramer seconded the motion. Motion carried. On motion by council member Kevin Williams that the council reconvene to the regular session at 7:40 P.M. Thereupon council member Meyler Gibbs seconded the motion. Motion carried. No action taken.

Mark Uhlik presented a check to the council in the amount of \$6,266.87 in lieu of taxes from Colonial Acres Housing Authority.

NCK CASA, Inc. North Central Kansas Court Appointed Special Advocate (NCK CASA), is applying to the Kansas Department of Commerce & Housing's Community service Program (CSP) for assistance in the form of Kansas State Income Tax Credits for fundraising for a project

to begin this Fall. They only want the City to endorse this project, not committing the City for any support. Dawn Kramer moved to authorize the Mayor to sign the CSP Program for CASA. Meyler Gibbs seconded the motion. Motion carried.

The Mayor asked the council to approve the reappointment of Agnes Marsteller and appoint Jeanette Stamm to the Housing Authority for a term. The appointments were approved.

Tim has asked for bids for three roll up doors at the 4-H building and a doublewide door on the NE side of the building. Heating will cost approximately \$4,000.00 for radiant tube heaters.

Bids for curb and guttering: Three bids were received for concrete work in front of City Hall and the old theater building and curb and guttering project.

1. Finlayson Gravel, repair \$3435.00, curb & gutter project \$15.00 per lineal ft.
2. Midwest Materials, repair \$3,368.54, curb & gutter project \$13.27 per lineal ft.
3. Charles Walter, repair \$3,998.00, curb & gutter \$16.00 per lineal ft

Thereupon Kevin Williams moved to accept the bid of \$13.27 from Midwest Materials for curb & guttering

Jon Snapp seconded the motion. Motion carried.

Meyler Gibbs moved to donate \$100.00 for the after prom party. Kevin Williams seconded the motion.

Motion carried.

Meyler Gibbs moved to approve the welding repairs on the water tower for \$1,240.00. Dawn Kramer seconded the motion. Motion declared carried.

Will plant brome in ditches and right of way and north of Bradford Built.

There came on for consideration an Ordinance entitled:

APPROPRIATION ORDINANCE NO. 2002-4
“AN ORDINANCE ALLOWING FOR PAYMENT OF THE
CITY’S BILLS AND DEBITS.”

Thereupon on motion made by council member Dawn Kramer 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 carried.

Meyler Gibbs moved to adjourn. Jon Snapp seconded the motion. Motion carried.

Janet Jones City Clerk