

January 4, 2010

The regular meeting of the Carbondale City Council was called to order at 7 PM by Mayor Towne.

Council present: Fulton, Makowski, Reed, Reynolds. Absent: Vawter.

Employees & visitors: Richardson, J. Reynolds, Marion, Kane, K. Reynolds, Gragg, Attorney DeVoe; Larry & Kandy Hlnck, Lee Curtis, Marvin Stevens, Brian Hinck.

The minutes from 12-21-09 were read. Motion by Fulton, second by Reynolds to approve the minutes as read. All in favor. Motion carried.

Police: Marion gave a department report. Motion by Fulton, second by Makowski to run the ad for the Chief's position in the Topeka Capital Journal for another Wednesday/Sunday with posting on their website. All in favor. Motion carried.

Maintenance: Richardson stated he received an estimate from Alliance Pump on the repairs to the large basin, \$7490.49. Motion by Reed, second by Reynolds to go ahead with the repairs. All in favor. Motion carried. Richardson reported the transfer pump at the water plant went out. Alliance Pump has pulled the pump for repairs. The council was informed of a chlorine accident at the water plant. Josh Reynolds was taken to the hospital & was kept overnight. He has been released by the doctors & is back at work. The maintenance dept is still working on snow removal.

The new flood plain ordinance was reviewed. Motion by Reynolds, second by Reed to adopt Ord. 445-2010 enacting the new flood plain regulations & maps. All in favor. Motion carried.

The ordinance for the updated zoning regulations was reviewed. Motion by Makowski, second by Fulton to adopt Ord. 444-2010 on zoning regulations. All in favor. Motion carried.

The ordinance increasing water rates was reviewed & discussed. Bulk water rate will remain the same, but will state approximately 60 gallons for \$.75. Motion by Makowski, second by Reynolds to accept Ord. 446-2010 increasing water rates. All in favor. Motion carried.

Updates to the ordinances on the Recreation Commission were tabled. The council would like a work session with the Rec. Comm. Members to discuss updates, tentative dated Jan. 25th.

The Police Internship Program was discussed. The application form was reviewed. A liability waiver must be signed by the interns. Further discussion on the program will be done at the next meeting.

Resolution for the GAAP Waiver was reviewed & discussed. Motion by Reynolds, second by Makowski to adopt Resolution 2010-01 the 2010 GAAP Waiver. All in favor. Motion carried.

Discussion of possible spending cuts, but no decisions were made.

Two request for extensions were reviewed & discussed. Motion by Fulton, second by Reynolds to grant extensions to acct #0502 & #0506. All in favor. Motion carried.

Motion by Fulton, second by Reynolds to go into executive session until 8:21 PM to discuss personnel. All in favor. Motion carried. Personnel asked into executive session at various times: Schiffelbein, Richardson, Marion, Kane, Gragg. An extension of time was requested until 8:46 PM. The meeting was called back to order at 8:48 PM. Fulton stated the executive session was for 55 minutes with no decisions made.

Motion by Fulton, second by Makowski to pay Richardson for 28 hours of vacation. All in favor. Motion carried.

Curtis asked if changes have been made to avoid another incident at the water plant. Discussion. Richardson stated he has talked with both employees about the accident. Untrained people are no longer allowed in the chlorine room.

Motion by Makowski, second by Reynolds to pay all approved bills. All in favor. Motion carried.

There being no further business to come before the council, motion by Makowski, second by Reynolds to adjourn at 8:54 PM. All in favor. Motion carried.

Sandra Schiffelbein, City Clerk