

WASHINGTON CITY COUNCIL MINUTES
Regular Meeting
MAY 4, 2009

1. Call to order by Mayor.

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

2. Roll Call.

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

Absent:

Staff Present: Kurt Hassler, City Administrator
Denise Powell, City Clerk

Others: Ryan Kern
Mike Uhlrich
Raymie Jonte
Cherri Jonte
Anthony Kuehn, Boy Scout Troop 86
Jacob Greenwood, Boy Scout Troop 86

3. Citizen Comments.

None.

4. Consent Items.

Motion to approve the minutes of the regular meeting on April 6, 2009 and the adjourned meeting on April 13, 2009 by Dragastin and seconded by Wyatt.

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

Motion to approve the appropriations ordinance 2009-05 by Wyatt and seconded by Cordry.

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

Public Building Officer (Is the City building inspector which is the City Administrator per Chapter 4 Article 2 Section 204 of the code of the City of Washington, Kansas)

Library Board 4 Year Term, 7 Members

(May only serve 2 consecutive terms-then after a 2 year lapse may serve again.)

Blanche Graham 05-01-09 through 04-30-13 1st Term

(Filled unexpired term of Karen Wells from 2006-2009)

Mary Leck 05-04-98 through 04-30-10 2nd Term

(Filled unexpired term of Bill Hays from 1998-2002)

Jim McBeath 05-04-00 through 04-30-10 2nd Term

(Filled unexpired term of Pauline Wells from 2000-2002)

Dale Bond 09-07 through 4-30-11

(Filled unexpired term of Beverly Nichols 9-07)

Lynda Woodcock 05-01-08 through 04-30-12 1st Term

Karen Stewart 05-01-08 through 04-30-12 1st Term

Linda Nelson 05-4-09 through 04-30-13 1st Term

Housing Authority Appointment 4 Year Term

Jim Dodds 05-04-09 through 03-31-10 Filling unexpired term of JoAnn Mills

Jeanette Stamm 04-01-06 through 03-31-10 Initial appointment 05-04-98

Jim McBeath 04-01-07 through 03-31-11 Initial appointment 05-01-99

Pat Linenberger 04-01-08 through 03-31-12 Initial appointment 05-06-00

Amy Anderson 04-01-09 through 03-31-13 Initial appointment 05-07-01

Tree Board Three Year Term (5 Members)

Mary Leck 05-01-07 through 04-30-10 Appointed 05-07-07

Greg Metz 05-01-07 through 04-30-10 Appointed 05-03-04

Ron Scott 05-01-07 through 04-30-10 Appointed 05-04-98

Barry Finlayson 05-01-08 through 04-30-11 Appointed 05-01-08

Amy Anderson 05-01-08 through 04-30-11 Appointed 05-01-08

Golf Course Advisory Board (10 Members) Three Year Terms

(One member will be a city council member, One Year Term, see above)

Lynn Schneider, Treasurer 11-1-05 through 10-31-08

Jeff Brabec 11-1-05 through 10-31-08

Andy Goeckel, Secretary	11-1-05 through 10-31-08
Russ Slater	11-1-06 through 10-31-09
Karl Tiemeyer, President	11-1-06 through 10-31-09
Dana Ceclre	11-1-06 through 10-31-09
Ryan Hockett	11-1-07 through 10-31-10
Mark Chapin	11-1-07 through 10-31-10
Andy Bruna, Vice President	11-1-07 through 10-31-10

Washington County Solid Waste Management Committee

City of Washington Representative-Permanent Position

Kurt Hassler, City Administrator (Effective June 23, 2008)

Kansas Municipal Energy Agency Board Two Year Term

Mary Leck, Director 1	05-01-09 through 04-30-11
Gene Martin, Director 2	05-09-09 through 04-30-10
Kurt Hassler, Alternate	05-01-09 through 04-30-11

Kansas Municipal Gas Association, Two Year Term

Mary Leck	05-05-08 through 08-31-09
<i>(Filled unexpired term of Tim Schook)</i>	
Gene Martin, Alternate Member	10-06-08 through 08-31-09

Public Building Commission (as provided by City Ordinance No. 723)

(Four members and one member shall be a member of the governing body of the City)

One City Council Member	Michael Uhrich	
One City at Large Member	Lila Keesecker	05-01-08 through 04-30-10
One City at Large Member	Shirley Marrs	05-01-08 through 04-30-10
One City at Large Member	Jerry Scheve	05-01-08 through 04-30-10

by Cordry and seconded by Kern.

Vote:	Ayes:	Justin Cordry
		Meyler Gibbs
		Ryan Kern
		Gene Martin

Vote: Ayes: Justin Cordry
Meyler Gibbs
Ryan Kern
Gene Martin
Mike Uhlrich

Motion to return to open session at 9:15 pm by Gibbs and seconded by Cordry.

Vote: Ayes: Justin Cordry
Meyler Gibbs
Ryan Kern
Gene Martin
Mike Uhlrich

22. Reports.

A. Kurt Hassler:

- 1.) Motion to approve the proclamation for fair housing month by Gibbs and seconded by Cordry.

Vote: Ayes: Justin Cordry
Meyler Gibbs
Ryan Kern
Gene Martin
Mike Uhlrich

- 2.) K-15/US 36 possible bid letting delayed until June possibly July, 2009.

Motion to authorize Mayor to sign agreements with Blue Valley Communications and Kansas Gas Service for the K-15 project by Cordry and seconded by Gibbs.

Vote: Ayes: Justin Cordry
Meyler Gibbs
Ryan Kern
Gene Martin
Mike Uhlrich

Motion to authorize Mayor to sign agreements with Blue Valley Communications and Kansas Gas Service for the K-15/US 36 project by Martin and seconded by Cordry.

Vote: Ayes: Justin Cordry
Meyler Gibbs
Ryan Kern
Gene Martin
Mike Uhlrich

KSDS is currently having the property surveyed and their surveyor will write the legal description to vacate.

D. Justin Cordry:

- 1.) Alley -- Cordry asked if holes could be patched or filled in alley behind post office. Hassler to discuss with Street Superintendent Greg Metz.
- 2.) Energy Savings Program – Cordry asked if other cities offered energy saving programs and if there was something available for the City to offer there residents. Hassler stated there is a weatherization program offered through North Central Regional Planning Commission.
- 3.) Mulch – Discussed the possibility of replacing mulch at Munchkinland playground with rubber. Hassler to look into the cost.

23. Adjournment.

Motion to adjourn by Cordry and seconded by Gibbs.

Vote:	Ayes:	Justin Cordry
		Ryan Kern
		Meyler Gibbs
		Gene Martin
		Mike Uhlrich

Meeting adjourned at 10:15 p.m.

Denise M. Powell, City Clerk