WASHINGTON CITY COUNCIL MINUTES

Adjourned Meeting - City Hall **December 26, 2024**

1. Call to order by Council President Terry Morse at 5 p.m.

2. Roll Call.

Present: Mary Ann Crome, Council Member

> Terry Morse, Council Member Carolyn Pinnick, Council Member

Absent: Garett Edgar, Mayor

> Amy Anderson, Council Member Jerry Fuhrken, Council Member

Staff Present: Carl Chalfant, City Administrator

Denise Powell, City Clerk

Cynthia Scheer, Washington County News Others:

3. Agenda approval.

Motion to approve the agenda as presented as presented by Crome and seconded by Pinnick.

Vote: Ayes: Mary Ann Crome

Terry Morse Carolyn Pinnick

4. Citizens Comment.

None.

5. Yearend Bills.

Motion to pay the 2024 yearend bills totaling \$311,893.15 by Pinnick and seconded by Crome.

Vote: Ayes: Mary Ann Crome

> Terry Morse Carolyn Pinnick

6. EMT Student Contracts.

Motion to ratify approval of and authorize the Mayor to sign contracts with Lionel Saylor, Dayton Shockley, Kylee Riechers and Keith Myers for EMT training by Crome and seconded by Pinnick.

Vote: Ayes: Mary Ann Crome

> Terry Morse Carolyn Pinnick

Motion to authorize the Mayor and Service Director to sign Education Incentive grant documents for the EMS Service for Lionel Saylor, Dayton Shockley, Kylee Riechers and Keith Myers by Pinnick and seconded by Crome.

Mary Ann Crome Vote: Ayes:

Terry Morse Carolyn Pinnick

7. Employee Resignations.

Motion to accept the resignation of Lawrence Winkler, street, water and wastewater operator, effective November 19, 2024, by Crome seconded by Pinnick.

Vote: Ayes: Mary Ann Crome

> Terry Morse Carolyn Pinnick

8. Yearend Transfers.

Motion to approve Resolution 2024-08, authorizing transfers for 2024, as presented by Crome and seconded by Pinnick.

Vote: Ayes: Mary Ann Crome

Terry Morse Carolyn Pinnick

9. URM Fund.

Motion to approve closing the URM fund at FNB Washington with the account balance of \$539.25 transferred to the general fund by Pinnick and seconded by Crome.

Vote: Ayes: Mary Ann Crome

Terry Morse Carolyn Pinnick

10. City Administrator Report.

- a) Engine Testing. Staff received notification Thursday, Dec. 13, 2024, by Logan Jones, KDHE, that engines numbers 9 and 10 opacity testing passed for operational use on both diesel and natural gas. Written notification was received on December 17, 2024, and given to the Council.
- b) Old City Hall Debris. Staff received word from Michael Chavanu, GPAC, Inc. if the second site is negative for asbestos, the City could save money if staff hauled the debris to the landfill themselves utilizing city equipment and staff. GPAC performed the test on Tuesday, December 17th and stated that the pile did not contain any asbestos, and staff began moving the debris from the second site on December 18th and completed removing all of the debris by the end of the day.
- c) Pool Painting. The contractor has begun sandblasting the pool in preparation for painting. The contractor will also redo the slide and Chalfant will talk to them about the kiddie slide.
- **d) Storm Sewer.** Ohlsen's completed the storm sewer between West 2nd & 3rd Street south of Crest Street. Blue Valley Sod was notified to repair the irrigation and lawn.

Council Report.

Pinnick.

a) Christmas lights. Pinnick stated that Christmas lights around town were very nice.

Motion to adjourn by Pinnick and seconded by Crome.

Vote: Ayes: Mary Ann Crome

Terry Morse Carolyn Pinnick

Adjourned at 5:35 p.m.

Denise M. Powell, City Clerk