

January 18, 2010

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

Council present: Vawter, Makowski, Reed, Reynolds.

Employees & visitors: Richardson, J Reynolds, Marion, Kane, K Reynolds, Attorney DeVoe; Larry & Kandy Hinck, Lee Curtis, Dustin Stuckey, Paula Tryon, Jessica Zimmerman.

The minutes of 01-04-2010 were read. Motion by Reynolds, second by Makowski to accept the minutes as amended. All in favor. Motion carried.

Police: Marion gave a dept. report. The front seat of the '04 Ford needs a new power motor. The '97 Ford needs a new front seat. Marian to check into prices of used parts to repair the seats. A handheld radio was sent for repairs, but can't be fixed. A refurbished radio will cost approximately \$480. Motion by Reynolds, second by Reed to have the radio refurbished. All in favor. Motion carried. The council will interview the applicants for part-time officers at the Feb. 1 meeting. Kane will contact the applicants.

Maintenance: Richardson requested sending J Reynolds to the KRWA Conference Mar 30-Apr 1. Reynolds will be able to test for his water & wastewater certification at the conference. Registration fees are \$125 & hotel \$255. A city truck will used for transportation. Motion by Reed, second by Makowski to send J Reynolds to the conference. 3 in favor, Reynolds abstained. Motion carried. Richardson requested permission to attend a seminar on meter technology, Feb 11. There is no fee. Motion by Reynolds, second by Makowski to allow Richardson to attend the seminar. All in favor. Motion carried. Richardson reported the transfer pump is still out for repair. Discussion of the repairs to the large basin.

Hinck stated he wanted to thank the Maintenance Dept for blading the snow on the cemetery road before a funeral on Thursday.

The fee schedule for zoning was reviewed. Motion by Makowski, second by Reynolds to approve the zoning fee schedule. All in favor. Motion carried.

An application for a fireworks stand was reviewed. Motion by Reynolds, second by Makowski to approve the fireworks stand license for Starkebaum. All in favor. Motion carried.

Two extension requests were reviewed. Motion by Vawter, second by Makowski to grant extensions to accounts #0135 & #0163. All in favor. Motion carried. Delinquent account list was reviewed.

Motion by Reynolds, second by Makowski to go into executive session until 8 PM to discuss personnel with the Attorney, Clerk & Treasurer present. All in favor. Motion carried. An extension of 20 minutes was requested.

The meeting was called back to order at 8:24 PM. Reynolds stated the executive session was for 1 hour with no decisions made.

Motion by Vawter, second by Reynolds, to repeal Ord. 445-2010, due to a technical error & adopt 447-2010 adopting the new flood plain map. All in favor. Motion carried.

Motion by Reynolds, second by Makowski to hold a special council meeting on Feb 8, 2010 at 7 PM to interview applicants for Police Chief. All in favor. Motion carried.

Motion by Makowski, second by Reed 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 Vawter to adjourn at 8:30 PM. All in favor. Motion carried.

Sandra Schiffelbein, City Clerk