

**WASHINGTON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**December 1, 2008**

**1. Call to order by Mayor.**

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

**2. Roll Call.**

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

Absent: Randy Wyatt

Staff Present: Kurt Hassler, City Administrator  
Denise Powell, City Clerk  
Jason Brinegar, City Attorney

Others: Dan Thalmann, Editor Washington County News

**3. Citizen Comments.**

No citizen comments were heard.

**4. Minutes, Bills and Appointments.**

Motion to approve the minutes from the regular meeting of Monday, November 3, 2008, special meeting minutes of Wednesday, November 12, 2008, by Martin and seconded by Dragastin.

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

Motion to approve the Appropriation Ordinance No. 2008-12, "An Ordinance Allowing Payment of the City's Bills and Debits" by Gibbs and seconded by Cordry.

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

**5. Vehicle Purchase.**

The Council discussed the purchase of a 2004 Chevy Trailblazer from Eaton Auto Sales. The Council expressed a desire for a vehicle that got better mileage than the 18 to 22 indicated for the Trailblazer. Council directed staff to look for a different vehicle. No action taken on the Trailblazer.

**6. Sheriff's Contract.**

The Council discussed the 2009 Law Enforcement Contract. No action taken.

**7. Utility Policy.**

The utility policy as presented by staff was discussed by the Council. Council wants the policy to state the customer must pay for the electric meter and can for a new service.

**8. Ordinance No. 726.**

Motion to adopt Ordinance No. 726 establishing rules for supplemental generation connected to the City's electric grid by Dragastin and seconded by Martin.

|       |       |               |
|-------|-------|---------------|
| Vote: | Ayes: | Justin Cordry |
|       |       | Tom Dragastin |
|       |       | Meyler Gibbs  |
|       |       | Gene Martin   |

**9. Ordinance No. 727.**

Motion to adopt Ordinance No. 727, the 2008 Uniform Public Offense Code for Kansas Cities for the City of Washington by Cordry and seconded by Gibbs.

|       |       |               |
|-------|-------|---------------|
| Vote: | Ayes: | Justin Cordry |
|       |       | Tom Dragastin |
|       |       | Meyler Gibbs  |
|       |       | Gene Martin   |

**10. Ordinance No. 728.**

Motion to adopt Ordinance No. 728, the 2008 Standard Traffic Ordinance for Kansas Cities for the City of Washington by Gibbs and seconded by Cordry.

|       |       |               |
|-------|-------|---------------|
| Vote: | Ayes: | Justin Cordry |
|       |       | Tom Dragastin |
|       |       | Meyler Gibbs  |
|       |       | Gene Martin   |

**11. Resolution 2008-11.**

Motion to adopt Resolution 2008-11, establishing fees for the City of Washington by Martin and seconded by Dragastin.

|       |       |               |
|-------|-------|---------------|
| Vote: | Ayes: | Justin Cordry |
|       |       | Tom Dragastin |
|       |       | Meyler Gibbs  |
|       |       | Gene Martin   |

**12. Resolution 2008-12.**

Motion to adopt Resolution 2008-12, establishing fees for the City of Washington with mileage reimbursed at the IRS rate by Dragastin and seconded by Martin.

|       |          |               |
|-------|----------|---------------|
| Vote: | Ayes:    | Justin Cordry |
|       |          | Tom Dragastin |
|       |          | Gene Martin   |
|       | Abstain: | Meyler Gibbs  |





**B. Jason Brinegar:**

- 1.) 15/36 project. Updated the Council on 15/36 project.
- 2.) Property at 223 East 3<sup>rd</sup> Street. A hearing is set for December 4<sup>th</sup>, the City should receive default judgment and once filed at the register of deeds the property will belong to the City.

**22. Executive Session.**

Motion to enter into executive session to discuss non-elected personnel for a period of 30 minutes to include the Mayor, Council Members, and City Administrator at 8:55 p.m. by Gibbs and seconded by Martin.

|       |       |               |
|-------|-------|---------------|
| Vote: | Ayes: | Justin Cordry |
|       |       | Tom Dragastin |
|       |       | Meyler Gibbs  |
|       |       | Gene Martin   |

Motion to return to regular session at 9:25 p.m. by Martin and seconded by Gibbs.

|       |       |               |
|-------|-------|---------------|
| Vote: | Ayes: | Justin Cordry |
|       |       | Tom Dragastin |
|       |       | Meyler Gibbs  |
|       |       | Gene Martin   |

**23. Adjournment.**

Motion to adjourn to Noon, Wednesday, December 10, 2008, by Martin and seconded by Gibbs.

|       |       |               |
|-------|-------|---------------|
| Vote: | Ayes: | Justin Cordry |
|       |       | Tom Dragastin |
|       |       | Meyler Gibbs  |
|       |       | Gene Martin   |

Meeting adjourned at 9:47 p.m.

---

Denise M. Powell, City Clerk