

November 7, 2011

Regular meeting of the Carbondale City Council was called to order by Mayor Towne at 7:00 p.m.

Council Present: Fulton, M. Reynolds, Reed, Traphagan and Zerbe

Employees & visitors: Richardson, Sherwood, Kane and City Attorney Sue DeVoe; Marvin Stevens, Larry Hinck, Randy Piper, Joanna Sherwood, Susie Whalen, Lee Curtis, Talisha Traphagan, Lonnie and Lisa Wallace, Deb Zerbe.

Minutes from October 17, 2011 were read. Motion by Fulton, second by Traphagan to approve as read. Motion carried

Police: Kane

- Trunk or treat went over good; no problems; had a good crowd.
- Cars are all running good
- Winkleman will return on Nov. 16<sup>th</sup>
- Requested a 15 min executive session
- Mayor ask Kane about the employment book that was order, Kane stated it was mailed back last week.

Maintenance: Richardson

Sewer

- Had a sewer main problem Saturday, November 5, 2011. In process of cleaning out main, sewer backed up in 120 Tucker Ct. Photos were reviewed
- File an incident report with KDHE
- Second incident in three months. If we have another, the state could step in and tell us what we need to do to repair sewers.

Water

- Valve issues at water plant
- Bid from Alliance Pump for \$2957.14 per valve. Kevin stated the maintenance department doesn't have the equipment to fix these. Motion by Fulton, second by Reynolds to have Alliance Pump repair these. Motion carried

Pride:

- Report was in packets
- Next meeting on November 8, 2011, 7:00 pm, at City Hall.

Eco. Development: Zerbe

- Update
- Discussion on PRIDE, group isn't formed yet.
- City still needs to do a planning session w/ Mayor and council in the next couple of weeks to discuss what needs to be done
- Motion by Reynolds, second by Fulton to have a work session on November 14, 2011 at 7:00 PM to address the codification and planning session. Motion carried.

Employee handbook: Zerbe

- Scheduling breaks, daily log, pre inspection check of equipment, and a weekly time sheet. Zerbe submitted examples
- Motion by Reed, second by Zerbe to approve adopting a similar sheet for the city employees. M. Reynolds wanted the council polled. Fulton-No, Reynolds-No and Traphagan-No. Motion failed.
- Discuss on time sheet, chain of command, needing written complaint from individuals and taking complaints to Mayor and/or Council meeting.

Lee Curtis

- Requested the alley in Block 22 be vacated.
- Can't build in the alley
- No recorded easements were found.
- Willing to grant any easement the City might need.
- Curtis is to bring in paper work.

Envisioning Program KSU:

- Tabled next meeting

Recess:

- Motion by Fulton, second by M Reynolds to take a 10 min break at 7:45 pm. Motion carried.
- Meeting called back to order at 7:55 pm.

Executive Session:

- Motion by Fulton, second by Reynolds to go into executive session until 8:25 pm, to discuss personnel. Motion carried.
- Meeting called back to order at 8:28 pm, with no decisions made.

Personnel:

- Motion by Reynolds, second by Fulton, to hire Brent Cox as a part-time on-call officer at \$10.30 per hour. Motion carried.
- Motion by Reynolds second by Reed to place Kincaid as a reserve officer. Motion carried

Sewer:

- Motion by Fulton, second by Reynolds to hire B&G consultants to get the CTCV scanning of sewer system started; cost of \$15,000. Motion carried.

Bills:

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

Motion by Reynolds, second by Traphagan to adjourn at 8:32 pm, motion carried

Kim Reynolds  
City Treasurer