

ADJOURNED MEETING, COUNCIL CHAMBERS, WASHINGTON, KANSAS, DECEMBER 10, 2003

The Governing Body of the City of Washington, Kansas, met in adjourned session in the usual meeting place in the said City on the tenth day of December, 2003, at Noon with the following members present: Mayor Travis Kier; Council Members: Meyler Gibbs, Dawn Kramer, Roxanne Schottel and Jon Snapp.

ABSENT: Council Member Kevin Williams.

ALSO PRESENT WERE: City Attorney Paul Monty; City Administrator Tim Schook and City Clerk Denise Powell.

COUNCIL MEETING NOTES:

HEALTH INSURANCE: Council Member Jon Snapp made a motion to accept the bid of Blue Cross Blue Shield of Kansas for 2004 employee health insurance coverage. Council Member Dawn Kramer seconded the motion. Council Member Meyler Gibbs abstained. Motion carried.

BRADFORD BUILT EXPANSION: City Attorney Paul Monty presented the Brad and Donna Portenier contract for expansion at the industrial site. Council Member Meyler Gibbs made a motion to accept the contract as written and authorize the Mayor to sign the contract. Council Member Roxanne Schottel seconded the motion. Council Member Jon Snapp abstained. Motion carried.

WINCH TRUCK: City Administrator Tim Schook stated he would like permission to advertise the winch truck for sell. Council Member Dawn Kramer made a motion to advertise the winch truck for sale. Council Member Jon Snapp seconded the motion. Motion carried.

CEREAL MALT BEVERAGE LICENSE: Council Member Jon Snapp made a motion to approve the cereal malt beverage license for Gas 'N Shop upon receipt of all three copies of the completed application. Council Member Meyler Gibbs seconded the motion. Motion carried.

SOLID WASTE: City Administrator Tim Schook handed out copies of a letter and cost of disposal breakdown he received from Sandra Barnett, Director of Washington County Noxious Weed and Solid Waste. The Washington County Commissioners are asking all cities to send a representative to attend a 10 a.m. meeting Jan. 5, 2004, dealing with reduced cost for construction/demolition material disposed of at the county landfill.

Schook stated he and Mayor Travis Kier recently approached the commissioners concerning an incentive plan to clean up blighted property within the city. Schook invited the Council and Mayor to accompany him to the meeting.

EXECUTIVE SESSION: On motion by Council Member Jon Snapp that the City Council go into executive session for approximately five minutes for the purpose of attorney/client privileges. From 12:18 p.m. to 12:22 p.m. Thereupon Council Member Meyler Gibbs seconded the motion. Thereupon the motion carried unanimously.

On motion by Council Member Meyler Gibbs that the Council reconvenes to the regular session at 12:22 p.m. Thereupon Council Member Roxanne Schottel seconded the motion. Motion was declared carried. No action was taken.

PERSONNEL POLICY: City Attorney Paul Monty informed the council he is working with City Administrator Tim Schook on a change to the health insurance portion of the personnel policy. The policy will state the city will provide health insurance coverage to the employee. Coverage for a spouse and children will be provided if no other coverage is provided under any other policy.

MOTION TO ADJOURN: Council Member Roxanne Schottel made a motion to adjourn the meeting to 12 Noon Monday, Dec. 29. Council Member Dawn Kramer seconded the motion. Motion carried.