

May 2, 2011

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

Council present: Fulton, M Reynolds, Reed, Zerbe. Absent: Traphagan.

Employees & visitors: Richardson, Sherwood, Cox, Kane, K Reynolds, Attorney DeVoe; Marvin Stevens, Paula Tryon, Jared Aspegren, Deb Zerbe, Lee Curtis, Mickey & Michelle Young, Larry & Kandy Hinck, Susie Whalen, Richard Tatro.

The minute of 04-18-2011 were read. Motion by Fulton, second by Reed to accept the minutes as corrected. Motion carried. The minutes of the special meeting of 04-25-11 were read. Motion by M Reynolds, second by Reed to accept the minutes as read. Motion carried.

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

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

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

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

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

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

Jared Aspegren addressed the council. He is working on his public speaking badge, which will go towards his Eagle Badge. Mayor Towne & the council thanked Aspegren and wished him good luck.

Police: No officer was present. Mayor Towne stated former Police Chief Jon Reed has requested to purchase his police badge. Motion by M Reynolds, second by Zerbe to allow Jon Reed to purchase the badge at the cost of a replacement. Motion carried. A check for the \$500 deductible for the repairs to the 2010 Charger as been received. Documents on the Reserve Officer program were reviewed. The attorney asked the council to review the supplement & questions she had raised. Officer Kane will need to review the application, also.

Officer Kane arrived at 7:18 PM and gave a verbal report. Kane reported an individual has offered to donate funds to purchase a rifle. M Reynolds stated this had already been discussed & denied at the special meeting. Fulton asked if it was a necessity. Kane gave reasons for the rifle. Discussion. Motion by Reed, second by Zerbe to accept the rifle. Zerbe, Reed, Fulton, yes; M Reynolds, no. Motion carried. Kane stated Landmark Dodge has one 2010 Charger left. Kane presented documents for the council's review. Richardson stated the City Maintenance Dept would no longer work on the police vehicles, since the police dept. will not take care of the vehicles. Discussion of vehicles & police coverage. Fulton stated the Impala needs to be fixed & he was totally against purchasing a new vehicle.

Motion by Reed, second by Fulton to recess at 8:04 PM for 10 minutes. Motion carried. The meeting was called back to order at 8:14 PM.

Maintenance: Richardson stated the City Park restrooms are still closed. Pat the Plumber was called & a blockage was found in the sewer line. The maintenance department will need to replace about 75-80 ft of sewer line. Richardson was unsure when the work could be done. Sherwood was going on a 2 week leave & mowing has begun. A transfer pump at the water plant went down. The pump was pulled & delivered to KC for repairs. All the fish feeders are set. The stainless steel handrail at the pool continues to rust & corrode. Clark with Continental Pools has suggested removing the handrail or powder coating. The handrail separates the shallow area from the 4 ft area. A bid on the powder coating was requested by the council. The carbon building at the water plant was broken into. Protection One should be contacted to see about adding security to the carbon building & the old plant building. Richardson requested an executive session on personnel with the maintenance employees.

Two bids for carpet cleaning at the police dept & City office were reviewed; Chevez \$537.83, Jen's House \$263.49. Motion by Reed, second by Zerbe to go with Jen's House. 3 in favor, M Reynolds abstained. Motion carried.

The meeting procedures was tabled until the next meeting.

Zerbe asked the council to consider several items; website, an economic development sub-committee, & emergency preparedness plan. Discussion. The clerk will gather the information on a website. Zerbe volunteer to chair the economic development & asked Reed to serve on the committee as a zoning member. Motion by Fulton, second by Reed to go forward with the economic development committed. Motion carried. Zerbe will look into becoming a "Storm Ready Community."

Motion by Fulton, second by M Reynolds to go into executive session until 9:30 PM on possible litigation, with the attorney present & personnel. Motion carried. DeVoe left the meeting after a few minutes. An extension of time was requested until 9:40 PM. The meeting was called back to order at 9:40 PM. Fulton stated the executive session was for 1 hour with no decisions made.

Motion by M Reynolds, second by Reed to increase the hourly salary by \$1.00 for Cox & Sherwood, effective the next pay period. Motion carried.

Motion by Fulton, second by Reed that the police vehicles will be worked on by maintenance dept. only, and if to be sent out, that decision will be made by the maintenance dept. only with approval of the council depending on cost. Motion carried.

Motion by Reed, second by Zerbe that Kane's raise from last meeting will be based on a 50 hour work week at \$17 per hour, straight. Motion carried.

Motion by Fulton, second by M Reynolds that the future Chief of Police, whoever that may be, will present, in a letter, prospective reserve officers to the mayor for approval, then the clerk will do the swearing in. Motion carried.

Motion by Fulton, second by M Reynolds to hire Jenny Huling as pool manager at a salary of \$320 per week. Motion carried.

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

There being no further business to come before the council, motion by Reed, second by Fulton to adjourn at 9:43 PM. Motion carried.

Sandra Schiffelbein, City Clerk