

August 16, 2010

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

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

Employees & visitors: Richardson, J Reed, Attorney DeVoe; Pat Cox, Sam Johnson, Richard Tatro, Larry & Kandy Hinck, Alex & Debra Zerbe, Susie Whalen, Greg Wallace, Brian Hinck, Lee Curtis.

The minutes of 8-2-10 were read. Motion by Makowski, second by G Reed to approve the minutes as read. All in favor. Motion carried.

Pat Cox gave an update on the proposed sewer project. The preliminary report was given to the council for review. The filing date for the funding application is due by the end of September. A date must be set for a public hearing to discuss the project, costs, user fees & public comment. Motion by Makowski, second by G Reed to set the public hearing for 9-7-10 at 7 PM. All in favor. Motion carried. Motion by G Reed, second by Vawter to authorize the environmental assessment. All in favor. Motion carried.

Police: J Reed reported National Night Out was successful with approximately 200 people participating. A car video system was repaired. One of the digital cameras has stopped working. Officers helped at the Scranton ball tournament as part of the mutual aid between the communities. Scranton officers will help with the Fall Celebration. Brian Hinck reported a dog attacked their cat this afternoon & no officer was on duty. Hinck expressed his concern that no one was on duty during the day. J Reed stated his schedule varies & due to the council meeting, he did not come on duty until 2 PM today. Discussion.

Maintenance: Richardson stated the cross walks have been painted, ditch work continues. There was a leak in the high pressure line in the old water plant building. Richardson had costs of the 2" waterline for a fire system to the residence north of town, but the property owner was not present. The mayor stated the angle parking lines need to be repainted also.

Cost to participation in the Osage County Herald Chronicle School Booster & Sports pages was reviewed & discussed. Motion by G Reed, second by Makowski to participate in both. All in favor. Motion carried.

A request to allow the City Clerk & Treasurer to attend a Quickbooks class in Lyndon on Sept 13th & 15th was reviewed & discussed. The cost is \$75 per person. Motion by Makowski, second by G Reed to allow the Clerk & Treasurer to attend the class. All in favor. Motion carried.

A request to waive the hall deposit & rent for a meeting on a proposed area Chamber of Commerce was reviewed. Motion by G Reed, second by Makowski to approve the waiver. All in favor. Motion carried.

G Reed presented a copy of rules & regulations for council meetings. Copies were made available for everyone to review. Motion by G Reed, second by Makowski to adopt the rules for meetings. All in favor. Motion carried.

An extension request from account #0298 was reviewed. Motion by Vawter, second by Makowski to grant the extension. All in favor. Motion carried. The delinquent account list was reviewed.

Motion by Makowski, second by Vawter to go into executive session until 8:00 PM to discuss personnel with the Police Chief & Clerk present. All in favor. Motion carried. At 7:55 PM the Chief left the session & the City Attorney was asked to attend. The meeting was called back to order at 8:00 PM. Vawter stated the executive session was for 25 minutes with no decisions made.

J Reed requested permission to allow his son to ride in the patrol car to be dropped off at the school. A waiver of liability would be signed. Makowski stated the ride along would not be allowed at this time until the other council members & the city attorney could give an opinion. Reserve officers are not to be used until the city attorney can review the policy.

Motion by G Reed, second by Vawter 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 G Reed to adjourn at 8:05 PM.

Sandra Schiffelbein, City Clerk