

ADJOURNED MEETING; COUNCIL CHAMBERS; WASHINGTON, KANSAS; DATE: JANUARY 23, 2006

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-third day of January 2006, at 7 p.m. with the following members present: Mayor Travis Kier; Council Members Meyler Gibbs, Jon Snapp, Tom Dragastin and Roxanne Schottel.

ABSENT: Council Member Dawn Kramer.

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

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

CEREAL MALT BEVERAGE LICENSES: Council Member Roxanne Schottel made a motion to approve the 2006 Cereal Malt Beverage for Casey's Retail Company. Council Member Meyler Gibbs seconded the motion. Motion carried.

SEWER LIFT STATION: City Administrator Tim Schook updated the Council on sewer lift station problems. He plans to have repair cost for the February Council meeting.

ELECTRIC UTILITY: The power study has been completed by the Southwest Power Pool for the Grand River Dam Authority with cost around four cents per kilowatt, according to City Administrator Tim Schook.

Council Member Tom Dragastin moved to adopt Resolution 2006-4, a resolution of the City of Washington, Kansas, authorizing the execution of a Power Purchase Agreement, dated as of May 11, 2005, between the City of Washington, Kansas, and the Kansas Municipal Energy Agency relating to the purchase of electricity by the City from the Kansas Municipal Energy Agency for sale or use by the City. Council Member Meyler Gibbs seconded the motion. Motion carried.

City Attorney Paul Monty stated adopting Resolution 2006-4 also gave Mayor Travis Kier authorization to sign the Power Purchase Agreement and Amendment No. 1 to Power Purchase Agreement, both pertaining to Kansas Municipal Energy Agency and the Grand River Dam Authority Power Supply.

Council Member Tom Dragastin moved to adopt Resolution 2006-5, a resolution authorizing membership of the City of Washington, Kansas in the Kansas Municipal Energy Agency's Mutual Aid Program and authorizing the execution of all documents relating to the City's participation in said Mutual Aid Program. Council Member Meyler Gibbs seconded the motion. Motion carried.

GAS DETECTORS: City Administrator Tim Schook presented quotes for the purchase of a permanent gas detector at the Water Plant in the amount of \$1,966.67 and a portable gas detector to use for other confined spaces such as ditches, sewer manholes and the lift station in the amount of \$1,671.11. Council Member Jon Snapp moved to authorize the purchase of the permanent gas detector for the Water Plant and portable gas detector at a cost of \$3,637.67. Council Member Roxanne Schottel seconded the motion. Motion carried.

ZONING: Council Members reviewed changes to the proposed Zoning Ordinance.

ADJOURNMENT: Council Member Meyler Gibbs moved to adjourn. Council Member Roxanne Schottel seconded the motion. Motion carried.