

August 1, 2011

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

Council present: Zerbe, Trahpagan, Reed, M Reynolds and Fulton

Employees & visitors: Richardson, Kane, Winkleman, Thoman, Attorney DeVoe; Terry Debolt, Brian Hinck, Alice Smith, Emily Roberts, Tracy Cashier, Barb Prost, Paula Tryon, Holly Allison, Heather Hastings, Rebecca Allison, Debbie Mercer, Marvin Stevens, Larry & Kandy Hinck.

The minutes of 7-18-11 were read. Motion by M Reynolds, second by Traphagan to accept the minutes as read. Motion carried. The minutes of 7-25-11, special meeting were read. Motion by Traphagan, second by Reed to accept the minutes as read. Motion carried.

Terry Debolt, ATT:

- Informed the council of the pending merger of ATT & T-Mobile. He explained the benefits to rural communities.
- Asked for the council support in the form of a Resolution to be sent to the FCC.
- Motion by Fulton, second by Reed to adopt Res 2011-03. Motion carried.

Police: Kane

- Gave a department report
- Update on "National Night Out" scheduled for Aug. 3, 6-10 PM at Jones Park
- Answered question about vagrancy. City Attorney stated such laws are unconstitutional.
- Requested an executive session on personnel

Maintenance: Richardson

- Richardson taking class at KU to go towards water certification hours
- Cox taking week-long class at KU for water certification, testing on Friday
- Discussed the meeting with Pat Cox & Sam Johnson, BG Consultants on sewers. Minutes of the meeting were presented. First step to have lines camera inspected at an estimated cost of \$77,615. Discussion. Motion by Reynolds, second by Fulton to have BG come to the next meeting. Motion carried.

Library: Cashier, Library Board President

- Gave background on renovating the library
- Discussed possible funding through grants and other funds
- Requested formal support from the City Council, in form of a resolution, giving authorization to move forward with grant applications.
- Motion by Reed, second by Zerbe to support the efforts by Resolution. Motion carried. M Reynolds asked if financial support would be addressed in the resolution. Support of the project was all that is needed at this time. City attorney to prepare the resolution for the next meeting.

Open Records: City Attorney DeVoe

- Informed the council about a request for information by the newspaper
- Procedures and policy were followed
- Discussion

Ordinance:

- 2011 STO and UPOC ordinances were reviewed
- Motion by M Reynolds, second by Reed to approve Ord 460-2011 STO. Motion carried.
- Motion by M Reynolds, second by Traphagan to approve Ord 461-2011 UPOC. Motion carried.

Economic Development: Zerbe

- Update on community cleanup weekend, Oct 1
- Working on letters, talked to organization leaders.

5K benefit run: Roberts

- Oct 8 benefit for Caleb Cook. Information was given to the council
- Permission to run on the streets & block the roads as needed
- Motion by Fulton, second by Traphagan to allow the event. Motion carried.

Ice Cream Social: Allison

- Church of Christ block off 4<sup>th</sup> St from Main to the alley
- Community event Sept 11 6:30-8:30 PM
- Motion M Reynolds, second by Reed to block off half the block of 4<sup>th</sup> St from Main to the alley on Sept 11<sup>th</sup> from 6:30-PM to 8:30 PM. Motion carried.

Booster Ads & Sports Preview: Prost

- Asked the council to sponsor advertisements in the newspaper
- Booster Ad \$165.00
- Sports Review \$25 @ 3 times
- Motion by Reed, second by Zerbe to participate in both ads. Motion carried.

Break:

- Motion by Reed, second by M Reynolds to recess at 7:53 PM for 10 minutes. Motion carried.
- Meeting called back to order at 8:04 PM

Executive Session:

- Motion by Fulton, second by Reed to go into executive session on personnel until 8:26 PM. Motion carried. Kane and Thoman were included in the session.
- At 8:26 PM, a 10-minute extension was requested.
- Meeting called back to order at 8:36 PM
- Fulton stated the executive session was for 30 minutes with no decisions made.

Personnel:

- Motion by Fulton, second by Reed to accept Richard Tatro's resignation as compliance officer. Motion carried.
- Motion by Fulton, second by Reed to advertise for compliance officer, 20 hours per month. Motion carried.
- Motion by M Reynolds, second by Reed that Officer Winkleman work 86 hours per pay period effective now. Motion carried.

Fulton:

- Challenged the council and Economic Development committee to prepare a incentive package to bring in businesses without hammering the citizens.
- Traphagan agreed, need to make something happen
- Zerbe knew a contact with the Dept of Commerce
- Discussion

Bills:

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

There being no further business to come before the council, motion by Fulton, second by Traphagan to adjourn at 8:45 PM. Motion carried.

Sandra Schifflbein, City Clerk