

April 16, 2012

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

Council present: M Reynolds, Reed, Traphagan, Zerbe, Lister

Employees & visitors: Richardson, Sherwood, Cox, Kane, K Reynolds, Attorney DeVoe; Lee Curtis, Randy Piper, Marvin Stevens. Talisha Stark, Larry & Kandy Hinck, Susie Whalen, Paula Tryon.

Minutes:

- 04-02-2012 minutes read. Motion by Traphagan, second by Reynolds to accept the minutes as read. Motion carried.

Street meetings: Rickel

- Not present at the meeting

Police: Kane

- Verbal department report
- Present proposal to purchase new police vehicle to replace the Impala; discussion
- Motion by Zerbe second by Reed to purchase 2012 Dodge Charger on a 3 year lease from Landmark Dodge; purchase price \$22,891.80. Council polled. Reed, Zerbe, Lister, yes; Reynolds & Traphagan, no. Motion carried.
- Discussion of putting the 1990 Chevy truck & 2001 Impala out for bid.
- Clerk to check into paying off the 2010 Charger early.
- Kane request purchasing a cage for the Charger.
- New car should have basic decals.
- Reviewed proposal for 3 handheld radios for the maintenance dept at \$185 each. Clerk to get more details on the radios.

City Attorney: DeVoe

- Kane stated the updates to the police handbook have been reviewed and are in compliance with State policy. Motion by Reynolds, second by reed to adopt the State mandated policies on Racial Profiling & Domestic Violence in the Carbondale Police Handbook. Motion carried.
- City Attorney went over the case report. Court case, polices and dismissals are gone over with the police before court.

Osage Street Bridge/Bury Creek project:

- Kramer Engineering has requested permission to put the project out to bid. Motion by Traphagan, second by Reed to put the project out for bids. Motion carried.

Maintenance: Richardson

- Planned repairs, Commerical St, First St from Main St to the bridge.
- This year we are going to test doing patch and overlay on some streets.
- Reed asked about Second St; Traphagan asked about Ridgeway
- Asked for a list of streets from the council.
- Richardson will get the list to the office and letters will be sent out for bids
- Discussed ditches
- A proposal to install a generator receptacle at City Hall was reviewed from Davin Electric at cost of \$3150. Motion by Reynolds, second by Reed to accept the proposal. Motion carried.
- Richardson received an offer of \$500 for the old tractor. Motion by Traphagan, second by Zerbe to accept sealed bids for the tractor and the 1990 Chevy truck. Motion amended by Reynolds, second by Traphagan to advertise in the official city newspaper for 2 weeks with bids closing on May 16th at the close of business and opened at the May 21, 2012 meeting. Motion carried.

Zoning:

- A request has been made to move the hydrant located in the 100 block of S Topeka. Discussion. There is a zoning special meeting April 19th with the proposed business site plan. Traphagan, need to wait for more information. Richardson to get cost estimate to move the hydrant and see if it can be moved.
- Proposed plans also show paving a portion of the alley. Discussion. This could cause the unpaved area to washout & should pave the entire alley.
- Proposed changes to the zoning regulations were reviewed by the council. Motion by Reed, second by Reynolds to authorize publication for a public hearing on the changes. Motion carried.

Zerbe:

- Emergency plan: Meet with staff to go over the plan. Need to get approval from alternate locations for participation in the plan. Motion by Traphagan, second by Zerbe to approve the emergency plan pending location approval. Motion carried.
- Working on West Lake proposal

Fall Celebration: Zerbe

- Requested permission to hold a fishing tournament on Sept 8th at East Lake. All State regulations will be followed. Requested permission to use the City vacant lot on Main St. Requested the City help sponsor the attraction.
- Planned fund raisers: Softball tournament and 5k run
- Motion by Zerbe, second by Traphagan to approve the fishing tournament, use of the vacant lot and a \$600 donation the the Fall Celebration. Motion carried.

Fish Feeder:

- No bids have been received. Motion by Traphagan, second by Reed to run the ad again. Motion carried.

Dedication sign for East Lake:

- M Reynolds submitted measurements & a sketch for the sign. Reynolds stated the people wanting the sign should pay for the sign & the placement with City approval. The sign could be tied into the existing sign at the lake. Whalen will work on the proposed sign.

Waste Tire Grant:

- The City & Rec Commission were awarded a KDHE grant for picnic tables & benches. Motion by Traphagan, second by Lister to accept & approve the Mayor's signature on the grant. Motion carried.

City Attorney:

- Request to attend the City Attorney Conference. Motion by Reynolds, second by Traphagan to pay the lodging & conference fees. Motion carried.

Extension requests:

- Council reviewed requests. Motion by Reynolds, second by Traphagan to grant extensions to account #0230 & #0516. Motion carried.

Court:

- K Reynolds informed the council, the court is considering changing to a 4 pm start time.

Executive session:

- Motion by Reynolds, second by Traphagan to go into executive session on personnel until 8:50 pm. Motion carried.
- Extension of time was requested until 9:30 pm
- Back to order at 9:44 pm.
- Reynolds stated the executive session was for 55 minutes with no decisions made.

Public comment:

- Curtis asked if handicap parking could be placed at the City Park on Main St.
- Mayor Towne & Reynolds will get with the Maintenance Dept to discuss the handicap parking.

Bills:

- Motion by Traphagan, second by Reed 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 9:49 pm.
Motion carried.

Sandra Schiffelbein, City Clerk