

WASHINGTON CITY COUNCIL MINUTES
Adjourned Meeting
February 25, 2009

1. Call to order by Mayor.

Council President Harold H. Jones Jr. called the meeting to order at 12:00 Noon.

2. Roll Call.

Present: Tom Dragastin
Gene Martin
Meyler Gibbs
Justin Cordry
Absent: Randy Wyatt
Staff Present: Kurt Hassler, City Administrator
Denise Powell, City Clerk
Others: Libby Baskerville Hiltgen

3. City Attorney RFP:

Council members interviewed candidate Libby Baskerville Hiltgen for the City Attorney position

Motion to dismiss the firm of Galloway, Wieggers and Brinegar as City Attorney effective February 25, 2009, by Martin and seconded by Dragastin.

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

Mayor asked that Libby Baskerville Hiltgen be appointed as City Attorney effective February 25, 2009. Motion to approve the Mayors appointment by Martin and seconded by Dragastin.

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

4. Resolution 2009-03:

Motion to adopt Resolution 2009-03, a Certification by the City to the Kansas Department of Transportation of real property acquisition procedures and utility arrangements, by Cordry and seconded by Gibbs.

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

5. Zoning Code:

Discussed a zoning code for the City of Washington.

4. Reports:

a. Kurt Hassler

- i. **Street Crack Seal.** Discussed getting bid on material and machine rental to crack seal streets.
- ii. **Summer Help.** Approved start date of April 6 for George Clark, summer help.
- iii. **Fairboard.** Hassler stated Les Gauby, representing fairboard was in to visit about the fair. A carnival will be Monday, Tuesday and Wednesday of the fair. They also would like to have a free swim on Monday and a gate widened at the southwest ball diamond. No action taken.

- iv. **Ball Field Concessions.** The Council agreed to allow Lori Cook to provide concessions at the ball field for the 2009 season.
 - v. **Pool.** Hassler stated a pool meeting will be held at 7 p.m. Monday, March 23, 2009 at First National Bank.
 - vi. **B Street Project.** Council asked City Administrator Kurt Hassler to proceed with the B Street project as it may be a good project for stimulus monies.
 - vii. **Animal Ordinance.** Council members discussed a dog breed issue. After discussion the Council suggested adding language to the animal ordinance, if there is a question about the breed of a dog a determination must be made in writing by a vet and dogs must be on a leash or fenced in area.
- b. Mayor Harold H. Jones Jr.**
- i. **Industrial Park.** Mayor Jones stated James V. Cole asked if the Council would be interested in selling land he is currently renting at the industrial park.

5. Adjournment.

Motion to adjourn by Cordry and seconded by Martin.

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

Meeting adjourned at 1:00 p.m.

Denise M. Powell, City Clerk