

ADJOURNED MEETING; COUNCIL CHAMBERS; WASHINGTON, KANSAS; DATE: DECEMBER 27, 2006

The Governing Body of the City of Washington, Kansas, met in Adjourned Session in the usual meeting place in said City on Wednesday, the twenty-seventh day of December 2006, at Noon with the following members present: Council Members Randy Wyatt, Meyler Gibbs, Tom Dragastin, Dawn Kramer.

ABSENT: Mayor Travis Kier and Council Member Roxanne Schottel.

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

Council President Meyler Gibbs called the meeting to order at Noon.

COUNCIL MEETING NOTES

REFUSE LICENSE: Council Member Randy Wyatt made a motion to approve the 2007 refuse hauler license for Durflinger Disposal.

PAYMENT OF BILLS: Council Member Randy Wyatt made a motion to pay the bills in the amount of \$28,799.65 as presented. Council Member Dawn Kramer seconded the motion. Motion carried.

TRANSFERS: Council Member Tom Dragastin made a motion to transfer \$1,755 from the Fire fund to the Special Law and Fire fund; \$10,000 from Ambulance fund to Ambulance Reserve fund; \$10,000 from General fund to 15/36 CDBG Project fund; \$10,000 from General fund to New City Shop fund; \$5,000 from Electric fund to Municipal Equipment Reserve fund; \$5,000 from Water fund to Municipal Equipment Reserve fund; \$5,000 from Sewer fund to Municipal Equipment Reserve fund; \$2,000 from Electric fund to New City Shop fund; \$2,000 from Water fund to New City Shop fund; \$2,000 from Sewer fund to New City Shop fund. Council Member Randy Wyatt seconded the motion. Motion carried.

INDIVIDUAL COUNCIL MEMBER COMMENTS: Council Member Dawn Kramer stated she would like to proceed with condemning the house at 122 East Fourth Street. City Administrator Tim Schook stated he would find out what plans the owners have for the house and give a report at the Tuesday, Jan. 2, 2007, council meeting.

Council Member Randy Wyatt inquired about the City's involvement in Holcomb's proposed coal generation plant.

Council Member Meyler Gibbs inquired about the Westside lot. City Administrator Tim Schook stated that is on the January 2, 2007 agenda.

VEHICLE REIMBURSEMENT: City Administrator Tim Schook asked if his vehicle reimbursement could be lowered to \$275 per month with the city paying all mileage. Schook requested the change due to this being a taxable benefit.

Council Member Randy Wyatt made a motion to set the monthly vehicle reimbursement for City Administrator Tim Schook at \$275 and mileage reimbursement at the current federal reimbursement rate.

EMPLOYEES: City Administrator Tim Schook updated the Council on an employee who has been off due to illness.

ADJOURNMENT: Council Member Randy Wyatt moved to adjourn. Council Member Tom Dragastin seconded the motion. Motion carried.