

ADJOURNED MEETING, COUNCIL CHAMBERS; WASHINGTON, KANSAS; DATE: DECEMBER 28, 2007

The Governing Body of the City of Washington, Kansas, met in Adjourned Session in the usual meeting place in said City on Friday the 28th day of December, 2007, at 12 Noon with the following members present: Mayor Harold H. Jones Jr.; Council Members Randy Wyatt, Tom Dragastin, Gene Martin and Meyler Gibbs.

Absent: Council Member Justin Cordry.

Also present was City Clerk Denise Powell.

Mayor Harold H. Jones Jr. called the meeting to order at 12 Noon.

PAYMENT OF BILLS: Council Member Tom Dragastin made a motion to pay the bills in the amount of \$51,181.42 as presented. Council Member Randy Wyatt seconded the motion. Motion carried.

YEAR END TRANSFERS: Council Member Randy Wyatt made a motion to transfer \$25,000 from General fund to Capital Projects, 15/36 project fund; \$10,000 from the General fund to Municipal Equipment Reserve fund; \$5,000 from General Administration fund to General City Shop fund; \$7,000 from the Electric fund to Municipal Equipment Reserve fund; and \$7,000 from the Water fund to Municipal Equipment Reserve fund for a total transfer of \$54,000. Council Member Meyler Gibbs seconded the motion. Motion carried.

MILEAGE: Council members requested a report of total mileage paid to all employees for the year of 2007 be enclosed in the Council packet for January 2008.

ADJOURNMENT: Council Member Meyler Gibbs moved to adjourn. Council Member Gene Martin seconded the motion. Motion carried.