

REGULAR MEETING COUNCIL CHAMBERS WASHINGTON, KANSAS JUNE 3, 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 3rd day of June 2002 at 7:00 P.M. with the following members present; Mayor Herbert C. Dyck. Council members present were Jon Snapp, Kevin Williams, Greg Wilson.

ABSENT: Meyler Gibbs and Dawn Kramer

Also present were; Paul L. Monty, City Attorney, Tim Schook City Administrator, Rebecca Fischer, Reporter for the Washington County News,, Cliff Stewart, Jim McBeath, Misty Kier and Janet Keller from the Library and Board.

Xerox copies of the minutes of the previous regular council meeting of May 6, 2002 were given to the Mayor and each council member and they were reviewed. Kevin Williams moved to approve the minutes. Greg Wilson seconded the motion. Motion carried.

Library: Cliff Stewart, Jim McBeath, Misty Kier, Library Board members and Janet Keller, Librarian were in to visit with the council about interior improvements at the library, remodel the office area, change floor plan, and move fiction and non-fiction books to other location, up grade electrical and internet upgrade as they have a grant for a new computer this fall.

They would like to have the council consider a different levy for the library.

Ambulance: Denise Powell was in about uniform rates over the County. Effective July 2002, BLS non-emergency \$300.00, BLS Emergency \$350.00 the mileage of \$8.25 is in effect now. She would like to have the council increase the rates to \$300.00 and \$350.00. Thereupon Greg Wilson moved to increase BLS rates, non-emergency to \$300.00 and BLS rates Emergency to \$350.00. Thereupon Jon Snapp seconded the motion. Motion carried.

Web Page:

Mayor Dyck recommended the name of Phyllis Applegarth to the Library board to fill the expired term of

Thereupon council member Jon Snapp moved to accept the Mayors recommendation.

Thereupon council member Kevin Williams seconded the motion. Motion carried.

Mayor Dyck asked the councils approval to have Alana Stamm draw up something for the City to present to visitors. Council agreed.

Announced the Cemetery Sign dedication is this Saturday.

City Attorney, Paul L. Monty announced he should have a July foreclosure judgement of the Westside property.

Kevin Williams asked about the Zoning Ordinance.

On motion by council member Greg Wilson that the City Council go into executive session for approximately 30 minutes for the purpose to discuss personnel. From 8:35 to 9:05 P.M. Thereupon council member Kevin Williams seconded the motion. Motion carried. Jon Snapp moved to reconvene to the regular session at 9:05 P.M. Greg Wilson seconded the motion. Motion carried.

The Council authorized Paul L. Monty to draw up an Ordinance with changes indicated for the cemetery.

On motion by council member Kevin Williams that the City Council go into executive session for possible contract negotiations for 10 minutes 9:15 to 9:25. Thereupon Greg Wilson seconded the motion. Motion carried. Council member Greg Wilson moved to return to regular session at 9:25 P.M. Jon Snapp seconded the motion. Motion carried.

Termite problem at the power plant needs attention. Ram Exterminators of Clay Center has a baiting system that can be used at the power plant \$2,500.00 for the 1st year plus \$300.00 to check yearly. Thereupon Jon Snapp moved to go with the baiting system at a cost of \$2,500.00 at the power plant plus \$300.00 the check yearly. Kevin Williams seconded the motion. Motion carried.

Discussed the curb and guttering for 2002. The downtown will be first this year after the business any money left will then be for property owners. Thereupon Kevin Williams moved to adopt the curb and guttering proposal. Jon Snapp seconded the motion. Motion carried.

Tim has had offers for what is called Gib's Park at the end of Sunset Lane, City Attorney Paul L. Monty is to review the deed for this property, then offer it for sale.

Table and benches located in the 4-H building.

RENT & POLICY ON CITY TABLES

Only the gray tables and benches located in the south fair building may be removed and used by the Public.

All tables must be checked out and back in between the hours of 8:00 A.M. and 4:30 P.M. Monday/Friday.

All tables must be checked in and out by city personnel.

The fee for renting these tables shall be \$1.00 per set up (1 table and 2 benches)

No table or bench shall be removed from the fair building without proper paper work signed.

No tables or benches shall be left outside for an individual to pick up.

All damages paid by borrower.

A \$10.00 deposit per set.

Two day rental excluding week ends without prior approval.

Thereupon Greg Wilson moved to approve the Rent on City of Washington table and bench policy. Thereupon Jon Snapp seconded the motion. Motion carried.

There came on for consideration an Ordinance entitled:

APPROPRIATION ORDINANCE NO. 2002-6 "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 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 Greg Wilson seconded the motion. Motion was declared carried.

Greg Wilson moved to adjourn. Kevin Williams seconded the motion. Motion carried.

Janet Jones City Clerk