

April 4, 2011

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: M Reynolds.

Employees & visitors: Richardson, Sherwood, J Reed, K Reynolds, Attorney DeVoe; Susie Whalen, Marvin Stevens, Mickey & Michelle Young, Larry & Kandy Hinck, Lee Curtis, Paula Tryon, Brian Hinck, Bobby Roberts, Talisha Stark, Ashton Traphagan, Eric Bettis, Pat Kuney.

The minutes of 03-21-2011 were read. Motion by Makowski, second by Vawter to accept the minutes as read. Motion carried. The minutes of 03-28-2011, special meeting, were read. Motion by Makowski, second by G Reed to accept the minutes as read. Motion carried.

Street Bids: 2 bids were received. Little Joes Asphalt, Bonner Springs, \$62,082; Bettis Asphalt, Topeka, \$74,600. The bids were discussed. There was concern on the distance that Little Joes would be bringing the asphalt. Discussion. Bettis also submitted a proposal for milling down, grading & replacing the asphalt at the post office to help the drainage. Motion by Vawter, second by Fulton to accept the bid of \$74,600 plus the \$8,800 for the post office from Bettis Asphalt. Motion carried.

'97 Crown Vic Bids: No bids received. Chief Reed had one inquiry & requested it be left open for another 2 weeks, then consider scrapping the car. Motion by Makowski, second by G Reed to run the ad again. Motion carried.

Police: Chief Reed gave a verbal department report. The department passed government review of the equipment we have currently. The State Coordinator stated the dept was approved for 4 rifles at a total of \$140. Chief Reed stated the \$140 was within his purchasing authority. The 2010 Charger should be back on the street this week. He is waiting on the decals. Our officers & Osage County officers were involved in a Shawnee County pursuit. The Carbondale officer followed correct procedures & informed the Chief of the incident. Reed requested an executive session on personnel. The clerk presented a report on the 2010 Charger repairs. Chief Reed turned in the claim. EMC, the City's insurance provider, has issued a check for the estimated repairs, less the \$500 deductible. When the total cost of repairs is available, EMC will send a claim to the other party's insurance. The attorney stated all insurance claims should go through the City Office. Fulton asked why the other insurance company is not paying. Chief Reed replied that having our insurance company pay was faster. Discussion. In the future all claims need to go through the City Office.

Maintenance: Richardson reported that Sherwood attended the KRWA conference, which gives him enough credits to renew his certifications. An estimate from Carbondale Tire & Auto for \$3981.16 to repair the '01 Chevy truck was reviewed & discussed. Motion by Fulton, second by G Reed to repair the '01 Chevy Truck. Motion carried. The water tower inspection went well & the report was available for the council to review. Water Tank Inspection advised that the next inspection could wait until 4 years instead of the standard 2 years. KDHE was contacted & gave the OK to wait the 4 years for the next inspection. G Reed asked if Osage County had been contacted about the road & ditch washout at Osage St, along S Topeka. Richardson has contacted the county, but they are waiting until the heavy rains are done before beginning repairs. The asphalt plant will start producing hot mix this week, so pothole repairs are scheduled to begin the end of this week. The fish feeders will be set tomorrow.

Bury Creek Easement: The attorney stated the easements are in. DeVoe requested time in executive session on contractual to discuss the easements.

Fish Feeder Position: A proposal from Ron Smith, Carbondale, to fill the fish feeders was reviewed. Motion by Fulton, second by G Reed to accept the bid from Ron Smith to fill the feeders at \$100 per

week & \$35 per hour for repairs. Motion carried. Richardson stated that the Maintenance dept will do most of the repairs.

A letter from SFT Renaissance Committee requesting a donation was reviewed. Motion by G Reed, second by Makowski to donate \$50. Motion carried.

The council was given information on the LKM Governing Body Institute for elected & appointed officials. The information is to be presented at the next meeting for the newly elected council to review.

Information on LKM meeting procedures was reviewed. Motion by Vawter, second by Makowski to revisit in 30 days so the council, including newly elected members, can review the information. Motion carried.

Motion by Makowski, second by G Reed to recess at 7:42 PM for 10 minutes. Motion carried. The meeting was called back to order at 7:57 PM.

Motion by Fulton, second by Makowski to go into executive session on contractual & personnel with the Clerk, City Attorney & Police Chief until 8:30 PM. Motion carried. Officer Kane was contacted & asked into the executive session. K Reynolds was also called into the executive session.

The meeting was called back to order at 8:38 PM. Fulton stated the executive session was for 38 minutes with no decisions made.

Motion by Fulton, second by Vawter to pay all approved bills. Motion carried.

There being no further business to come before the council, motion by Fulton, second by G Reed to adjourn at 8:40 PM. Motion carried.

Sandra Schiffelbein, City Clerk