

Council Meeting 05/01/2023

Minutes taken by Autumn Shreve, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Council President Dawn Sitz

Council present: Moore, Seals, Lister

Council Absent: Mayor Ryan, Shreve

Atty Vignery: Absent

Employees: Bretsnyder, S. Seals, A. Shreve

Visitors: no visitors

Call to Order

The meeting was called to order @ 7:00pm by Council President Dawn Sitz.

Reading of Minutes

The minutes for the council meeting on 04/17/2023 were read for council approval.

🗳️ Motion by Seals, 2nd by Moore to accept minutes with corrections, motion carried. Lister Abstained.

Burlingame request for City to decorate poles for July 4th.

The council was presented with information from the City of Burlingame challenging them to take part in decorating Osage county for the 4th of July. There was discussion on the process and take down of the decorations.

Motion by Seals, 2nd by Lister to have a light pole decorating contest for the 4th of July along Main St. Motion Carried.

There was discussion on the use of banners across Main St. for special events.

Building status for 218 Main St:

The council discussed the current status of 218 Main St. The property is currently in the code compliance process with the Police Department. The council has agreed to let it run through the code process with PD.

Easement request

There was discussion on the easement request from Larsen & Associates. There was concern about the locations of the wells that the company will be testing. There was concern about one of the easement locations but after further discussion the council approved.

Motion to allow Larsen and Associates use of the easements and right of ways at North & Jones, NW corner of Main & Topeka, and 2000-300 feet North of Main St. on Topeka Blvd. by Seals, 2nd by Lister, motion carried.

Installation of Appointed Officers

Mayor Ryan nominated the following appointments:

Chief of Police - Shannon Seals

City Attorney- Tonya Vignery

City Treasurer/Assistant City Clerk – Stephanie Lynch

City Clerk – Autumn Shreve

Municipal Court Clerk- Ashley Madden

Municipal Court Judge – Frederick Godderz

Official Newspaper – Osage County Herald Chronicle

Official Depository – First Security Bank

Motion by Lister to reappoint Shannon Seals as Chief of Police 2nd by Moore, Motion carried, Seals abstained.

Motion by Lister to reappoint Tonya Vignery as City Attorney, 2nd by Moore, Motion carried, Seals Abstained.

Motion by Lister to reappoint Stephanie Lynch as City Treasurer/Assistant City Clerk, 2nd by Seals, Motion carried.

Motion by Lister to reappoint Autumn Shreve as City Clerk, 2nd by Seals, Motion carried.

Motion by Lister to reappoint Fredrick Godderz as Municipal Court Judge, 2nd by Seals, Motion Carried.

Motion by Lister to reappoint the Osage County Herald Chronicle as the City Official Newspaper, 2nd by Seals, Motion carried.

Motion by Lister to reappoint The First Security Bank, Carbondale at the Official Depository 2nd by Seals, Motion carried.

Motion by Lister to reappoint Ashley Madden as Court Clerk 2nd by Moore, motion carried, Seals Abstained.

Police Department

Don will be at the next council meeting to present information regarding the camera system.

The council was informed that the Highway patrol has a vehicle available for the department. It was stated that it was \$31,755 and would be available by the end of May. The extra costs for Stickers \$700, Electronics transfer from Tahoe- \$1000-\$1500. Motion to purchase 2021 Durango from KHP for \$31,775 from the equipment reserve by Seals, 2nd by Moore, it was stated that the electronic transfer and the stickers will come out of the Police Equipment Reserve, Motion carried.

The Chief presented information about a candidate for a part-time officer position. There was discussion on the officer and the availability of payroll to cover the part time officer. It was mentioned that we would just need to watch the budget more closely. It was mentioned they would use her 18-24 hours weekly. The council requested the candidate come to the next meeting to speak with them.

It was mentioned that the Sheriff came in and offered some of their programs for the city to use. There was a question on the radios and when we might get them.

It was mentioned that one of Tim's investigations resulted in a federal indictment. The council asked to tell him "Good Job!"

There was mention on bathrooms and the mess that happened the day after the cleaning. It was suggested to keep the North park bathrooms locked except for events.

Motion to keep the North Park Bathrooms locked permanently unless there is an event going on due to multiple vandalism incidents by Lister, 2nd by Seals, Motion carried.

Maintenance

Dustin was present for maintenance.

Dustin presented information to the council regarding the diving board and stand from Pool Zoom. There was discussion on the current state of the diving board and the date we got it.

Motion by Seals to buy the 12-foot diving board and stand for \$7719.00 from Pool Zoom, 2nd by Moore, Motion carried.

There was a question on the status of the lift station repairs. Moore stated that Rhonda Harris was in her basement Saturday cleaning up a back up for 10 hours. The city clerk advised that the residents need to contact City Hall if they do not, it cannot be reported to the insurance company. The clerk advised that there were no calls for the two prior weekends as the city cell phone goes home with her for emergency situations. Dustin stated he is hoping that Alliance will be out this week to repair but no confirmation currently exists.

Seals mentioned that he had a message on Facebook regarding leak or water on Topeka Blvd, near Carbondale Tire and Auto. Dustin advised that it is a natural spring and has been tested multiple times for chlorine with zero results.

122 Ridgeway

Kevin mentioned to the council that he would be meeting with All American Hauling the following day to get a quote and allow them to look at the property. He hopes a quote for demolition will be available for the next meeting.

The council discussed the possibility of retaining ownership of the property, the council asked the clerk to reach out to the son to find out if he would be willing to sign over ownership to the city.

The council reviewed the updated pool rules that had been received. There was discussion on the updates. The council would like the Rec Commission to come to the next council meeting to update them on the hiring for the summer season.

Lister mentioned that she had gone to the TNR meeting. She stated that the Carbondale Vet Clinic is willing to spay/neuter two cats per month to help with the process. She stated that Amie needs someone who can run it. She brought pamphlets and information to be placed out for community members.

Motion to approve all paid bills by Seals, 2nd by Lister, motion carried.

Motion to adjourn at 8:52pm by Seals, 2nd by Lister, motion carried.