

JANUARY MEETING COUNCIL CHAMBERS WASHINGTON, KANSAS JANUARY 6, 2003

The Governing Body of the City of Washington, Kansas met in Regular Session in the usual meeting in said City on Monday the 6<sup>th</sup> day of January 2003 at 7:00 P.M. with the following members present; Mayor Herbert C. Dyck, Council members; Dawn Kramer, Greg Wilson, Kevin Williams, Meyler Gibbs and Jon Snapp.

ABSENT: none

Also present were: Paul L. Monty, City Attorney and Tim Schook City Administrator.

Xerox copies of the minutes of the previous regular council meeting of December 2002, adjourned meetings of December 10 and December 30<sup>th</sup> were given to the Mayor and each Council member and they were reviewed and a change made on the December 30<sup>th</sup> meeting. Jon Snapp moved to approve the minutes and Meyler Gibbs seconded the motion. Motion carried.

Tim was given permission to get rid of the two pianos in old city hall. Tim will check on the Kearn house and Mrs. Nabors.

Greg Wilson asked about the Planning and Zoning Ordinance for the City and the need to work on implementing an ordinance. After a discussion, Greg Wilson moved to notify planning commission and would like them to meet and study the purposed zoning ordinance for the City. Dawn Kramer seconded the motion. Motion carried. Tim is to get a more simplified ordinance from other cities. A meeting has been set for 7:00 P.M. at City Hall on January 27<sup>th</sup> for the Planning Commission with Paul Monty, Mayor Herbert C. Dyck and Tim Schook.

Discussed vacation time for Glenn Mills who has turned in his resignation effective March 1, 2003. It was decided he should use his 2001 vacation; he has until March 31, 2003 to use and then get paid for his 2002. Tim recommended Terry Morse to replace Glenn and Tom Shannon as his assistant. Thereupon Meyler Gibbs moved to accept Tim's recommendation of Terry Morse as supertendent and Tom Shannon as his assistant. Thereupon Jon Snapp seconded the motion. Motion carried.

Meyler moved to authorize Tim to proceed with an ad in the paper and announce to the City employees they can transfer to the Power Plant. Kevin Williams seconded the motion. Motion carried.

Bonnie Miller, a representative of Aflac, will be at City hall to visit with employees on Monday January 13, 2003 at 8:30 P.M.

Kansas Downtown Development Association: Tim asked if the council would like to join the Kansas Downtown Development Assoc. The cost is \$300.00 per year this is an off chute of the main street program but for smaller communities. Thereupon Greg Wilson moved to join the Kansas Downtown Development Association for one year at a cost of \$300.00. Dawn Kramer seconded the motion. Motion carried.

A copy of the counties economic incentives was reviewed. The council agreed the city should make same tax abatement as the County with in the City.

Greg Wilson moved to authorize the Mayor to sign a contract with Robert and Marvel Boston for ground around the water wells at \$360.00 per year for three (3) years. Kevin Williams seconded the motion. Motion carried.

Thereupon Dawn Kramer moved to authorize Mayor Dyck to sign a contract with Utility Maintenance to clean and televise sewer for three years @ \$.65 per lineal foot. Seconded by Greg Wilson. Motion carried.

Greg Wilson moved to authorize the mayor to sign an agreement with SEGA Inc. for engineering services. Kevin Williams seconded the motion. Motion carried.

A request to make the alley between the Reserve Center and the Kuhlman building one way due to safety of vehicle entering the sidewalk. After a discussion the council agreed to place a caution pedestrian sign at the alleyway.

There came on for consideration an Ordinance entitled:

APPROPRIATION ORDINANCE NO. 2003-1  
“AN ORDINANCE ALLOWING FOR PAYMENT OF THE  
CITY’S BILLS AND DEBITS.”

Thereupon on motion 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 Meyler Gibbs seconded the motion. Thereupon Mayor Dyck declared the motion carried, with Greg Wilson voting no.

Dawn Kramer moved to adjourn. Jon Snapp seconded the motion. Motion carried.

Janet Jones City Clerk