

SPECIAL MEETING, COUNCIL CHAMBERS; WASHINGTON, KANSAS; DATE: MARCH 26, 2008

The Governing Body of the City of Washington, Kansas, met in Special Session in the usual meeting place in said City on Wednesday, the twenty-six day of March, 2008, at 5:00 P.M. with the following members present: Council Members Randy Wyatt, Justin Cordry, Tom Dragastin, Meyler Gibbs and Gene Martin.

Not present: Mayor Harold H. Jones Jr.

Also present were City Administrator Tim Schook; City Clerk Denise Powell; Jason Brinegar, City Attorney; Dan Thalman, Washington County News; Rick Ensz., Cooper Malone McClain, Inc.; J.T. Klaus, Triplett, Woolf & Garretson, LLC; Kevin Cowan, Gilmore & Bell.

Council President Meyler Gibbs called the meeting to order at 5 p.m.

BOND COUNSEL: The Council interviewed bond counsel of J.T. Klaus, Triplett, Woolf & Garretson, LLC; and Kevin Cowan, Gilmore & Bell. Council Member Tom Dragastin made a motion to retain Gillmore & Bell as bond counsel for the pool project at a maximum cost of \$7,000. Council Member Justin Cordry seconded the motion. Motion carried.

INDUSTRIAL PARK FARM GROUND: Council Member Randy Wyatt moved to approve the assignment of lease as presented to James V. Cole on farm ground at the industrial park. Council Member Justin Codry seconded the motion. Motion carried.

B STREET PROJECT: The Council discussed financing options of one-fourth cent sales tax, special assessment and a city at large assessment for the B Street project. City Administrator Tim Schook stated Tom Bennet of BG Consultants will have a cost estimate for an engineering study at the April Council meeting.

ADJOURNMENT: Council Member Gene Martin moved to adjourn. Council Member Randy Wyatt seconded the motion. Motion carried.

