

WASHINGTON CITY COUNCIL MINUTES
Special Meeting
September 26, 2008

1. Call to order by Mayor.

The Mayor called the meeting to order at 12:00 Noon.

2. Roll Call.

Present: Harold H. Jones, Jr.
Justin Cordry
Tom Dragastin
Gene Martin
Absent: Meyler Gibbs
Randy Wyatt
Staff Present: Kurt Hassler, City Administrator
Denise Powell, City Clerk
Others: Pat Cox, BG Consultants, Inc.

3. Main Sewer Lift Station.

Motion to accept the bid from Mid America Consultants, Inc., Overland Park, for telemetry equipment and installation at a cost of \$19,250 by Martin and seconded by Cordry.

Vote: Ayes: Tom Dragastin
Gene Martin
Justin Cordry

Motion to accept the bid from Haynes Equipment, Olathe, for equipment at a cost of \$94,967 by Cordry and seconded by Martin.

Vote: Ayes: Tom Dragastin
Gene Martin
Justin Cordry

Motion to accept the bid from Haynes Equipment, Olathe, for installation of equipment, bypass pumping and rehabilitation of existing wet well at a cost of \$45,108 by Dragastin and seconded by Cordry.

Vote: Ayes: Tom Dragastin
Gene Martin
Justin Cordry

4. Adjournment.

Motion to adjourn the meeting by Martin and seconded by Cordry.

Vote:	Ayes:	Tom Dragastin
		Gene Martin
		Justin Cordry

Meeting adjourned at 12:14pm.

Denise M. Powell, City Clerk