

WASHINGTON CITY COUNCIL MINUTES
Adjourned Meeting
Tuesday, December 28, 2009

1. Call to order by Mayor.

Mayor Harold H. Jones, Jr. called the meeting to order at 5:00 p.m.

2. Roll Call.

Present: Harold H. Jones, Jr.
Meyler Gibbs
Ryan Kern
Gene Martin
Mike Uhlrich

Absent: Justin Cordry

Staff Present: Kurt Hassler, City Administrator
Denise Powell, City Clerk
Libby Baskerville-Hiltgen, City Attorney

Others:

3. Bills.

Motion to approve paying the yearend bills as presented by Martin and seconded by Kern.

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

4. Transfers.

Motion to approve transfers of \$15,000 from General – Administration (10-10) to Equipment Reserve (50) for possible new equipment, \$5,000 from General – Administration (10-10) to Capital Projects for a possible new community building, \$5,000 from General – Administration (10-10) to Capital Projects (90) for possible City Hall improvements, \$20,000 from Electric Utility (60) to Equipment Reserve (50), and \$15,000 from Ambulance Utility to Ambulance Reserve for a possible new ambulance by Kern and seconded by Gibbs.

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

5. Executive Session.

Motion to go into executive session for 20 minutes for attorney/client negotiations include Mayor, Council, City Administrator and City Attorney at 12:15 pm by Gibbs and seconded by Martin.

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

Motion to return to regular session at 12:30 pm by Martin and seconded by Kern.

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

6. Reports.

A. Kurt Hassler:

- 1.) Rubber Mulch Grant – Hassler said the KDHE grant is open and staff is completing the grant application for rubber mulch for Munchkinland.

B. Mike Uhlrich:

- 1.) Water Valves – Uhlrich stated the City has several water valves that don't work and need to be exercised. Hassler said that Water and Wastewater Superintendent Dennis Stigge has that on his list things to do. Water rates will have to be raised as there isn't money available to do the needed repairs according to Hassler.

7. Adjournment.

Motion to adjourn by Uhlrich and seconded by Gibbs.

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

Meeting adjourned at 12:35 pm.

Denise M. Powell, City Clerk