

September 19, 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, K Reynolds, Kane, Attorney DeVoe; Stephanie Watson, Randy Piper, Larry & Kandy Hinck, Marvin Stevens, Deb Zerbe, Susie Whalen, Arnold Billbe.

The minutes of 9-6-2011 were read. Motion by Fulton, second by Traphagan to accept the minutes as read. Motion carried. The minutes from the special meeting on 9-14-2011 were read. Motion by Traphagan, second by M Reynolds to accept the minutes as read. Motion carried.

Osage County Economic Development; Stephanie Watson

- Discussed different programs for economic development through the State and County.

Executive session: Compliance Officer

- Motion by Reed, second by Zerbe to go into executive session to interview for compliance officer until 8:15 PM. Motion carried. Applicants interviewed: Kevin Richardson & Arnold Billbe
- An extension of time was requested until 8:50 PM.
- Meeting was called back to order at 8:52 PM.
- Fulton stated the executive session was for 1 hour 5 minutes with no decisions made.
- Motion by Fulton, second by M Reynolds to hire Richardson as compliance officer, to start on 9-26-2011, at \$15/hour, no more than 20 hours per month. 4 in favor, Traphagan opposed. Motion carried.

Police: Kane

- Gave a verbal department report.
- Informed the council the 2010 Charger needs new tires.
- Discussed the school emergency preparedness drill. He was not contacted about the drill.
- Revisited the proposal to purchase a handheld radar unit. Discussion. Fulton stated the proposal needs more thought.
- Both Fulton and Traphagan stated, coverage at the school needs to be a top priority.
- Zerbe stated there is still a problem with vehicles speeding in the alleys. Attorney DeVoe stated, private citizens can file an affidavit with the police department, but they will be required to appear in court.

Maintenance: Richardson

- Tires for the 2010 Charger, \$180 per tire, mounted at Carbondale Tire & Auto. Discussion of speed-rated tires and cost. Motion by Fulton, second by Zerbe, the proposed tires are adequate and should be purchased from Carbondale Tire & Auto. 4 in favor, Traphagan abstained. Motion carried.
- Sewer backup on 3<sup>rd</sup> St over the weekend. A manhole was raised today.
- Hach service agreement was reviewed and discussed. Motion by M Reynolds, second by Reed to renew the service contract with Hach. Motion carried.
- Zerbe requested a quarterly report from the Maintenance Dept. of items to be done in the future, for long term planning.
- Still working on lagoon at the water plant, waiting for the ground to dry out.

Recess:

- Motion by M Reynolds, second by Reed to recess at 9:08 PM for 10 minutes. Motion carried.
- Called back to order at 9:18 PM.

Seminars:

- The council reviewed information on a seminar with the Kansas Dept of Agriculture, Water Resources. The seminar is Grant Writing for Mitigation Projects. The clerk stated she had reserved two spots for the zoning administrator and one of the office staff. Motion by Zerbe, second by Fulton to allow Sherwood & one of the office staff to attend the seminar. Motion carried.

- The council reviewed information on a seminar sponsored by the Kansas Division of Accounts and Reports; Understanding Government Financial Statements, cost \$75, in Topeka, Nov 28. Motion by M Reynolds, second by Zerbe to allow the clerk to attend. Motion carried.

Nuisance Vehicles:

- Need more time to review other ordinances & will discuss at the next meeting.

Website: City Clerk

- Two proposals were reviewed and discussed, Jayhawk Software & Kevin Fry
- Motion by Fulton, second by Zerbe to accept the proposal from Kevin Fry. Motion carried.

Economic Development: Zerbe

- Clean Up: still need more sponsors & volunteers
- Barbara Anderson from the Dept of Commerce, Office of Rural Opportunity is willing to speak at the Oct 3<sup>rd</sup> council meeting. Schiffelbein suggested holding a special meeting so the council could focus on the topic of community development. The meeting will be changed to Oct 5<sup>th</sup> at 7 PM.
- Zerbe noted that next year will be Carbondale's 140<sup>th</sup> anniversary.
- Zerbe asked Kandy Hinck for a month report from the Library Building Committee

Logo/tagline: City Attorney

- Copyright is not necessary; a general release will do.
- Discussion of rules & prizes; open to everyone, no residency requirements
- Motion by Fulton, second by M Reynolds for the prize to be \$100 in "City Bucks". Motion carried.

Utility vehicles: Randy Piper

- Requested allowing utility vehicle on the streets with purchase of a permit or license.
- Attorney DeVoe had information from Osage City their utility vehicles regulations and permits.
- Reynolds stated this issue was previously reviewed and discussed. At that time the council decided the permits and regulations were too complicated.
- The Attorney is do more research on other towns' regulations; also need to get input from the police department. Tabled until the Oct 17<sup>th</sup> meeting.

Extension request:

- Accounts 343, 817, 644, 818. Motion by Fulton, second by M Reynolds to grant the extensions. Motion carried.

Marvin Stevens: Lions Club

- The restrooms at the City Park have been painted. Stevens thanked City Attorney DeVoe for donating the paint.

Bills:

- Motion by Traphagan, second by Reed 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 9:46 PM. Motion carried.

Sandra Schiffelbein, City Clerk