

February 1, 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, Fulton

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

The minutes of 01-18-10 were read. Motion by Vawter, second by Makowski to accept minutes as read. Motion carried.

Police: Marion gave a department report. Unit 3 is starting to wear out. Bid prices for seats came in at \$65 each. They were ordered, the wrong ones were sent.

Maintenance: J. Reynolds gave a report. The transfer pump has been repaired. The cost was \$6600, which was under the original price. Large basin repair starts next week. The computer at the water plant needs replace. The hard drive keeps locking up and we must take reading every 15 min for the State. Motion by Vawter, second by Makowski to replace the computer as soon as possible. Motion carried.

Curtis asked why it took two men to read meters this month. Reynolds explained that they had to dig out a lot of the meters. Most of the meter pits were full of water and had to be pumped before they could be read. It would have taken too long for one individual to carry all that equipment, clear the meters and/or pump them out.

DeVoe discussed Kramer and Osage Street Bridge. She is to contact them and request they be at the next meeting.

Several complaints about the ice on Melody Ct. Maintenance will look into this.

A request from K Reynolds to go to the Court Clerk Conference in Salina was reviewed. The Supreme Court pays all cost including mileage. Motion by Makowski, second by Vawter to allow Reynolds to go to the conference. 4 in favor; Reynolds abstained. Motion carried.

Request from OCED was tabled until next meeting. Need to call Stephanie and get more information.

A letter from Genea Reynolds was discussed. This will be table until next meeting when they can talk to Kevin.

Motion by Reynolds, second by Makowski to go into executive secession at 7:22 PM with the City Attorney for 45 min to discuss personnel and interview part-time officers. Motion carried. DeVoe came out at 7:30. Council request Marion and the first applicant to join them. 8:02 Council requested 20 min extension & second applicant enter executive secession.

The meeting was called back to order at 8:30 PM. Reynolds stated the executive session was from 7:25 to 8:30 with no decisions made.

Motion by Reynolds, second by Makowski to hire William Kearny and Daniel Trechter as part-time officers at \$10 per hour. Motion carried.

Motion by Vawter, second by Makowski for the City Attorney to send separation letter to Harnes and Irwin. Motion carried.

Motion by Makowski, second by Reed to pay all approved bills. Motion carried.

There being no further business to come before the council, motion by Vawter, second by Makowski to adjourn at 8:35 PM. Motion carried.

Kimberly Reynolds, City Treasurer