

March 5, 2012

Regular meeting of the Carbondale City Council was called to order at 7:00 PM by Mayor Towne.  
Council present: M Reynolds, Reed, Traphagan, Zerbe, Lister.

Employees & visitors: Richardson, Sherwood, Kane, K Reynolds, Attorney DeVoe; Greg Rickel, Marvin Stevens, Lee Curtis, Pat Kunej, Steve Romano, Randy Piper, Ron Lister, Paula Tryon, Kandy Hinck, Brian Hinck, Susie Whalen, Joseph Collins.

Minutes:

- Regular meeting on 02-21-2012 read. Motion by Reed, second by Zerbe to accept as read. Motion carried.

Executive Session:

- Motion by M Reynolds, second by Reed to go into executive session until 7:10 pm to discuss contractual and attorney client privilege items with the attorney present. Motion carried.
- Meeting called back to order at 7:14 PM.
- M Reynolds stated the executive session was for 9 minutes with no decision reached

Street meetings: Greg Rickel

- Request approval to use the City Park for outdoor church services twice a month during the summer
- Need electricity to use a public address system, which he offered to pay for.
- Will have music, gospel reading, and area ministers will preach
- Services will be in the evening
- Traphagan asked for time to consider & discuss
- Rickel was asked to attend the March 19, 2012 meeting for a decision

Police: Kane

- Requested the Maintenance department move the camera from the Impala to the Charger, while one camera is in for repairs. Council & maintenance depart agreed.
- Verbal department report
- No new bids on computer or laptop
- Requested an executive session on personnel

Executive Session:

- Motion by Reed, second by Traphagan to go into executive session for personnel with Chief Kane until 7:36 pm. Motion carried
- Meeting was called back to order at 7:57 pm.
- M Reynolds stated the executive session was for 30 minutes with no decisions reached.
- Motion by M Reynolds, second by Reed to hire Joseph Collins as a full-time police officer at \$12.50 per hour, 43 hours per week to start March 11, 2012. Motion carried.

Maintenance: Richardson

- Thanked the Mayor & council for allowing the Maintenance Dept to assist Harveyville for 3 days after the tornado. They learned a lot emergency situations by sitting in on meetings.
- The council and the audience thanked the Maintenance Dept for their efforts with applauded.
- Ditch work continues.
- Brian Hinck commented on the pothole at Main & Topeka; Reed will contact Tyson at Osage County Road Dept

Utility Rate Study

- Discussion
- Bond underwriter Rick Entz agreed to do rate studies if we signed an update bond underwriting agreement. The council would like the attorney to speak with Entz before signing a new agreement.
- Auditor Steve Connelly will do a rate study for \$1500-2000
- Council asked to review the water rate study from 2009 at the next meeting

City Attorney: DeVoe

- Discussed the need for a Domestic Violence and Racial Profiling policy.
- Motion by Traphagan, second by Reed for Chief Kane to meet with the City Attorney to go over the policy in a timely manner, by the first meeting in April. Motion carried.
- Discussed proposed ordinances on Utility Vehicles, Junked Vehicles and Parking
- Took public comment
- Motion by Reed, second by Traphagan to approve the Utility Vehicle ordinance. Council polled: Lister, no; Zerbe, yes; Traphagan, yes; Reed, yes; M Reynolds, no. Motion carried.
- No action was taken on parking or junk vehicles

Economic Development: Zerbe

- Check with PRIDE to see if they will do a community survey
- Sidewalk & lighting study, K-State will see if they have students willing to assist
- West lake development study is underway; OCED is looking into possible grants
- Handed out information on "Public Square Communities"; is a paid facilitator. Had concerns over fees.
- M Reynolds also attended the meeting & was concerned over costs.
- Waiting for information on the "Storm Ready Program"
- Need planning sessions for emergency planning between several departments & organization

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 Reed, second by Reynolds to adjourn at 8:52 pm. Motion carried.

Sandra Schiffelbein, City Clerk