

WASHINGTON CITY COUNCIL MINUTES
Adjourned Meeting – City Hall
December 28, 2023

1. Call to order by Mayor Ryan Kern.

2. Roll Call.

Present: Ryan Kern, Mayor
Mary Ann Crome, Washington
Terry Morse, Council Member
Carolyn Pinnick, Council Member
Roxanne Schottel, Council Member

Absent: Jerry Fuhrken, Council Member

Staff Present: Carl Chalfant, City Administrator
Denise Powell, City Clerk

Others:

3. Citizens Comments.

No citizens comment.

4. Yearend Bills.

Motion to pay the 2023 yearend bills totaling \$66,931.31 by Schottel and seconded by Pinnick.

Vote: Ayes: Mary Ann Crome
Terry Morse
Carolyn Pinnick
Roxanne Schottel

5. Transfer Resolution 2023-03.

Motion to approve Resolution 2023-03, authorizing transfers for 2023, as presented by Schottel and seconded by Crome.

Vote: Ayes: Mary Ann Crome
Terry Morse
Carolyn Pinnick
Roxanne Schottel

6. Ordinance No. 823.

Motion to adopt Ordinance No. 823, AN ORDINANCE AMENDING CHAPTER 6, FIRE PROTECTION, ARTICLE 1, FIRE DEPARTMENT, SECTION 6-116, PAYMENT, OF THE CODE OF THE CITY OF WASHINGTON, KANSAS WITH RESPECT TO COMPENSATION OF THE MEMBERS OF THE FIRE DEPARTMENT, by Pinnick and seconded by Morse.

Vote: Ayes: Mary Ann Crome
Terry Morse
Carolyn Pinnick
Roxanne Schottel

7. Power Plant Lease Purchase.

Motion to approve payment of a bill as presented for KMEA Mid-States in the amount of \$20,600.13 to be paid through the UB&T engine lease purchase by Pinnick and seconded by Morse.

Vote: Ayes: Mary Ann Crome
Terry Morse
Carolyn Pinnick
Roxanne Schottel

8. Refuse Hauler License.

Motion to approve 2024 refuse hauler license for Parrack Trash, LLC by Schottel and seconded by Crome.

Vote: Ayes: Mary Ann Crome
Terry Morse
Carolyn Pinnick
Roxanne Schottel

9. Reports.

Carl Chalfant.

a) **Kansas Water Office Grant.** Chalfant stated staff is submitting a grant put out by the Kansas Water Office for sewer lining for nearly \$600,000. The grant will fund projects up to \$8,000,000 and no match is required. Brian Foster, BG Consultants, made staff aware of the grant last Friday. The grant deadline is December 29, 2023.

Terry Morse.

a) **Storm Sewer Project.** Morse inquired about the storm sewer project. City Administrator Carl Chalfant stated he has visited with the property owners and made them aware of the project. A landscaper will be hired to dress property once work is done.

Motion to adjourn by Schottel and seconded by Crome.

Vote: Ayes: Mary Ann Crome
Terry Morse
Carolyn Pinnick
Roxanne Schottel

Adjourned at 12:14 p.m.

Denise M. Powell, City Clerk