

WASHINGTON CITY COUNCIL MINUTES
Regular Meeting
October 6, 2008

1. Call to order by Mayor.

The Mayor called the meeting to order at 7:00pm.

2. Roll Call.

Present: Harold H. Jones, Jr.
Justin Cordry
Tom Dragastin
Meyler Gibbs
Gene Martin
Randy Wyatt

Absent:

Staff Present: Kurt Hassler, City Administrator
Denise Powell, City Clerk
Mark Leck, Electric Production Superintendent
Jason Brinegar, City Attorney

Others: John Frye, Washington Ministerial Society
John Gaines, Washington

3. Citizen Comments.

No citizen comments were heard.

4. Minutes, Bills and Appointments.

Motion to approve the minutes from the regular meeting of Monday, September 2, 2008, the minutes from the special meeting of Friday, September 26, 2008, Appropriation Ordinance No. 2008-10, "An Ordinance Allowing Payment of the City's Bills and Debits", appointment of Gene Martin as the Alternate Member to the Kansas Municipal Gas Agency Board of Directors, and Mary Leck as the Delegate and Kurt Hassler as the Alternate Delegate to the EMP2 board by Dragastin and seconded by Cordry.

Vote: Ayes: Justin Cordry
Tom Dragastin
Meyler Gibbs
Gene Martin
Randy Wyatt

5. 700 B Street.

John Gaines gave an update on the movement of his house. He stated he is waiting on a quote from Steve Benyshek to repair the plaster and drywall. Gaines will present the quote to the City once he receives it.

11. Travel Request.

Motion to authorize the City Administrator to attend a class on the National Flood Insurance Program in Oskaloosa, Kansas on October 8, 2008, for an amount not to exceed \$127.00 by Dragastin and seconded by Wyatt.

Vote:	Ayes:	Justin Cordry
		Tom Dragastin
		Meyler Gibbs
		Gene Martin
		Randy Wyatt

12. Travel Request.

No action taken at staff's request.

13. Travel Request.

Motion to authorize the City Administrator and Power Production Superintendent to attend the annual Kansas Municipal Energy Agency conference in Wichita, Kansas on November 6 and 7, 2008, for an amount not to exceed \$704.00 by Gibbs and seconded by Cordry.

Vote:	Ayes:	Justin Cordry
		Tom Dragastin
		Meyler Gibbs
		Gene Martin
		Randy Wyatt

14. Mutual Aid Agreement.

Motion to approved Resolution 2008-09 authorizing the Mayor to sign the Kansas Mutual Aid Program Agreement by Dragastin and seconded by Martin.

Vote:	Ayes:	Justin Cordry
		Tom Dragastin
		Meyler Gibbs
		Gene Martin
		Randy Wyatt

15. Locks.

Council directed City Administrator Kurt Hassler to get additional competitive bids.

16. Purchasing Policy.

Motion to authorize the Mayor to sign the Purchasing Policy as presented by Martin and seconded by Wyatt.

Vote:	Ayes:	Justin Cordry
		Tom Dragastin
		Meyler Gibbs
		Gene Martin
		Randy Wyatt

C. Gene Martin:

- 1.) Hospital Transformers. Hassler stated the hospital is paying for the transformers with the city providing the labor.
- 2.) Keesecker Voltage Issue. Hassler stated he is still waiting on the capacitors to help with voltage issues.
- 3.) Milling Attachment. Hassler stated he received a bid from Herrs Machine to repair for \$2,189.32.

D. Justin Cordry

- 1.) Investment and Security Issues.

28. Adjournment.

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

Vote:	Ayes:	Justin Cordry
		Tom Dragastin
		Meyler Gibbs
		Gene Martin
		Randy Wyatt

Meeting adjourned at 9:30pm.

Denise M. Powell, City Clerk