

WASHINGTON CITY COUNCIL MINUTES
Regular Meeting
August 4, 2008

1. Call to order by Mayor.

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

2. Roll Call.

Present: Harold H. Jones Jr.
Tom Dragastin
Meyler Gibbs
Justin Cordry
Gene Martin
Absent: Randy Wyatt
Staff Present: Kurt Hassler, City Administrator
Denise Powell, City Clerk
Others: John Gaines, Washington
Dan Thalman, Washington County News

3. Citizen Comments.

No citizen comments were heard.

4.&5. Minutes & Bills.

Motion to approve the minutes from the regular meeting of Monday, July 7, 2008, and approve Appropriation Ordinance No. 2008-08, "An Ordinance Allowing Payment of the City's Bills and Debits" and by Martin and seconded by Cordry.

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

6. 2009 Budget.

Motion to open the public hearing to hear public comments regarding the proposed 2009 budget by Dragastin and seconded by Martin.

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

Motion to close the public hearing for 2009 budget by Gibbs and seconded by Dragastin.

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

Motion to approve the 2009 budget as published by Gibbs and seconded by Cordry.

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

7. 700 B Street.

John Gaines, Washington updated the Council on the movement of his house. Gaines stated the house has been moved, utilities are hooked up and there was minimal damage to inside of house. Midwest Materials will be pouring steps in front and back of the house. Gaines asked the city to grade and seed the property and repair the driveway.

Motion to pay Ensor Movers \$20,000 to move the house at 700 B Street by Gibbs and seconded by Cordry.

Vote:	Ayes:	Tom Dragastin Meyler Gibbs Justin Cordry Gene Martin
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8. 2007 Audit.

Motion to adopt the 2007 Financial Statements and Independent Auditors' Report for the City of Washington as presented by Clubine & Rettele, Chartered, by Martin and seconded by Dragastin.

Vote:	Ayes:	Tom Dragastin Meyler Gibbs Justin Cordry Gene Martin
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9. 2007 Audit.

Motion to adopt the 2007 Financial Statements and Auditors' Report for the Firefighters Relief Association as presented by Clubine & Rettele, Chartered, by Gibbs and seconded by Martin.

Vote:	Ayes:	Tom Dragastin Meyler Gibbs Justin Cordry Gene Martin
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10. KDOT Connecting Link Agreement.

Motion to authorize the Mayor to sign the Connecting Link Agreement with the Kansas Department of Transportation covering the portions of US 36 Highway and K-15 Highway by Cordry and seconded by Gibbs.

Vote:	Ayes:	Tom Dragastin Meyler Gibbs Justin Cordry Gene Martin
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11. Park Cabin.

Motion to approve the purchase materials to replace the roof of the log cabin in the park from Washington Lumber Company for an amount not to exceed \$1,432.90 by Martin and seconded by Dragastin.

Vote:	Ayes:	Tom Dragastin Meyler Gibbs Justin Cordry Gene Martin
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12. Charlie Walter Request.

Motion for the city to dig a trench, put in pipe, provide materials and backfill dirt for a sewer line in the right-of-way from First Street to the Pierce Street property line of Charles Walter and to provide a tap if necessary with Charles Walter signing an agreement not to protest a special improvement district, agree to maintain lateral line, and level and seed the trench by Cordry and seconded by Gibbs.

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

13. 2008 Street Improvements.

Motion to authorize purchase of 6,000 gallons of MC-800 road oil for an amount not to exceed \$24,000 by Dragastin and seconded by Cordry.

Vote:	Ayes:	Tom Dragastin Meyler Gibbs Justin Cordry Gene Martin
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Motion to approve the purchase of 1,200 tons of Armor Coat gravel at an amount not to exceed \$15,500 from Beatrice Concrete Company by Gibbs and seconded by Martin.

Vote:	Ayes:	Tom Dragastin Meyler Gibbs Justin Cordry Gene Martin
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14. Chamber of Commerce Request.

Motion to table a request from the Washington Chamber of Commerce for a donation to assist with the purchase of new Christmas decorations for the downtown area by Dragastin and seconded by Gibbs.

Vote:	Ayes:	Tom Dragastin Meyler Gibbs Justin Cordry Gene Martin
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15. Spill Prevention, Control and Countermeasure (SPCC) Plan.

Motion to adopt a revised SPCC plan by Gibbs and seconded by Dragastin.

Vote:	Ayes:	Tom Dragastin Meyler Gibbs Justin Cordry Gene Martin
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16. Emergency Water Supply Plan.

Motion to adopt a revised Emergency Water Supply Plan by Martin and seconded by Cordry.

Vote:	Ayes:	Tom Dragastin Meyler Gibbs Justin Cordry Gene Martin
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17. Park Improvements.

B. Justin Cordry:

1. Question on a car for use by the City Staff. The City Administrator is to look into the purchase of a passenger car.

25. Adjournment.

Motion to adjourn the meeting by Martin and seconded by Cordry.

Vote:

Ayes:

Tom Dragastin
Meyler Gibbs
Justin Cordry
Gene Martin

Meeting adjourned at 9:04pm.

Denise Powell, City Clerk