

SPECIAL MEETING, COUNCIL CHAMBERS; WASHINGTON, KANSAS; DATE: MAY 28, 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 28th day of May, 2008, at 6:00 o'clock p.m. with the following members present: Council Members Tom Dragastin, Meyler Gibbs and Gene Martin.

Not present: Randy Wyatt and Justin Cordry.

Also present were City Clerk Denise Powell; Tom Arpin, BG Consultants, Manhattan; Rick Ensz, Cooper Malone McClain, Inc., Overland Park; Caroline Yungeberg, Jerry Scheve, Leca Good, Shirley Marrs, Cheri Jonte, Sharon Huband, Tony and Gina Miller, Washington, pool committee members; Christina L'ecuyer, Paul Smith, Tim Matlack, Jan Matlack, Terri Gauby, and Drenna Laflen, Washington; Robert Holle, Hanover; and Dan Thalmann, Washington County News.

Mayor Harold H. Jones Jr. called the meeting to order at 6:00 o'clock in the evening. The special meeting was called for the object and purpose to discuss swimming pool project and sales tax issue.

SWIMMING POOL PROJECT: Tom Arpin, architect with BG Consultants, Manhattan, presented the pool design and Rick Ensz, financial advisor, Cooper Malone McClain, Inc., Overland Park, discussed funding the project.

The Washington City Council voted at the Wednesday, May 21, 2008, Council meeting to place a 1.2% general sales tax on the August ballot to fund the project.

ADJOURNMENT: Council Member Gene Martin moved to adjourn. Council Member Meyler Gibbs seconded the motion. Motion carried.