

REGULAR MEETING COUNCIL CHAMBERS WASHINGTON, KANSAS SEPTEMBER 3, 2002

The Governing Body of the City of Washington, Kansas met in Regular Session in the usual meeting place On Tuesday the 3rd day of September at 7:00 P.M. with the following members present; Mayor Herbert C. Dyck, council members; Dawn Kramer, Greg Wilson, Meyler Gibbs, Kevin Williams, Jon Snapp.

ABSENT: none

Also present were, Paul L. Monty, City Attorney, Tim Schook, City Adm., Bill Hays, Reporter for the Washington County News, Clayton Portenier, Tom Lutz and Tim Dey from Lutz, Daily & Brain, John Haas, Ted Hartenstein from Ransom Financial Consultants, L.L.C.

Xerox copies of the minutes of the previous regular council meeting of August 5 and Adjourned meetings of August 12 and 15 were given to the Mayor and each council member and they were reviewed. Jon Snapp moved to approve the minutes. Dawn Kramer seconded the motion. Motion carried.

Clayton R. Portenier at 213 West First in Washington, Kansas was in to ask the council about firearms transactions, sales and gun smiting at this address. Thereupon Jon Snapp moved to authorize the Mayor and City Clerk to sign a statement to permit sales or repair in his home. Mr. Portenier is to bring in a copy of his permit for our records. Thereupon Meyler Gibbs seconded the motion. Motion carried.

Tom Lutz and Tim Dey: Tom Lutz gave a presentation about his company and work that would be done for a feasibility study on the co generation plant for the ethanol plant. Cost of this study would be \$40,000.00. No action taken.

John Haas, Ted Hartenstein: John Hass visited with the council about financial availability to cities for all projects. Cost would range from nothing to \$15,000.00.

League of Kansas Municipalities fall conference is October 12-15. Meyler Gibbs, Kevin Williams, Tim Schook and Herbert C. Dyck will attend. Greg Wilson moved to nominate Meyler as voting delegate. Meyler declined as he may not be in attendance the day of voting. Thereupon Greg Wilson moved to nominate Tim Schook as voting delegate and Kevin Williams as alternate delegate. Thereupon Dawn Kramer seconded the motion. Motion carried.

Full time EMT: Discussed the need for a replacement full time EMT. Denise will continue billing for the ambulance and be on day call for the month of September. No action.

Economic Development Office: A meeting will be held at Ricky's Café in Hanover on September 11, 2002 to discuss the County Economic Development Office. Tim made reservations for four to attend.

Pam Martin: Tim received a letter from Pam Martin requesting payments on utility bills. The letter stated she will pay \$20.00 per month on back utilities and keep current. Dawn Kramer moved to accept the agreement with Pam, utilities will be kept current or turned off. Meyler Gibbs seconded the motion. Motion carried.

Judy Bridges sent an e-mail to Tim about parking spaces on the East side of the House of Treasures thrift shop. The City will assist with this when they have time.

On motion by council member Meyler Gibbs that the City Council go into executive session for approximately 15 minutes for the purpose of an attorney-client privilege. From 9:15 P.M. to 9:30 P.M.

Thereupon council member Kevin Williams seconded the motion. Motion carried. On motion by council member Greg Wilson that the council reconvene to the regular session at 9:30 P.M. Thereupon council member Jon Snapp seconded the motion. Motion carried.

Jon Snapp moved to prepare a survey on the property we are foreclosing on. Thereupon Meyler Gibbs seconded the motion. Motion carried.

There came on for consideration an Ordinance entitled:

APPROPRIATION ORDINANCE NO. 2002-9

“AN ORDINANCE ALLOWING FOR PAYMENT OF THE

CITY’S BILLS AND DEBITS.”

Thereupon on motion made by council member Greg Wilson 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. Dawn Kramer seconded the motion. Motion carried.

Janet Jones City Clerk