

ADJOURNED MEETING COUNCIL CHAMBERS WASHINGTON, KANSAS JULY 15, 2002

The Governing Body of the City of Washington, Kansas met in Adjourned Session in the usual meeting place in said City on Monday the 15<sup>th</sup> day of July at 7:00 P.M. with the following members present; Mayor Herbert C. Dyck; Council members Dawn Kramer, Greg Wilson, Jon Snapp, Kevin Williams, Meyler Gibbs.

ABSENT: none

Also present were Paul L. Monty, City Attorney, Tim Schook, City Adm., Glenn Bekemeyer, and Tim Matlack representing Ethanol Grain Processors Inc.

Greg Wilson and Tim Schook are both board members of EGP Inc. and will represent the City at this information meeting unless asked by the council for input.

EGP is working on an Ethanol plant to be located with in 3 to 5 miles of Washington. They are waiting on major investors. A business plan is complete. Tests on water and ground have been completed, a general contractor located. The plant would produce 30 million gallons yearly. Crops from this area would be utilized this would increase prices. EGP is looking for a co-generation system steam or combustion turbine, the capital cost would be the same. Aquila electric is within one half mile of the site with the city needing at least 3 miles of line, this would give a backup to the plant. A completion date start to finish is 12 months. Jon Snapp moved to direct Tim Schook to obtain quotes for a feasibility study from two firms. Meyler Gibbs seconded the motion. Voting yea, Meyler Gibbs, Jon Snapp, Kevin Williams and Dawn Kramer. Abstain; Greg Wilson. Motion carried.

Discussed the 2003 budget. Jay Langley is available to discuss the budget and review the 2001 audit with the council on the following dates, July 18, 19 and 25<sup>th</sup>.

Leland Cook the Washington Ambulance director asked the council to appoint an assistant director. Meyler Gibbs said he would do this to help, but if Leland resigns that is his automatic resignation. Thereupon Greg Wilson moved to accept the nomination of Meyler Gibbs as assistant ambulance director. Kevin Williams seconded the motion. Voting yea, Greg Wilson, Kevin Williams, Jon Snapp and Dawn Kramer. Abstain Meyler Gibbs.

On motion by council member Jon Snapp that the City Council go into executive session for approximately one hour for the purpose to discuss personnel from 7:55 P.M. with the following people in attendance, Mayor Herbert C. Dyck, Jon Snapp, Dawn Kramer, Meyler Gibbs, Greg Wilson and Kevin Williams.

At 8:30 P.M. Greg Wilson moved to return to adjourned session. Dawn Kramer seconded the motion. Motion carried. No action taken.

Kevin Williams moved to adjourn to noon on July 25, 2002 for budget review. Meyler Gibbs seconded the motion. Motion carried.

Janet Jones City Clerk