

ADJOURNED MEETING; COUNCIL CHAMBERS; WASHINGTON, KANSAS; DATE: JANUARY 24, 2005

The Governing Body of the City of Washington, Kansas, met in Regular Session in the usual meeting place in said City on Monday, the twenty-fourth day of January, 2005, at 7:00 P.M. with the following members present: Mayor Travis Kier; Council Members Meyler Gibbs, Jon Snapp, Roxanne Schottel and Dawn Kramer.

ABSENT: Council Members Kevin Williams.

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

Mayor Travis Kier called the meeting to order at 7 p.m.

COUNCIL MEETING NOTES

ELECTION: Mayor Travis Kier stated three Council positions were up for election. He encouraged those present currently holding the positions to file for re-election.

15-36 PROJECT: City Administrator Tim Schook asked the Council to approve the Cost Plus Net Fee Agreement for Engineering Services by Consultant for the 15-36 project. Council Member Meyler Gibbs made a motion authorizing the Mayor to sign the agreement. Councilmember Roxanne Schottel seconded the motion. Motion carried.

PERSONNEL POLICY: The Council began review of the City's Personnel Policy and Guidelines. Articles A through D were reviewed.

ADJOURNMENT: Council Member Jon Snapp moved to adjourn. Council Member Roxanne Schottel seconded the motion. Motion carried.