

February 16, 2010

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

Council present: Vawter, Makowski, G. Reed, M. Reynolds.

Employees & visitors: Richardson, J Reynolds, Marion, K Reynolds, Attorney DeVoe; Genea Reynolds, Dustin Stucky, Marvin Stevens, Lee Curtis, Kandy Hinck. Later during the meeting, Kane, Jon Reed, Ellis, Kirkpatrick.

The minutes from 02-01-10 were read. Motion by M Reynolds, second by Makowski to approve the minutes as amended. All in favor. Motion carried.

The minutes of the special meeting of 02-08-10, on personnel were read. Motion by Makowski, second by Vawter to accept the minutes as read. All in favor. Motion carried.

Police: Marion gave a department report. Richardson suggested the police department use the motor oil purchased by the maintenance department instead of purchasing oil by the quart.

Maintenance: A new computer has been purchased for the water plant. The programmer is scheduled for tomorrow. Repairing alleys continues. A report on the drainage problem at Melody Ct was given. Richardson suggested cutting out the asphalt & replacing the area with concrete. This could be done by the maintenance department. The cult-a-sac will have to be closed for a couple of days. The residents will be notified before the work is done. Discussion of street work and budget. Richardson discussed with the council a proposal to sell asphalt millings, which have accumulated at West Lake. There are more millings than can be used on alleys or other City parking areas. A maintenance worker would be at the area one day a week. Pre-payment would be required at City Hall. Discussion. The details need to be worked out before the millings can be sold. Motion by G Reed, second by M Reynolds to repair the drainage on Melody Ct, not to exceed \$1500. All in favor. Motion carried. Motion by M Reynolds, second by Makowski to sell asphalt milling 1 day per week at \$5.50 per ton, with a minimum charge of \$5.50. All in favor. Motion carried.

A pay request on the pool construction was reviewed. Richardson stated the pay request is accurate. A new meter, meter pit & 2" line was installed by the maintenance department. Richardson stated the bathhouse & concession stand also need new plumbing. Discussion. Richardson was asked to get an estimate on materials to replace the plumbing.

The Osage County Connecting Link agreement was reviewed. No action was taken. The agreement will be returned to Osage County, unsigned.

Osage St Bridge & channel cleaning: DeVoe stated Kramer was unable to be at the meeting. DeVoe stated the easements need to be corrected, with additional wording. The easements should be received in March. The State wants the easements to be secured before the plans will be approved. Kramer is to send an updated cost estimate.

Motion by M Reynolds, second by Makowski to approve pay request #4 to Continental Pools for \$62,500. All in favor. Motion carried.

George Reed had two items to be brought to the council's attention. The zoning board had discussed trash can holders, which are placed over the ditches. Pictures were presented of several houses. Also, a property where a bridge has been built over the creek. Discussion. The compliance officer is to make a report on the trash can holders. A letter can be sent requesting the structures be removed and trash cans be moved. No action was taken on the bridge.

Genea Reynolds stated she had sent two letters concerning City vehicles that were left running with no one in the vehicle. She felt as if the council thought it was no big deal. Makowski stated the issue was discussed with Marion at the last meeting. Richardson stated the maintenance truck in question is a diesel & should be left running in cold weather. Leaving vehicle running, while unattended will be watched more carefully by the

maintenance department. Genea Reynolds stated her employer wants to know why the police vehicle was inside their storage garage, next to the chiropractor's office. The vehicle was running and unattended. The council asked Marion to explain. Marion's comment was he was on official business.

The request from OCED to participate in the Kansas Sampler Festival was discussed. The council decided not to contribute to the ad, but will supply items for the booth, such as pens or candy. The clerk will look into options & cost.

Curtis asked how many hours are allowed for part-time police officers. The clerk stated the last official amount was set at 140 hours per month. Curtis asked how much it was going to cost the City to sell the asphalt millings. Discussion. Curtis asked where the council was on budget cuts; still working on cuts. Curtis stated, during the final public meeting on water rates, he had asked why wages increased by \$51,000. He stated the maintenance department should track all of their time by job & department. Discussion. The council requested a break down of the figures used in the water study for next meeting.

Fulton stated the Mayor was doing well & would be back at the next meeting.

Stevens asked if any more had been done with the building at 218 Main. The attorney stated the current owner has not responded to the letters. The City could proceed with declaring the building a dangerous structure & condemn. The building would need to be inspected. The council stated to begin the process.

Motion by Makowski, second by M Reynolds to go into executive session on personnel, until 8:45 PM with the Schiffelbein present. All in favor. Motion carried. At 8:30, Schiffelbein left the session & Jon Reed was called in. At 8:46 PM an extension until 9:00 PM was requested; Jon Reed & M Reynolds left the session & Richardson was called in. At 8:56 PM, Richardson left the session & Josh Reynolds was called in.

The meeting was called back to order at 9:01 PM. Vawter stated the executive session on personnel was for 35 minutes with no decisions made.

Motion by G. Reed, second by M Reynolds to hire Jon Reed as Chief of Police effective immediately. All in favor. Motion carried. Motion by G Reed, second by Vawter to swear Jon Reed into office. All in favor. Motion carried. The City Clerk administered the oath of office & Jon Reed was sworn in as Chief of Police. Motion by Makowski, second by Vawter to relieve Adam Marion of his duties, with 2 weeks pay and accumulated vacation paid. All in favor. Motion carried.

Jon Reed was introduced to the employees & visitors.

The delinquent account list was reviewed. No request for extensions was received.

Motion by M Reynolds, second by Makowski 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 9:07 PM. All in favor. Motion carried.

Sandra Schiffelbein, City Clerk