

October 17, 2011

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

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

Employees & visitors: Richardson, Kane, K Reynolds, Attorney DeVoe; Ben & Michael Kramer, Lee Curtis, Randy Piper, Larry & Kandy Hinck, Brent Cox, Susie Whalen.

The minutes of 10-03-2011 were read. Motion by Fulton, second by Zerbe to accept the minutes as corrected. Motion carried.

Kramer Engineering: Ben & Michael Kramer

- Michael Kramer stated the plans for Osage St Bridge/Bury Creek project are ready to be send to the Kansas Dept of Agriculture for permits.
- Motion by Fulton, second by Zerbe for the Mayor to sign the permits and move forward with the project. Motion carried.
- Discussed flood plain overlay for the updated maps.
- Motion by Zerbe, second by Fulton to have Kramer overlay the flood plain on the new maps. Motion carried.

Police: Kane

- Gave a verbal department report.
- Discussion on the proposed ordinance on utility vehicles
- Requested a 15-minute executive session on personnel
- Fulton stressed the importance of delivering the compliance letters. Kane was told to make sure the new letters are served in a timely manner.

Maintenance: Richardson

- Nothing to report

City Attorney

- Further discussion on the proposed changes to the utility vehicle ordinance. Include carrying proof of insurance & requiring a permit. The attorney is to check on "Home Rule".
- Discussion on the proposed changes to the nuisance vehicles ordinance. Motion by Fulton, second by M Reynolds for the City Attorney to "clean up" the draft and adopt. Motion carried.

Impounded vehicles: M Reynolds

- Asked Chief Kane why nothing has been done with the 2 impounded vehicles, located in the maintenance yard. Kane stated he is waiting on the County Attorney to take action.

"City Bucks" program: Schiffelbein

- Council reviewed the proposed program and a sample of the certificates
- Discussion
- Motion by Zerbe, second by Fulton to go ahead with the participation letters and the program. Motion carried.

Website update: Schiffelbein

- Met with Kevin Fry to get the basics layout started
- Council members will have internal email accounts, along with all employees

Economic Development: Zerbe

- A letter to thank the vendors for donations for the community clean up was given the clerk to be sent out.
- A draft of the flyer for the logo contest was given to the clerk to be posted around town.
- Discussed nuisance & compliance for businesses. Zerbe questioned if past policy allowed businesses to be exempt from the nuisance regulations. Richardson stated that businesses are not exempt.

Lions Club: Lee Curtis

- Trunk or Treat on October 31<sup>st</sup>. Asked that barricades be left at City Hall and the Police Building to block off the street from 5:45-8:00 PM. Motion by Fulton, second by Zerbe to allow the closing of the street. Motion carried.
- Gave a written proposal to the council for the promotion of Carbondale. No action taken.

Recess:

- Motion by Reynolds, second by Fulton to recess for 10 minutes at 8:27 PM. Motion carried.
- Called back to order at 8:38 PM.

Zoning:

- Revocation hearings Monday, Oct. 24, 2011; properties that did not fully comply with restrictions on approved zoning permits.

Executive Session:

- Motion by Fulton, second by M Reynolds to go into executive session for 40 minutes on personnel and contractual with the attorney present. Motion carried.
- Called back to order at 9:23 PM.
- Fulton stated the executive session was for 40 minutes with no decisions made.

Bills:

- Motion by Fulton, 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 Zerbe to adjourn at 9:24 PM. Motion carried.

Sandra Schiffelbein, City Clerk