

## **Council Meeting 01/04/2021**

Minutes taken by Paula Tryon, City Clerk

**Meeting:** Time: 7:00 pm Presiding officer: Mayor John Ryan

Council present: Ryan, Moore, Seals, Sitz & Lister

Council Absent: Shreve

Atty DeVoe present

Employees: Hill, Seals & Tryon

Visitors: Kelli Moore, Tim Robitaille & Traci Smith

### **Call to Order**

The meeting was called to order @ 7:00pm by Mayor John Ryan.

### **Reading of Minutes**

The minutes for the meeting on 12/21/2020 were read for council approval

👉 Motion by Sitz, 2<sup>nd</sup> by Lister to approve the minutes as corrected, motion carried.

### **Library**

Traci Smith reported.

The gingerbread house contests went well there, were three winners and three runners -up. A meeting was held about furnishings and pricing. They should have that information for the council at the meeting on 1/18/2021.

Tim Robitaille gave a presentation for prices for lettering on the Library Building and the electronic message sign. There is a problem with the placement of the monument, it is too close to the parking. The architect will need to be consulted about that. There is a designated laptop for the message center, the proposed sign will be 3'x6'. Council members noted that the LED sign is not included in the building project budget, the lettering on the building is included in the building budget.

Resolution 2021-02 regarding the official name of the Library to match the tax documents to read Carbondale City Library.

👉 Motion by Sitz, 2<sup>nd</sup> by Seals to adopt the resolution as presented. Motion carried.

An updated copy of the Lease Agreement with the name correction was given to the council, and the Library Board will have this to approve.

The Library will need to include the bond payments in their 2022 budget to get the new mill levy effective 1/1/2022.

### **Police**

Shannon Seals reported that she did follow-up on the Stewart dog case. Stewart was to get rid of one dog and have all dogs licensed. Seals was told by a neighbor that Stewart now has 6 dogs and only three are licensed. Chief Seals will speak to her about the dogs, Stewart has 30 days to get rid of two dogs, if she does nothing the City will take two dogs to impound and Stewart will need to get one dog vaccinated and tagged.

The Charger has Watchguard installed, they are still looking for body cameras. The initializers are in.

Seals noted that there are reports on Facebook about kids being out in the middle of the night but no reports to the Police Dept or Osage Co Sheriff. Mayor Ryan suggested putting something on Facebook

### **Maintenance**

Jordan Hill reported for the department.

Revisited the Valvemaster portable valve exerciser that was discussed at the 12/21/20 meeting. The price is \$8,707.00.

✿ Motion by Sitz, 2<sup>nd</sup> by Seals to purchase the equipment requested out of the Equipment Reserve account. Motion carried.

Hill also made a request to sell some equipment no longer used on Purple wave. Items included VFD's, Turbidimeter, old truck bed from the Silverado and the old yellow tractor. Council agreed Dustin Bretsnyder tested today for Covid -19 virus.

### **Other**

New signature cards are needed for the City accounts since the change in officers The bank needs the minutes approving the change so they can do their part.

✿ Motion by Lister, 2<sup>nd</sup> by Seals to add Dawn Sitz to all City bank accounts. Approved signers are John Ryan, Dawn Sitz, Paula Tryon and Kim Reynolds. All Accounts require three signatures., motion carried.

The Os Co Zoning committee will meet at 7pm on 1/12/21 at the Willows Bend regarding the proposed limestone quarry.

Ryan asked the clerk to have some water rate options available for the next meeting. Mayor Ryan has not heard anything from RWD 5 or RWD 8 regarding water purchases.

Tryon suggested changing the floor plans of City Hall to allow the Police Dept to use both new storage areas and the Office use the current council room as storage. Then the back room would be permanently used as the council room but could still be rented out.

Will have pay scale revisions for next meeting

✿ Motion by Sitz, 2<sup>nd</sup> by Seals to approve the 1.3% Cola raise for 2021, motion carried.

Employee performance evaluations are due at the next council meeting.

The auditor will give the council his report at the 1/18/21 meeting.

### **Pay approved bills**

✿ Motion by Sitz, 2<sup>nd</sup> by Seals to pay all approved bills, motion carried.

### **Adjournment**

Motion by Sitz, 2<sup>nd</sup> by Seals to adjourn the meeting at 9:08pm, motion carried.