

April 19, 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, M Reynolds.

Employees & visitors: Richardson, J Reed, K Reynolds, Attorney DeVoe; Pat Cox, Lee Curtis, Larry & Kandy Hinck, Paula Tryon, Marvin Stevens, Sheldon Pegram, Boni, Brock & Gabe Butel, Debra & Logan Reed.

The minutes of 04-05-10 were read. Motion by M Reynolds, second by Makowski to approve the minutes as read. All in favor. Motion carried.

The SFT Odyssey of the Mind group gave a presentation. A donation request was made to help fund their trip to World Competition. Motion by Fulton, second by M Reynolds to donate \$100. All in favor. Motion carried.

Pat Cox with BG Consultants addressed the council on current funding available for large projects. Discussion of need to upgrade the sewer collection system. Motion by G Reed, second by Makowski to accept a contract for a Preliminary Engineering Report with BG Consultants on the sewer system & authorize the Mayor to sign the agreement, pending the Attorney's review. All in favor. Motion carried.

Police: J Reed gave a department report. Reed reviewed the estimated cost to equip a new vehicle & replace the lights in the Crown Vics. Reed requested the council approve at least one Dodge Charger on a 3-year lease for up to \$22,000. The council requested more information on the lease agreement. Estimates were received on computer upgrades. The council took no action, pending review of the estimates.

Motion by M Reynolds, second by Fulton to recess at 8:28 PM for 10 minutes. All in favor. Motion carried. The meeting was called back to order at 8:39 PM.

Maintenance: Richardson gave a verbal report on the meters, which were tested by KRWA. The meters failed the low flow test, but KRWA did not feel this would cause such high usage 132 W Center. It was the council's opinion, that failure of any one of a flow tests warranted an adjustment. Motion by Makowski, second by Vawter to adjust both accounts #0360 & #0334 with credit for 30,000 gallons. All in favor. Motion carried. Richardson stated he will be contacting the meter manufacturer. Richardson reported the owner of 113 N Topeka had no water pressure. The water service had been off for quite a while. The service line was replaced & pressure was restored. Several repairs are need on the Bobcat skid loader. A estimate from White Star presented for a new skid loader at \$22902.00. Discussion. Motion by M Reynolds, second by G Reed to purchase the Bobcat from White Star for \$22902.00. All in favor. Motion carried.

Pool: Richardson reported the decking is being poured. Paint & roofing for the bathhouse has been purchased. Richardson requested permission to use the skid loader during the roof tear off. He will volunteer his time. The council reviewed the funds available to do the additional repairs. Richardson stated the plans call for a stainless steel railing along the sidewalk. The contractor has suggested changing the railing for a less expensive material. A change order is necessary. It should be publicized there will be restrictions for the use of the slide. No swimsuits with rivets or other metal accessories will be allowed on the slide. These could scratch the surface. Painting the inside of the bathhouse was discussed. Makowski will set up a meeting with the Rec Commission to discuss responsibilities of the new pool. Discussion of a opening day event.

Easements for the Osage Street Bridge project were discussed. All but two of the easements were personally delivered. These will mailed to the property owners along with a letter. One has been signed, with two property owners requesting more information. Motion by M Reynolds, second by Makowski to send reminder letters with a deadline; 2 weeks from today or the City will use eminent domain to acquire the easements. All in favor. Motion carried.

Letters requesting extensions were reviewed. Motion by Fulton, second by M Reynolds to grant extensions to accounts 0502, 0768, & 0022. All in favor. Motion carried.

Motion by Vawter, second by M Reynolds to pay all approved bill. All in favor. Motion carried.

There being no further business to come before the council, motion by Makowski, second by G Reed to adjourn at 9:17 PM. All in favor. Motion carried.

Sandra Schiffelbein, City Clerk