

January 3, 2012

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

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

Employees & visitors: Richardson, Sherwood, Kane, K Reynolds, Attorney DeVoe; Sam Johnson, Pat Cox, Joan Craig, Sandy Duncan, Larry & Kandy Hinck, Randy Piper, Susie Whalen, Brian Hinck, Lee Curtis.

Minutes:

- December 19, 2011 minutes read. Motion by M Reynolds, second by Zerbe to approve as corrected. Motion carried.

Sewer Project: BG Consultants

- Bids: Mayer Specialties, \$62,175.25; QPS \$67,126.00; Ace Pipe Cleaning, \$88,835.50
- Recommend Mayer Specialties, which was low bid
- Pre-inspection meeting, Monday at 9 AM
- Ready to start on Tuesday
- General notice will go out Thursday or Friday; 24 hour notices will be placed on residents' door
- Motion by Reed, second by M Reynolds to approve Mayer Specialties bid, notify contractor & start. Motion carried.
- Motion by Reed, second by Zerbe to give Maintenance authorization of additional work. Motion carried.
- Answered question from the public

Police: Kane

- Verbal department report
- Presented the 2011 report on dogs taken impounded for the office records
- Informed the council Manning & Kincaid are no longer reserve officers

Maintenance: Sherwood

- Verbal department report
- Light on the water tower needs electrical repaired. Motion by M Reynolds, second by Zerbe to seek bids for checking out the electrical problem with the water tower light. Motion carried
- Salt & sand spreader needs baring replaced
- Continue with alley work

City Office:

- Need to update Kim's computer. Motion by Zerbe, second by Reed to get bids for a new office computer. Motion carried.
- Kane stated the police department needs two new processors. Motion by M Reynolds, second by Reed to get bids for 2 new computers for the police dept. Motion carried.

Resolutions:

- GAAP waiver was reviewed & discussed. Motion by M Reynolds to pass Res 2012-01, GAAP Waiver. Motion died for lack of second. Reed request more information on GAAP Waiver.
- A resolution supporting the PRIDE group was reviewed. Motion by Reed, second by Zerbe to adopt Res 2012-02, supporting the PRIDE program. Motion carried.

Economic Development: Zerbe

- Still need to set a date for the goal setting meeting

Streets: Keefover

- State concern of the condition of Ridgeway St, between 4th & Topeka
- M Reynolds stated Maintenance Dept makes a list streets to be repaired each year
- Keefover would like to see Ridgeway put on the top of the street repair list
- Discussion; suggestion of enacting a designated truck route.
- No formal action was taken

Donation: Friends of the Library

- Request for a \$10 donation to the play sponsored by FOCCL on Jan 20. Motion by Reed, second by Zerbe to donate the \$10. Motion carried.

Mobile Home Park License

- Motion by Reed, second by Zerbe to approve the MHP license renewal for Mulberry Hill. 2 in favor, M Reynolds opposed. Motion carried.

Nuisance compliance: 218 Jones

- Council reviewed documents on the nuisance
- The resident has show proof of vehicle registration to the Mayor
- M Reynolds stated if resident cannot bring the required documentation into the office, city should take legal action
- Richardson is to follow up, re-evaluate the property, and report back at the next meeting
- Reed will personally contact the resident
- Discussion of trash cans left at the curb. Richardson will follow the direction of the council

Water extensions:

- K Reynolds request the council not grant extension past the 30th of the month. It is difficult for the office to track.
- Discussion
- M Reynolds stated the council will continue to consider each one at the time the request is made

Curtis:

- Suggested placing spot lights on the water tower to light up "Carbondale". This could be included in the bid for the other electrical work
- Richardson will include the lights in the request for bids

Bills:

- Motion by Reed, second by M Reynolds to pay all approved bills. Motion carried.

There being no further business to come before the council, motion by M Reynolds, second by Zerbe to adjourn at 8:05 PM. Motion carried.

Sandra Schiffelbein, City Clerk