

WASHINGTON CITY COUNCIL MINUTES
Adjourned Meeting – City Hall
July 23, 2024

1. Call to order by Mayor Garrett Edgar.

2. Roll Call.

Present:	Garrett Edgar, Mayor Mary Ann Crome, Council Member Carolyn Pinnick, Council Member Amy Anderson, Council Member
Absent:	Jerry Fuhrken, Council Member Terry Morse, Council Member
Staff Present:	Carl Chalfant, City Administrator Denise Powell, City Clerk Caroline Scoville, Fulltime EMT Taylor Powell, Playground Committee Traci Stigge, Playground Committee
Others:	Deb Ohlde, NCRPC Mary Dodd & Leslie Dodd, Washington

3. Approval of Agenda.

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

Vote: Ayes: Amy Anderson
Mary Ann Crome
Carolyn Pinnick

4. Citizens Comments.

Mary and Leslie Dodd presented a check to Mayor Garrett Edgar and Playground Committee Members Taylor Powell and Traci Stigge in the amount of \$4,500 to the Playground Project from Mary's Ice Cream Stand at the Washington County Fair. Dodd thanked Washington County Hospital and Family Medicine of Washington County for paying for the ice cream.

5. Playground Grant.

Playground Committee Members Taylor Powell and Traci Stigge and Deb Ohlde met with the Council about the playground grant.

Ohlde stated the first hurdle was qualifying for the LMI. The committee and other volunteers pounded the payment, and that, along with the decrease in population, all helped meet the goal. The city had to show at least 51% meet the low to moderate income guidelines and came in at 63% which leaves a few extra if some of the surveys are found to not qualify. The Department of Commerce has said the surveys are good for five years. Ohlde delivered the surveys back to City Clerk Denise Powell.

Ohlde stated the grant applications were originally due Sept. 30th but the deadline has been moved to Nov. 1st at midnight and spoke about the needs and requirements for the application.

Ohlde presented a Professional Service Agreement for North Central Regional Planning Commission for administering the grant including cost which was \$750 for application service; \$4,500 environmental services; and \$25,000 for administrative services. Taylor Powell, committee member, asked if they could utilize other grant opportunities such as the waste tire grant. Ohlde stated yes but the grants will have to coincide with CDBG grant timeline.

6. 2025 Budget.

Council reviewed the 2025 budget. City Clerk Denise Powell will send requested changes to Russell Shipley, Shipley CPA, and a final copy will be presented to the council at the August 5th council meeting.

7. Street Broom.

Motion to purchase a Broce Broom from KDOT at a cost not to exceed \$19,000 to be paid out of Municipal Equipment Reserve fund by Pinnick and seconded by Crome.

Vote: Ayes: Amy Anderson
Mary Ann Crome
Carolyn Pinnick

Administrator Chalfant stated the old broom would be sold on Purplewave.

8. City Administrator Report.

a) Milling and Overlay Street Surface. Staff contacted Rob Roudybush, Hall Brothers, to seek a quote to mill and install a 2” overlay on C Street from 6th Street to 4th Street. Hall Brothers will begin milling and overlaying North B/Quivira to the state line next week, and thought it might be worth requesting a quote since they will be in the area.

b) Old City Hall Debris. Staff received correspondence from KDHE that some limited preliminary testing may be done to determine if there is friable asbestos in old city hall debris. If none is detected it would be allowed to be moved to a local C&D landfill.

9. Reports.

a) Pamphlets. Mayor Edgar brought some promotional brochures and pamphlets from City of Hebron to share with the Council.

10. Executive Session.

Executive Session was tabled.

Motion to adjourn by Crome and seconded by Pinnick.

Vote: Ayes: Amy Anderson
Mary Ann Crome
Carolyn Pinnick

Adjourned at 8:15 p.m.

Denise M. Powell, City Clerk