

January 16, 2012

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

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

Employees & visitors: Richardson, Sherwood, Kane, K Reynolds, Attorney DeVoe; Randy Piper, Lee Curtis, Talisha Traphagan, Lonnie & Lisa Wallace, Pat Kuney, Larry & Kandy Hinck, Marvin Stevens, Susie Whalen, Brian Hinck.

Minutes:

- January 3, 2012 minutes read. Motion by M Reynolds, second by Zerbe to approve as corrected. Motion carried.

Bid opening:

- One bid was received for property at Wilson & Osborn; Mark Pawley, \$1000.
- Discussion
- Motion by M Reynolds, second by Zerbe to sell the property to Mark Pawley for \$1000, with Pawley to take care of the costs & legal details. The City Attorney will prepare the deed. Motion carried.

Police Department: Kane

- Gave a verbal report
- Requested a 15 minute executive session on personnel
- M Reynolds reminded Kane all Casey's receipts were to be turned into the City Office
- Fulton stated he has received complaints about the street lighting at Topeka & Main, too dark. Kane will contact Osage County on the lighting

Maintenance: Richardson

- Electrical estimates for water tower beacon light and railing lights; Ace Electric \$3630, Davin Electric \$7675
- The question was asked if the beacon was necessary. Richardson will look into the issue
- Zerbe requested a bid on changing the logo on the water tower
- Electrical estimates were tabled
- Sherwood to wastewater class in Ottawa at no cost. Motion by Fulton, second by Reed to approve the training. M Reynolds amended the motion to included taking a city vehicle, second by Reed. Motion carried as amended.
- Cox to KRWA Conference in March. He will get credits and take the water certification test. Room & conference cost of \$385 and take a city vehicle. Motion by Reed, second by Zerbe to approve the conference and expenses. Motion carried.
- Concrete is needed to reinforce some manholes. The police building stoop needs to be replaced and made ADA compliant. The cost of concrete \$366 with maintenance dept doing the labor. Motion by Traphagan, second by Reed to approve the concrete work. Motion carried.
- Sewer CCTV Pre-inspection minutes were available for review. Mayer will start tomorrow. 24 hour notices were hung today

Training:

- M Reynolds stated the Police and Maintenance departments should look for any free workshops that would go towards their certifications and the training should directly benefit the City. Certifications need to be up to date and current.

Code compliance: Richardson

- Requested clarification of the "chain of command"
- Vehicles used for storage; required to be registered but not mobile?
- Discussion
- City attorney to research further

Bids for office computer:

- Fry, \$675 plus cost for Jayhawk software install , approx \$200
- Jayhawk \$1025, which includes installation of software and installation on site
- Discussion. Office computers have been purchased through Jayhawk in the past.
- Motion by Fulton, second by Reed accept the bid from Jayhawk for \$1025.00. Motion carried.

Water Loans:

- Clerk advised Ranson Financial not to attend this meeting, because the council has not made a decision on the proposal
- Discussion of converting Water Loans to Bonds.
- Motion by Traphagan, second by M Reynolds to oppose converting and leave as loans at this time. Motion carried.

Code compliance: Reed

- Owner of 218 Jones has major health issues and will be unable to do anything for a while
- Reed suggested a 30 day extension for compliance
- Traphagan recommended waiting for the attorney to research the issue stated earlier about the vehicles used as storage
- Reynolds asked if objects were on City easement; Richardson stated the fence is over a sewer main.
- Richardson asked for council direction
- Motion by M Reynolds, second by Reed to grant a 30-day extension, until Feb 16, 2012 to have all the issues resolved. Motion carried.

Waste Tire Grant Program:

- Council reviewed a grant application for picnic tables and benches made from recycled tires.
- The grant will match 50% of the cost of the recycled items
- Rec Comm will fund 2-8' tables and 1-8' ADA table for the ball park
- City will fund 2-8' tables, 1-8' ADA table and 4 6' benches for the swimming pool; 3-8' tables and 1-8' ADA table for the city park
- Richardson requested use of city equipment to install the tables & benches, he and Sherwood would volunteer their time.
- Motion by Traphagan, second by Fulton to approve the grant application and use of equipment. Motion carried.

Economic Development: Zerbe

- Listed available grant information received from Barbara Anderson, Kansas Dept of Commerce
- Stated the need to schedule a planning work session
- Motion by Zerbe, second by Reed to hold a planning work session, following the compliance hearing scheduled for 7 PM on Jan 23, 2012. Motion carried.

Petition:

- Lee Curtis presented the council with a formal petition to vacate the alley in Block 22, Original Town.
- City Attorney stated a public hearing must be held to allow public comment.
- Curtis is responsible for the cost of the publication of the notice and notification of current neighbors
- City Attorney also advised Curtis to research other utilities, which could have easements along the alley. The City would need documents showing the other utilities are in agreement

Hall request:

- Radio Club, Clint Vawter, submitted a request to use the Hall, at no cost and submitted a list of dates

- Motion by M Reynolds, second by Fulton to allow the use of the hall from 6:30-8:30 PM on the stated dates through July. The request will need to be resubmitted after July. Motion carried.

ATV ordinance:

- Tabled to Feb 6, 2012 for further review and inclusion with the Codification.

Recess:

- Motion by Reynolds second by Fulton to take a 10 minute break at 8:14 PM. Motion carried
- Back to order at 8:26 PM

Executive Session:

- Mayor entertained a motion for an executive session on personnel to do employee evaluations.
- Motion by Fulton, second by Traphagan to go into executive session on personnel until 8:45 PM. Motion carried.
- Kane joined the council in executive session
- Extensions of time were requested until 9:25 PM

Opening meeting:

- Called back to order at 9:27 PM
- Fulton stated the executive session was for 1 hour with no decisions made

Bills:

- Motion by Traphagan, 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 M Reynolds to adjourn at 9:30 PM. Motion carried.

Sandra Schiffelbein, City Clerk