

September 6, 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 and Fulton

Employees & visitors: Richardson, Sherwood, K Reynolds, Thoman, Attorney DeVoe; Sam Johnson, Lee Curtis, Larry & Kandy Hinck, Deb Zerbe, Susie Whalen, Mickey & Michelle Young.

The minutes of 8-15-11 were read. Motion by M Reynolds, second by Traphagan to accept the minutes as read. Motion carried.

Sewer: Sam Johnson, BG Consultants

- Presented information on the proposed CCTV inspection of the sewer.
- Answered questions from the council and audience
- No action was taken

Police: Thoman

- Verbal vehicle report; Richardson has more information in his report.
- Verbal department report
- Discussion on the out of service '97 Crown Vic. Motion by Reed, second by Fulton to drop the insurance and put it out to bid. If no bids are received or accepted, the car will be scrapped. Motion carried.

Maintenance: Richardson

- The transmission needs replaced in the '04 Crown Vic police car. 2 estimates from Carbondale Tire & Auto, 1 year warranty \$2179 & 3 year warranty \$2356. Discussion. Motion by Reed, second by Fulton to repair the transmission for \$2356 with the 3 year warranty. 4 in favor, Traphagan abstained. Motion carried.
- Lagoon at the water treatment plant has excessive sludge build up & needs cleaned out. KDHE has been contacted. The water will be removed to the old lagoon. The work will be done by the maintenance department.

Nuisance Vehicles:

- The council reviewed information on other city's nuisance vehicles ordinances.
- Discussion of our current regulations
- Copies of the other ordinances will be made available to the council.

Complaint:

- A resident reported rats coming out of the creek at near 2nd & Main Streets. Discussion. No action taken.

Website update: City Clerk

- Have an estimate from Jayhawk Software
- Waiting on proposal from Kevin Fry, who does Burlingame's website
- Still need to contact Network Kansas for information on their programs & costs.

Kansas Pride Program: City Clerk

- The council was given information on the Kansas Pride Program
- Discussion
- Council gave verbal permission to organize an informational meeting with the help of a representative of Kansas Pride.

Economic Development: Zerbe

- Also had information on Kansas Pride Program
- Feels there is a need to redefine the Planning Commission and their purpose
- Clean-Up Day:
 - Letters have gone out. Some interest from organizations.
 - Flyers will go out this week, after the updated with the additional information, which was discussed.
 - Advertisement for the paper was presented for the council's review. It was suggest that it be sent to the paper's graphic artist to design the ad.
- Logo/tagline contest
 - Slow down to make sure the contest goes smoothly
 - Rules need to be carefully established
 - Attorney is to look into legal issues such as trademark
- Stephanie Watson with OCED will be at the next meeting to discuss community development programs

Recess:

- Motion by Fulton, second by Reed to recess at 7:54 PM for 10 minutes. Motion carried.
- Called back to order at 8:06 PM.

Lee Curtis:

- Requested permission to close Main St from 2nd to 3rd Streets for the Trunk or Treat on Oct. 31st, sponsored by the Lions Club.
- Requested the alley at 4th & Ridgeway, Block 22, be vacated. The attorney stated a formal petition had to be filed with the council. She would send samples to Curtis
- Questions on the sewer.

Zoning: George Reed

- Zoning board has requested hiring Kim Reynolds as zoning secretary. Motion by Reed, second by Fulton to hire Kim Reynolds as zoning secretary at the previous rate. 4 in favor M Reynolds abstained. Motion carried.

Executive session:

- Motion by Fulton, second by M Reynolds to go into executive session on personnel until 9:30 PM. Motion carried.
- Called back to order at 9:31 PM. Fulton stated the executive session was for 30 minutes with no decisions made.

Police intern:

- Motion by Fulton, second by Reed to accept Tyler Carothers as a police intern from Washburn. Motion carried.

Bills:

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

There being no further business to come before the council, motion by Fulton, second by M Reynolds to adjourn at 9:33 PM. Motion carried.

Sandra Schiffelbein, City Clerk