

June 7, 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 Reynolds, J Reed, K Reynolds, Attorney DeVoe; Larry & Kandy Hinck, Marvin Stevens, Jean Roberts, Joyce Greene, Greg Wallace, Paula Tryon.

The minutes from 5-17-10 were read. Motion by M Reynolds, second by Makowski to accept the minutes as read. All in favor. Motion carried.

Public Building Commission (PBC): Motion by Makowski, second by M Reynolds to close the regular meeting & open the annual meeting of the PBC at 7:08 PM. The minutes of the special meeting on 9-15-09 were read. Motion by Fulton, second by M Reynolds to accept the minutes as read. All in favor. Motion carried. Motion by Fulton, second by Makowski to retain the officers, which are appointed by position on the council. All in favor. Motion carried. There being no further business for the PBC, motion was made & second to close the PBC annual meeting & reopen the regular meeting. All in favor. Motion carried.

Police: J Reed gave a department report. Repairs were done on the radios. J Reed attended the County Commission meeting & requested a 4-way stop be placed at Topeka & Main St. The commissioners requested a copy of the 2007 KDOT traffic study. J Reed is to get with County Road & Bridge Dept. The county plans to address the repairs at the railroad crossing. The crossing will be closed for approximately 1 week. The new police car should be delivered mid-June. Kane graduated from KLETC, May 28<sup>th</sup>. The new computer is installed. J Reed requested an executive session on personnel to be held at the end of the meeting. Larry & Kandy Hinck expressed their concerns about a 4-way stop at Topeka & Main St. Delivery trucks blocking the north bound lane of Topeka was also discussed. Hinck asked if the Police Chief was required to establish residency. M Reynolds stated 6 months was given to comply with the residency rule with an option to request an extension. Hinck also asked if the Police Chief is driving the car home. J Reed stated he was driving the police car home. The issue of the additional wear & tear was brought up. The council stated they would discuss this issue with J Reed.

Maintenance: Richardson stated the mower was in for repairs. Ditch work continues. Pothole patching is scheduled for tomorrow, weather permitting. He plans is to do asphalt once a week. Bettis is behind due to the weather, but could possibly start by the end of the week. Melody Ct will be closed June 9-10<sup>th</sup> to fix the drainage issue. Richardson requested permission to hire someone to do the concrete finishing, due to the size of the project, at a cost of \$1108 in labor. Motion by Fulton, second by Makowski to pay for the finishing of the concrete. All in favor. Motion carried. We have changed water chemical companies. Feed rates have been reduced, which will result in lower chemical use & cost. The sewer lagoons were pumped from cell 5 to 6 to avoid overflow after the last big rain. I & I is still a problem. Richardson met with Pat Cox last week on the sewer preliminary study.

Change Order 1 for the pool was reviewed & discussed. Discussion of the change order & pay request 8 & 9, Pay request 9 is the final payment on the pool. The seeding is not done. The final pay request was not signed by the engineer. Richardson stated he would call the contractor tonight about the issues discussed. Motion by Vawter, second by Makowski to approve Change Order 1. All in favor. Motion carried. Motion by Fulton, second by Vawter to approve pay 8. All in favor. Motion carried. Motion Fulton, second by G Reed to approve pay 9, final, after the engineer signs & the seeding is done. All in favor. Motion carried. Richardson requested an executive session for 10 minutes to be held at the end of the meeting.

Motion by G Reed, second by Makowski to pay the \$50 fee for City Attorney Conference. All in favor. Motion carried.

The council reviewed the bid from Advance Computer for a new office computer, \$949.00 plus labor & travel expense. Discussion. Motion by Makowski, second by G Reed to accept the quote. All in favor. Motion carried.

Zoning: A written request to accept the appointments of Larry Hinck as Board Chairman & Alex Zerbe as Board Vice-Chairman was reviewed. Motion by M Reynolds, second by Makowski to approve the appointments. All in favor. Motion carried. A request for zoning budget for 2011 was reviewed; Secretary \$780, Administrator \$2400, Misc. \$200 for a total of \$3400. Motion by Makowski, second by Fulton to approve the budget request. 4 in favor, M Reynolds abstained. Motion carried.

A report from the City Clerk on the pool opening event was reviewed.

An ordinance amending the planning & zoning regulations was reviewed. Motion by M Reynolds, second by Makowski to adopt Ord 450-2010 amending the regulations. All in favor. Motion carried.

An ordinance increasing monthly residential trash fees was reviewed. Motion by Fulton, second M Reynolds to adopt Ord 451-2010, increasing the trash fees, effective July 1, 2010. All in favor. Motion carried.

Jean Roberts, representing the Carbondale Alumni requested permission to place trophies from the Carbondale School in City Hall. The alumni would purchase the case. Roberts stated the City would not be held responsible for the cases or trophies. Discussion. Motion by Fulton, second by Makowski to allow the case, as space permits. All in favor. Motion carried.

Richardson reported on his phone conversation with the pool contractor & engineer. McElyea stated not signing the pay request was an oversight on his part & would email a signed copy. The contractor stated they would purchase the seed for the City to store & would be back in the fall to seed at the pool. Schiffelbein expressed concern about no retainage showing, with the project not being complete. Motion by Fulton, second by G Reed to withdraw the previous motion on pay request 9. All in favor. Motion carried. Motion by Fulton, second by M Reynolds to authorize pay request 9, after the seed is received & McElyea signs the document. All in favor. Motion carried.

A letter from the Library Board president requesting approval of board appointments was reviewed. Discussion. Motion by M Reynolds, second by Makowski to approve the appointments of Kandy Hinck & Shellane Thompson to the Library Board. All in favor. Motion carried.

Motion by Fulton, to M Reynolds to go into executive session until 8:20 PM on personnel with J Reed, then Richardson, in attendance. All in favor. Motion carried. An extension of time was requested until 8:25 PM. The meeting was called back to order at 8:27 PM. Fulton stated the executive session was for 27 minutes with no decisions made.

Motion by Makowski, 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 Fulton, second by Vawter to adjourn at 8:28 PM. All in favor. Motion carried.

Sandra Schiffelbein, City Clerk