

ADJOURNED MEETING; COUNCIL CHAMBERS; WASHINGTON, KANSAS; DATE: DECEMBER 28, 2005

The Governing Body of the City of Washington, Kansas, met in Adjourned Session in the usual meeting place in said City on Monday, the twenty-eighth day of December 2005, at Noon with the following members present: Council Members Meyler Gibbs, Jon Snapp and Dawn Kramer.

ABSENT: Mayor Travis Kier and Council Member Tom Dragastin and Roxanne Schottel.

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

Council President Dawn Kramer called the meeting to order at Noon.

COUNCIL MEETING NOTES

PAYMENT OF BILLS: Council Member Meyler Gibbs made a motion to pay the bills in the amount of \$29,575.27 as presented. Council Member Jon Snapp seconded the motion. Motion carried.

TRANSFERS: Council Member Meyler Gibbs made a motion to transfer \$11,500 from the General fund to the Capital Projects fund. Council Member Jon Snapp seconded the motion. Motion carried.

Council Member Jon Snapp made a motion to create a City Shop department in the General fund with a balance of \$11,500. Council Member Meyler Gibbs seconded the motion. Motion carried.

Council Member Meyler Gibbs made a motion to transfer \$8,000 each from the Electric fund and Water Fund and \$4,000 from the Sewer and Waste fund for a total of \$20,000 to the Municipal Equipment Reserve Fund. Council Member Jon Snapp seconded the motion. Motion carried.

INDIVIDUAL COUNCIL MEMBERS COMMENTS: None.

ADJOURNMENT: Council Member Meyler Gibbs moved to adjourn. Council Member Jon Snapp seconded the motion. Motion carried.