

July 5, 2011

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

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

Employees & visitors: Sherwood, K Reynolds, Kane, Attorney DeVoe; Lee Curtis, Larry & Kandy Hinck, Richard Tatro, Susie Whalen.

The minutes of 06-20-2011 were read. Motion by M Reynolds, second by Traphagan to accept the minutes as read. Motion carried.

Police: Kane

- Department report; no additional comments.

Maintenance: Sherwood

- Street repairs are done
- Report on the asphalt roller. Problems: water tank completely rusted, no breaks, vibrator not working, scrapers rotted.
- Request to purchase tools to equip each of the 3 trucks. List submitted. Motion by Reed, second by Traphagan to buy tools for all three trucks. Motion carried.
- Reed: Maintenance dept took care of the drop-off problem by the culvert on the north side of Main St; installed an additional steel plate over drop off area. Osage County has repaired the shoulder along S Topeka.

City Attorney DeVoe:

- Submitted a written opinion for the council's review on sending reserve officers to KLETC for part-time officer training. Kane requested time to check with KS-CPOST on no-cost training. To be discussed at July 18th meeting.

City Office:

- Submitted a written report on the replacement of office equipment, due to the lightning damage.

Economic Development, Zerbe:

- Waiting on information on Jones Foundation; presented written guidelines on Small Communities Improvement Program through Kansas Dept of Commerce
- Working on a letter to send to businesses asking to help with supplies for a "Community Clean-up Day"
- Submitted a report on the June 6, 2011 Town Hall meeting
- Website: City Clerk stated it would be August before there was time to concentrate on website research

2012 Budget:

- Clerk requested setting up a date for the budget work session. Motion by M Reynolds, second by G Reed to hold a budget work session, July 21, 2011 at 6:30 PM. Motion carried.

West Lake Fishing:

- Tatro stated people are knocking on his door requesting he unlock the West Lake gate to fish. Discussion. Only city personnel have keys to the gate. The caretaker picks up the keys on Friday, returns them on Monday.

Complaint:

- Steve Ramono (422 S 1st St) received a nuisance letter on an unregistered vehicle. The vehicle will be removed within a few days. Asked if it was necessary to show proof of registration. Ramono complained about nuisance procedures & street maintenance. Discussion.

Executive session:

- Motion by Traphagan, second by Reed to go into executive session on personnel until 8:35 PM. Motion carried. Called back to order at 8:39 PM. M Reynolds stated the executive session was for 40 minutes with no decisions made.

Personnel:

- Motion by Reed, second by Traphagan to hire Josh Winkleman as a full time officer at \$12.50 per hour, 45 hours per week. Motion carried. Motion by Reed, second by M Reynolds to approve Gary Williams as a Reserve Officer, 10 hours per month. Motion carried.

Police Vehicle:

- Reed asked when the Crown Vic would be repaired & back on the road. Sherwood stated it has been looked at; no codes are coming up on the computer. Kane stated it is not running again & he will get with the Maintenance Dept.

Bills:

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

There being no further business to come before the council, motion by M Reynolds, second by Traphagan to adjourn at 8:43 PM. Motion carried.

Sandra Schiffelbein, City Clerk