

ADJOURNED MEETING, COUNCIL CHAMBERS; WASHINGTON, KANSAS; DATE: APRIL 21, 2008

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

Not present: Council Member Tom Dragastin.

Also present were City Clerk Denise Powell; City Attorney Jason Brinegar; Kevin Cowan, Gilmore & Bell; Rick Ensz, Cooper Malone McClain, Inc.; Tony Miller, Charlie Talbot, Jerry Scheve, Shirley Marrs, pool committee members.

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

POOL: Kevin Cowan, bond counsel, discussed the organization and purpose of the public building commission.

Council members instructed Cowan to draft an ordinance for the May 5 council meeting reducing the public building commission from seven members to four members.

City Attorney Jason Brinegar is to contact County Clerk Lou Kern about placing the sales tax question for the City on the August ballot.

A public meeting will be scheduled for the end of May concerning the sales tax.

Rick Ensz, financial advisor with Cooper Malone McClain, Inc. asked for an opinion of total probable project cost from BG Consultants on the pool project.

SHERIFF: Council Member Randy Wyatt approved Sheriff Bill Overbeck's request to use old city hall for emergency inmate evacuation contingent upon the City receiving documentation the County's insurance provider list the City as additional insured in the event of an insurance liability claim. Council Member Meyler Gibbs seconded the motion. Motion carried. Council Member Justin Cordry abstained.

BRADFORD BUILT: Council Member Justin Cordry moved to deed Lot 7 at the industrial park to Bradley Portenier and Donna Portenier upon payment of the lease purchase agreement; which has a current balance of \$136,691.93. Council Member Gene Martin seconded the motion. Motion carried. Council Member Randy Wyatt abstained

GOLF COURSE: Council Member Gene Martin moved to enter into a lease purchase agreement by and between the Bank of Palmer and City of Washington for a B&B 200 gallon hydraulic drive sprayer. Council Member Meyler Gibbs seconded the motion. Motion carried.

VICIOUS DOG: Council members reviewed a report from the Washington County Sheriff's office concerning vicious dogs. City Attorney Jason Brinegar will notify the dogs' owners as to ramifications pertaining to the ordinance.

SUPERINTENDENTS: Council members asked City Clerk Denise Powell to send a request to city superintendents to put together a monthly report for Council packets. They also stated they will be monitoring overtime. They asked that requests to attend meetings and requests for leave be submitted two weeks in advance.

CITY ADMINISTRATOR: Council members scheduled interviews with candidates for the city administrator position for Monday, April 28 and Tuesday, April 29.

ADJOURN: Council Member Meyler Gibbs moved to adjourn to 6 p.m. Monday, April 28. Council Member Gene Martin seconded the motion. Motion carried.