

ADJOURNED MEETING COUNCIL CHAMBERS WASHINGTON, KANSAS AUGUST 12, 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 12th day of August at 7:00 P.M. with the following members present; Mayor Herbert C. Dyck. Council members; Dawn Kramer, Meyler Gibbs, Jon Snapp, Greg Wilson, Kevin Williams.

ABSENT: Paul L. Monty, City Attorney.

Also present were Tim Schook.

The city skid loader 1845 we trade in with Bruna Implement is no longer available. The City can go to a 40XT or 60XT. The 40 XT is small then the one we now have and the 60XT is a little larger. The 60XT is an upgrade at a new trade in cost of \$1,550.00 per year. All attachments the City now owns can be used on the 60XT. Thereupon Meyler Gibbs moved to go with the upgrade to 60XT skid loader with a yearly trade in the amount of \$1,550.00. Thereupon Jon Snapp seconded the motion. Motion carried.

Mayor Dyck opened the meeting at 7:00 P.M. for a public hearing on the 2003 Budget. There came on for consideration at this scheduled Public Hearing for the City's proposed budget for the year 2003 for a total expenditures not to exceed \$3,621,429 and a mill levy not to exceed 46.302 mills per \$1,000.00 of assessed tangible valuation. There being no oral or written objections, council member Greg Wilson moved to adopt and approve the 2003 City of Washington budget as published in the official City news paper. Thereupon Jon Snapp seconded the motion. The Mayor declared the motion carried unanimously by all present.

The Mayor and council were to interview for the City Clerks position. Tim Schook and Janet Jones were excused.

On motion by council member Greg Wilson that the City Council go into executive session for approximately 30 minutes at 7:41 for the purpose to discuss personnel. Thereupon council member Dawn Kramer. Motion carried. On motion by council member Greg Wilson that the council reconvene to the adjourned session at 7:44 P.M. Thereupon council member Meyler Gibbs seconded the motion. Motion carried.

On motion by council member Kevin Williams that the City Council go into executives session for 30 minutes for the purpose to discuss personnel. From 7:56 P.M. to 8:26 P.M. Thereupon council member Meyler Gibbs seconded the motion. Motion carried. Thereupon on motion by council member Greg Wilson moved that the council reconvene to the regular session at 8:16 P.M. Thereupon council member Greg Wilson seconded the motion. Motion carried.

On motion by council member Greg Wilson that the council go into executive session for approximately 30 minutes for the purpose to discuss personnel. From 8:45 P.M. to 9:15 P.M. Thereupon Meyler Gibbs seconded the motion. Motion carried. On motion by council member Jon Snapp that the council reconvene to the adjourned session at 9:00 P.M. Thereupon council member Kevin Williams seconded the motion. Motion carried.

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 9:22 P.M.to 9:52 P.M. Thereupon council member Meyler Gibbs seconded the motion. Motion carried. Thereupon on motion by council

member Dawn Kramer that the council reconvene to the adjourned session at 9:40 P.M. Thereupon Kevin Williams seconded the motion. Motion carried.

On motion by council member Greg Wilson that the City Council go into executives session for approximately 30 minutes to the purpose to discuss personnel. From 10:08 P.M. to 10:38 P.M. Thereupon Meyler seconded the motion. Motion carried. Thereupon on motion by council member Greg Wilson that the council reconvene to the adjourned session at 10:29. Thereupon council member Kevin Williams seconded the motion. Motion was declared carried.

Motion: Janet will notify all applicants that the position has been filled after Denise has accepted.

Denise Powell has been chosen by majority vote. Mayor will notify City Clerk. The training pay is what Denise is making now.

Jon Snapp moved to adjourn to Thursday August 15, 2002 at 5:30 P.M Meyler Gibbs seconded the motion.

Motion carried.

Dawn Kramer, City Council