

SPECIAL MEETING, COUNCIL CHAMBERS; WASHINGTON, KANSAS; DATE: FEBRUARY 19, 2008

The Governing Body of the City of Washington, Kansas, met in Special Session at the Emergency Services Building, 900 D Street, Washington, Kansas, in said City on Tuesday, the nineteenth day of February, 2008, at 5 p.m. with the following members present: Mayor Harold H. Jones Jr. Council Members Randy Wyatt, Tom Dragastin, , Justin Cordry and Gene Martin. Council Member Meyler Gibbs arrived at 5:10 p.m.

Not present: None.

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

Also present was City Clerk Denise Powell; Rick Ensz, financial advisor and bond underwriter with Cooper, Malone & McClain; City Administrator Tim Schook; Grayson Votipka, Washington; Charlie Talbot, Jerry Scheve, Dale Bond, Cheri Jonte, Caroline Yungeberg, Shirley Marrs and Tony Miller, pool committee members.

POOL: Rick Ensz, financial advisor and bond underwriter with Cooper, Malone & McClain, reviewed financing options for a new pool with the Mayor, Council and pool committee members. Ensz gave a financial advisory proposal to the governing body for review.

ADJOURNMENT: Council Member Meyler Gibbs moved to adjourn. Council Member Randy Wyatt seconded the motion. Motion carried.