

March 1, 2010

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

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

Employees & visitors: Richardson, J. Reynolds, J. Reed, K. Reynolds, Attorney DeVoe; Alan Rupe, Richard Tatro, Brian Long, Dustin Stuckey, Larry & Kandy Hinck, Lee Curtis, Marvin Stevens, Paula Tryon, Nancy Warren.

The minutes of 2-16-10 were read. Motion by Fulton, second by Makowski to accept the minutes as corrected. All in favor. Motion carried.

Motion by Makowski, second by Fulton to go into executive session to discuss personnel & pending litigation until 7:37 PM. All in favor. Motion carried. Full time employees were asked to join the session; Richardson, J. Reynolds, J. Reed, K. Reynolds & Schiffelbein. At 7:17 PM, the employees exited the executive session; Alan Rupe & Schiffelbein were asked to into the executive session. The meeting was called back to order at 7:38 PM. Fulton stated the executive session was for 31 minutes with no decisions made.

Police: Chief Reed gave a department report. An inventory of equipment is being done & equipment is being returned by previous officers. An equipment list for each officer will be placed in the personnel file. Reed requested the part-time officers be allowed more hours. Letters of termination of inactive officers have been given to the attorney for review. Reed verified the previous approval to purchase a vest for Kane. The council agreed it had been approved. Reed also requested a vest be purchased for him. Motion by Fulton, second by G Reed to purchase the vests. All in favor. Motion carried. Reed is to look for surplus vests or grants to get vests for the part-time officers. Reed stated he wanted to get traditional uniforms for the department. Council requested a quote on uniforms. Additional items: Computers need repaired or updated, bids to replace the carpet & paint, chairs & tables, locker for evidence, closing white board, duty & training ammunition. Motion by Makowski, second by Fulton to purchase ammunition. All in favor. Motion carried. The alarm at the building has been repaired & activated. Each officer has a code. Reed asked the council to consider a City website.

Maintenance: Richardson reviewed with the council a letter from KDHE stating we have exceeded one of the testing standards. Additional testing will not be needed, which will save approximately \$10,000 a year. Richardson suggested selling the asphalt milling, which have accumulated at West Lake. Discussion. The milling will be sold on Wednesdays, 9 am-2 pm, starting March 10th. Payment will be made at City Hall & the receipt must be taken to the sited. The new drive has been installed on the large basin, but the basin must be cleaned. The new computer is installed. Maintenance was done on chemical feed pumps. Work on alleys continues & pothole repair will begin tomorrow. Street bids will be sent out before the next meeting.

A report was given to council explaining the costs used in the water study. The clerk explained that some of the figures were actual cost, while others were budgeted figures. Discussion.

Zoning: Tatro presented a letter from the zoning board requesting an appointment to the board. The person is not a resident, but will be moving here. The attorney requested time to review the issue of residency.

The clerk requested that a council member & department heads review the current insurance policy to see if the cost could be reduced by adjusting some of the coverage. Makowski stated he would work with the department heads.

An application to serve liquor was reviewed by the council. Motion by Fulton, second by Makowski to approve the license for Long's Bar & Grill. All in favor. Motion carried.

Hinck stated he does not want millings put on the alley at his property on N 4th Street. Over the years the alley has been crept towards his property. Hinck requested the alley be surveyed before any work was done. Richardson stated a work order was done on this issue. Richardson reported that he cannot add any more millings to that alley. Motion by Fulton, second by Makowski to have the alley at 422 N 4th St. surveyed. All in favor. Motion carried.

DeVoe stated the easements for the channel cleaning were given to the council. The council agreed to speak to the residents personally about securing the easements. Kramer is to have a cost estimate available at the next meeting.

The council reviewed an ordinance to renew the franchise agreement with ATT. Changes were discussed. Motion by Fulton, second by Vawter to keep the fee at \$.60 per line. All in favor. Motion carried.

Motion by Fulton, second by Vawter to pay Chief Reed \$42,000 per year based on 45 hours per week. The pay will be prorated to hourly while Reed is part-time. All in favor. Motion carried.

Motion by Makowski, second by Fulton to go into executive session for contractual issues, with DeVoe, Richardson, & Schiffelbein in attendance, until 9:04 PM. All in favor. Motion carried. The meeting was called back to order at 9:04 PM. Fulton stated the executive session was for 20 minutes with no decisions made.

Motion by Vawter, 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 Fulton, second by Makowski to adjourn at 9:05 PM. All in favor. Motion carried.

Sandra Schiffelbein, City Clerk