

SPECIAL MEETING, COUNCIL CHAMBERS; WASHINGTON, KANSAS; DATE: APRIL 17, 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 seventeenth day of April, 2008, at 5:00 P.M. with the following members present: Council Members Randy Wyatt, Justin Cordry, Tom Dragastin and Gene Martin.

Not present: Council Member Meyler Gibbs.

Also present were City Administrator Tim Schook; City Clerk Denise Powell; Jason Brinegar, City Attorney; and John Gaines, Washington.

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

15/36 PROJECT: On motion by Council Member Tom Dragastin that the City Council go into executive session for approximately 10 minutes for land acquisition exception. From 5:05 p.m. to 5:15 p.m. Council Member Justin Cordry seconded the motion. Thereupon the motion carried unanimously.

On motion by Council member Tom Dragastin that the Council reconvenes to the regular session at 5:15 p.m. Thereupon Council Member Gene Martin seconded the motion. Motion carried.

Council members, City Attorney Jason Brinegar and John Gaines discussed the communication breakdown on the 15/36 project.

Council Member Randy Wyatt made a motion to pay John Gaines \$7,800 for 3195 square feet of land upon Gaines signing a deed to the City of Washington. Council Member Gene Martin seconded the motion. Motion carried.

City Clerk Denise Powell asked about the video of the Gaines home which was to be completed before any work has begun. John Gaines, City Attorney Jason Brinegar and Council Member Justin Cordry will coordinate to have this completed by the May 5 council meeting.

Gaines also presented contractor agreements.

Council Member Gene Martin made a motion for City Attorney Jason Brinegar to draw up a lease to rent a home from Chris Hansen for \$400 per month, minimum six month, beginning May 1, 2008 through November 1, 2008 and be paid upon signing of said lease. Council Member Tom Dragastin seconded the motion. Motion carried.

John Gaines wanted to clarify that filling in the old basement was not in the original bids and wanted to make sure that was going to be taken care of.

Gaines discussed which way the utilities must go so the basement can be poured. City Administrator Tim Schook was to meet with Gaines and Pure Energy Friday, April 18, 2008. The house is scheduled to be moved July 7, 2008, and Gaines asked that all work interfering with the move be done by then.

Council Member Randy Wyatt made a motion to pay Walther's Oil \$2.44 a square foot for 385 square feet of land upon signing of deed. Council Member Tom Dragastin seconded the motion. Motion carried.

ADJOURNMENT: Council Member Tom Dragastin moved to adjourn. Council Member Randy Wyatt seconded the motion. Motion carried.