

May 3, 2010

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

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

Employees & visitors: Richardson, J Reynolds, J Reed, K Reynolds, Attorney DeVoe; JoLynn Kaberline, Tony PUNCHES, Jay Brown, Barb Prost, Paula Tryon, Larry & Kandy Hinck, Marvin Stevens, Lee Curtis, Joe & Joyce Greene.

The minutes of 4-19-10 were read. Motion by M Reynolds, second by Fulton to accept the minutes as read. All in favor. Motion carried.

The minutes of the special meeting on 4-30-10 were read. Motion by M Reynolds, second by G Reed to accept the minutes as read. All in favor. Motion carried.

Kaberline addressed the council on a high water bill. A leaking toilet has been repaired & the water has been off most of the time, since Thursday. She read the meter today & has used another 10,000. Richardson had checked the meter 04-29-10 and the meter was spinning. Richardson suggested pulling the meter & having it tested, which would be a \$10 charge if the meter tests were within standards. Schiffelbein asked if the water was shut off inside the house and the answer was yes. This indicated the leak was in the service line to the house. The house is a rental, so it was suggested she contact her landlord, who should be responsible for the cost of the lost water. Motion by Fulton, second by M Reynolds that an average bill be paid and have the landlord contact the City Office. All in favor. Motion carried.

Police: J Reed gave a department report. A list of items to bring the Police Department up to date was reviewed. J Reed recommended a 3-year lease of a Dodge Charger, 6-cylinder with a price of \$21,570.93. The interest rate was thought to be 7.3%. A sample lease agreement was reviewed by the council. Motion by M Reynolds, second by G Reed to purchase a Dodge Charger with the police package on a 3-year lease with Landmark Dodge. All in favor. Motion carried. Motion by Fulton, second by G Reed to accept the bid to change out the vehicle equipment of \$850 from Liggett. All in favor. Motion carried. Low bid for additional equipment was \$1901.54 from OMB Express. Motion by G Reed, second by M Reynolds to accept the bid from OMB Express. All in favor. Motion carried. New computers were discussed. The City office needs to upgrade one computer. J Reed suggested purchasing one new computer & take the City office computer. Discussion. Motion by M Reynolds, second by G Reed to accept the bid from NCS, Phase 1. All in favor. Motion carried. A request was made to purchase uniforms, 1 set for each part-time officer, 2 sets for each full-time officer. A total of 7 sets at an approximate cost of \$1500. Motion by M Reynolds to purchase 2 summer issue sets for the 2 full-time officers. Motion died for lack of second. Motion by Vawter, second by Fulton to grant the uniform purchase as the Chief requested. All in favor. Motion carried. Ballistic vests are needed. Carbondale has been allotted up to \$2300 through a grant for vests. The City must purchase the vests and will be reimbursed 50% through the grant. Motion by M Reynolds, second by G Reed to purchase 3 vests at an approximate cost of \$1500. All in favor. Motion carried. Traffic vests & cones are need according to federal law. Motion by Fulton, second by Vawter to purchase the traffic cones & vests. All in favor. Motion carried. Quotes on new firearms were reviewed. Estimates on trade-ins were also included. Discussion. Several members of the audience raised concerns on all the purchases & the need for new firearms. The Chief will report on the total spent at the next meeting. Motion by Vawter, second by M Reynolds to purchase 4 handguns, without the tactical laser, but include the holster & magazine pouches. All in favor. Motion carried. It was left to the Chief's discretion as to which company & brand he purchased. J Reed requested an executive session on personnel. The executive session will be held at the end of the meeting.

Motion by G Reed, second by M Reynolds to recess at 8:19 PM for 10 minutes. All in favor. Motion carried. The meeting was called back to order at 8:32 PM.

Maintenance: Richardson stated the property owner of 303 Lawrence has requested a letter from the City stating there will be no charge to install a water meter on the property. The meter was removed several years ago & does not appear to be connected to the main line. The council determined it would be treated as new

service and cost to install the meter would be charged to the property owner. RWD #5 has requested permission to install a remote read meter at the water plant at their cost. Discussion. Motion by Fulton second by M Reynolds to deny the request and leave the meter as is. All in favor. Motion carried. Richardson stated there have been several complaints on the condition of Osage St between 1<sup>st</sup> & 2<sup>nd</sup> St. The street is scheduled for rebuild so no action will be taken. Ditch work continues. Maintenance will be installing a culvert at Wilson & Lawrence & replacing the culvert at the entrance to Jones Park. There are problems with the heat pump installed at the water plant. Richardson was told to use his best judgment in replacing the unit. A change order will be coming through on the sidewalk handrail at the pool. Discussion of the City Maintenance mowing the City Park, which is currently contacted out by the Rec. Commission. Motion by Fulton, second by Vawter for the City to take over the mowing of the City Park. All in favor. Motion carried. Richardson is to coordinate with Ron Fike.

Jay Brown had questions on the easement, which has been requested by the City for the Osage St Bridge project. Discussion. Brown was given the phone number to Kramer Engineering so some of his questions could be answered.

The council reviewed payment application #7 from Continental Pool. Motion by Fulton, second by Vawter to approve the \$126,000 payment to Continental Pool. All in favor. Motion carried.

The clerk gave an update on the progress of the sewer system review by BG Consultants.

Osage Waste Disposal trash hauling application was reviewed. Motion by Vawter, second by Fulton to approve the license. All in favor. Motion carried. Joe Greene requested the council renew the trash hauling contract with Osage Waste Disposal & extend the terms to 2 years. Greene also requested a \$.50 increase, per residence, per month, due to increase in fuel charges. Discussion. Motion by M Reynolds, second by Fulton to increase the monthly fee by \$.50 per residential pickup & extend the contract with Osage Waste Disposal to 2 years. All in favor. Motion carried.

The council reviewed a nuisance complaint & report on a property at 2<sup>nd</sup> & Ridgeway. The individual, who voiced the complaint, wants all the brush removed. Discussion. Tabled for further discussion & review.

A request from the resident of 218 Market for a permit to leave their trash cans at the street, was reviewed by the council. Motion by Fulton, second by Vawter to grant the hardship permit. All in favor. Motion carried.

Mayor Towne recommended the following appointments to official city positions. The council was polled after each appointment.

Chief of Police, Jon Reed: Fulton, Vawter, M Reynolds, G Reed, voted yes; none opposed. Motion carried.

Municipal Judge, Fredrick Godderz: Fulton, Vawter, M Reynolds, G Reed, voted yes; none opposed. Motion carried.

City Attorney, Sue DeVoe: Fulton, Vawter, M Reynolds, G Reed, voted yes; none opposed. Motion carried.

City Clerk, Sandy Schiffelbein: Fulton, Vawter, M Reynolds, G Reed, voted yes; none opposed. Motion carried.

City Treasurer, Kim Reynolds: Fulton, Vawter, G Reed, voted yes; M Reynolds abstained. Motion carried.

Official Newspaper, Osage County Herald-Chronicle & Official depository, State Bank of Carbondale: Fulton, Vawter, M Reynolds, G Reed, voted yes; none opposed. Motion carried.

Motion by Fulton, second by Vawter to go into executive session until 9:35 PM to discuss personnel with the attorney & Chief Reed. All in favor. Motion carried. The meeting was called back to order at 9:35 PM. Fulton stated the executive session was for 19 minutes with no decisions made.

Motion by Fulton, second by M Reynolds to pay all approved bills. All in favor. Motion carried.

There being no further business to come before the council, motion by Vawter, second by G Reed to adjourn at 9:36 PM. All in favor. Motion carried.

Sandra Schiffelbein, City Clerk