

WASHINGTON CITY COUNCIL MINUTES
Special Meeting
November 26, 2008

1. Call to order by Mayor.

The Mayor called the meeting to order at Noon.

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

Others:

3. ATV/Golf Cart/Utility Vehicle Use.

Council discussed definitions of different types of vehicles. The Council discussed adding micro utility trucks to the ordinance.

4. Power Plant Projects.

Staff conducted a discussion about possible projects at the power plant to help save money over the long term. It was discussed adding a drain-back tank to the WASAC to allow for storage of cooling water during periods that the engines are not being run to help save money.

The Council also discussed the possibility of making changes to the boiler system and hiring a consultant to help put together a long term plan for the City's power plant and electrical distribution system.

5. Reports:

A. Kurt Hassler:

- 1.) **15/36 Project.** The Council was informed that the project has not been put on hold as was discussed previously. The project letting may be delayed by a month, but it was still on the KDOT schedule at this time.

6. Adjournment.

Motion to adjourn by Gibbs and seconded by Martin.

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

Meeting adjourned at 1:00 p.m.

Denise M. Powell, City Clerk