

SPECIAL MEETING, COUNCIL CHAMBERS, WASHINGTON, KANSAS, DECEMBER 31, 2003

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

ABSENT: Meyler Gibbs and Kevin Williams.

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

Mayor Travis Kier called meeting to order at Noon.

COUNCIL MEETING NOTES

TRANSFER OF FUNDS: Council Member Dawn Kramer made a motion to transfer \$10,000 from the Ambulance Fund to the Ambulance Reserve Fund. Council Member Jon Snapp seconded the motion. Motion carried.

Council Member Dawn Kramer made a motion to transfer \$8,000 each for a total of \$24,000 from the Sewer and Waste, Electric and Water Funds to the Municipal Equipment Reserve Fund. Council Member Roxanne Schottel seconded the motion. Motion carried.

PAYMENT OF BILLS: Council Member Roxanne Schottel made a motion to pay bills in the amount of \$24,510.83. Council Member Dawn Kramer seconded the motion. Motion carried.

ADJOURNMENT: Councilman Roxanne Schottel made a motion to adjourn. Council Member Dawn Kramer seconded the motion. Motion carried.