

October 3, 2011

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

Council present: Zerbe, Reed, M Reynolds and Fulton; absent Traphagan.

Employees & visitors: Richardson, Kane, Attorney DeVoe; Larry & Kandy Hinck, Deb Zerbe, Susie Whalen, Randy Piper, Paula Tryon.

The minutes of 9-19-2011 were read. Motion by Fulton, second by Reed to accept the minutes as read. Motion carried.

Bids opening 1997 Crown Vic

- Bids: Brian Gragg \$299, Adolph Anderson \$309.
- Motion by Reed, second by M Reynolds to accept the highest bid, Anderson \$309. Motion carried.

Police: Kane

- Gave a verbal department report.
- Fulton asked about the missing splashguard on the 2004 Crown Vic. Kane stated Sherwood does the maintenance & he would know what happened to it.
- Council asked for a schedule. Kane stated the Mayor has a schedule & he will give one to the council.
- Zerbe asked about a McGruff Program. Kane has called about the program, but needs to follow up with another phone call.

Maintenance: Richardson

- Water tower sensor was bad & causing the tank to overflow. The sensor was replaced today.
- Water leak on Lawrence will be repaired this week.
- Reported on the KRWA sewer class Richardson & Sherwood attended. Richardson suggested bidding the CCTV inspection without the engineer; cost savings of \$12,000-15,000. The clerk questioned the proposal. Discussion. Motion by Fulton, second by Zerbe to put the CCTV inspection out to bid. Motion carried.

Nuisance Vehicles:

- Council discussed changes in regulations on nuisance vehicles; prepared surface, number of operable vehicles. The council requested a draft of changes from the City Attorney at the next meeting.

Pride meeting: Schiffelbein

- Meeting date is October 25th with Trudy Rice, Kansas Pride Program.
- Requested permission to do a mass mailing to the 66414 zip code. Motion by Fulton, second by M Reynolds to do the mass mailing. Motion carried.

Economic Development: Zerbe

- City-wide clean up had approximately 30 volunteers. Trash was picked up, grass & weeds were removed from Main St., weeds were cut at 75 Hwy ramps, areas at the park were graveled, new swings have been ordered, painted the boarded over areas on the vacant building at 233 Main St.
- Left over water & other donations will be given to fund raiser for Caleb Cook.
- Suggested going to the School Board meeting on Oct 12th at 6:00 PM. Fulton stated he would attend with Zerbe.
- Zerbe presented maps generated by Osage County Economic Development showing land development in Carbondale.

Donation:

- Harmonette Club: Motion by Fulton, second by Reed to donate \$50 for the Halloween contest. Motion carried.
- SFT After Prom: Motion by Reed, second by Zerbe to donate \$100 to the After Prom. Motion carried.

Logo contest: Zerbe

- Brought up issues with the "City Bucks" program. Discussion. Council wants to continue with "City Bucks" to promote local businesses.
- Logo and tagline are two different things. Discussion. Prizes will be \$100 for each.
- This should be finalized by Oct 17th.

Executive session: City Attorney

- Motion by Fulton, M Reynolds to go into executive session with City Attorney to discuss contractual issues until 7:55 PM. Motion carried.
- Called back to order at 7:55 PM.
- Fulton stated the executive session was for 9 minutes with no decisions made.

Bills:

- Motion by Fulton, 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 M Reynolds to adjourn at 8:00 PM. Motion carried.

Sandra Schiffelbein, City Clerk