

REGULAR MEETING, COUNCIL CHAMBERS; WASHINGTON, KANSAS; DATE: NOVEMBER 5, 2007

The Governing Body of the City of Washington, Kansas, met in Regular Session in the usual meeting place in said City on Monday, the fifth day of November, 2007, at 7:00 P.M. with the following members present: Mayor Harold H. Jones Jr.; Council Members Justin Cordry, Tom Dragastin, Meyler Gibbs.

Not present: Randy Wyatt and Gene Martin

Also present were City Administrator Tim Schook; City Clerk Denise Powell, Dr. Larry Stoppel, Rotary Centennial Committee member; and Dan Thalman, Washington County News.

Mayor Harold H. Jones Jr. called the meeting to order at 7 p.m.

Xerox copies of the minutes of the previous regular meeting of Monday, October 1, 2007, were given to each Council Member for review. Council Member Justin Cordry moved to approve the minutes as written. Council Member Meyler Gibbs seconded the motion. Motion carried.

APPROPRIATION ORDINANCE NO. 2007-11

“AN ORDINANCE ALLOWING FOR PAYMENT OF THE CITY’S BILLS AND DEBITS.”

Thereupon on motion made by Council Member Meyler Gibbs moved for its adoption, that the City Clerk is hereby authorized and directed to issue payroll Check Numbers 3872 through 3915; warrant Check Numbers 34413 through 34501; and Wires -38 through -39 in payment of just bills and claims against the City and debit the appropriate fund for each expenditure. Thereupon Council Member Tom Dragastin seconded the motion. Thereupon the motion carried.

ROTARY: Council Members Tom Dragastin, Meyler Gibbs and Justin Cordry gave approval to proceed with plans for a roundabout and community announcement center at the intersection of Third and C Streets as a Rotary Centennial Project. Dr. Larry Stoppel, Rotary Centennial Project member, stated the 100th anniversary of Rotary was the year of 2005 and each club was asked to do a centennial community service project. The project was put on the back burner due to funding and a committee member moving. Stoppel stated Rotary is ready to revive the project and wanted to make sure the City was still on board. Rotary will partially fund and raise money for the message center portion of the project with the City being responsible for the concrete roundabout.

MUNICIPAL JUDGE: Council Member Meyler Gibbs made a motion to appoint Judge Ken Lamoreaux as judge pro tem to hear Case No. 07MC08 in municipal court. Council Member Justin Cordry seconded the motion. Motion carried.

INTERCONNECTION AGREEMENT: Council Member Justin Cordry moved to approve the Interconnection agreement between the City of Washington and Mid-Kansas Electric Company, LLC, contingent to approval of City Attorney Jason Brinegar and KMEA. Council Member Tom Dragastin seconded the motion. Motion carried.

CPMP: Council Member Tom Dragastin made a motion to allow City Administrator Tim Schook to attend the Certified Public Manager Program offered through KU and the League of Kansas Municipalities at a cost of \$2700. Council Member Meyler Gibbs seconded the motion. Motion carried.

WATER PLAN: Council Member Meyler Gibbs made a motion to approve the Emergency Water Supply plan as presented. Council Member Justin Cordry seconded the motion. Motion carried.

ADJOURNMENT: Council Member Tom Dragastin made a motion to adjourn to 5 p.m. Wednesday, November 7, 2007. Council Member Justin Cordry seconded the motion. Motion carried.