

August 6, 2012

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

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

Employees & visitors: Richardson, Sherwood, Reynolds, Kane, Attorney DeVoe; Shellanne Thompson, Talisha Traphagan, Marvin Stevens, Greg & Mary Burgett, Lee Curtis, Deb Zerbe, Larry & Kandy Hinck, Randy Piper, Chris Aspegren.

The minutes of 07-16-12 were read. Motion by Traphagan, second by Zerbe to approve the minutes as read. Motion carried.

Fall Celebration: Burgett

- Requested street closings for Friday & Saturday, Sept 7 & 8. Street closing are approved by the Chief of Police.
- Discussion of Fire Dept washing down the street. Richardson stated he preferred the streets not be washed due to the loose chat clogging the drains. He suggested renting a street sweeper.
- Beer garden was discussed; a city permit and insurance would be needed.
- Attorney DeVoe revisited the ordinance to allow CMB special events license in the City.
- The clerk will check on insurance
- Motion by Reynolds, second by Traphagan to table the issue until insurance information can be obtained. Motion carried.

Police: Kane

- National Night Out, served approximately 200 people
- Department report
- Discussed per diem pay for training in Iowa.
- Reynolds asked about the dates of training. Kane stated 20th-30th. Reynolds stated 10 days.
- Reynolds asked, what do we normally do for per diem when employees go out of town. The clerk stated we don't normally a per diem.
- Motion by Reed to pay the per diem of \$20 per day for the duration of school; Lister asked from the 23rd- 30th, Reed responded yes. Lister second the motion. Lister, Zerbe, Traphagan, Reed, yes. Reynolds, no. Motion carried.

Maintenance: Richardson

- Swimming pool will close on Aug 19th
- Bettis Asphalt will mill & re-lay the east half of S 2nd St and seal all other cracks in the fall
- An estimate from Protection 1 for security cameras at bulk water was reviewed. The bid was \$2816.96 & \$20 per month for cameras at bulk water, maintenance yard, & police/maintenance building areas. Motion by Zerbe, second by Reed to approve the contract with Protection 1 for the security cameras. Motion carried.
- Water meter installation for Sweet Country Homes is scheduled to begin on Mon. Aug. 13th. The \$6000 has been paid.
- Zerbe asked about our water supply. Richardson stated the lake is down about 7-8 feet, but holding. RWD 5 has requested additional supply, but we will not be able to continue.
- Zerbe asked about the boat ramp. Richardson stated the ramp drops off when the lake is low & it is posted. People will just have to be careful.

Library: Aspegren

- verbal report on library activities
- the building committee continues to have regular meetings
- the book sale will be Sept 7th & 8th, during the Fall Celebration

City Attorney: DeVoe

- STO & UPOC were tabled until the next meeting
- City Park was approved but has not been formalized, can be tabled
- the code of procedures was put in the packets as a FYI on meeting procedures due to recent questions
- utility shut off policy needs to be updated due to a Kansas Supreme Court ruling. Discussion.
- Motion by Traphagan, second by Reynolds to hold a special meeting on Aug 27, 2012 at 7 pm to go over the codification of ordinances.

Sewer Project:

- Preliminary engineering report was available for the council's review.
- LMI survey:
 - The school did not think there was time to organize students to do the survey
 - The clerk spoke with Crawford who said she could bring in a group to do the survey at a cost of \$7800.
 - Discussion
 - Richardson stated there are about 10 areas that need to be repaired immediately. The operators have made the council aware of the issues and the council has taken no action. Richardson also stated the liability is now removed from the operators when action is taken by the state.
 - Motion by Reed, second by Reynolds to hire GAS to do the LMI survey. Lister & Reed, yes; Zerbe, Traphagan, Reynolds, no. Motion failed.
 - The Clerk asked if the KIAC meeting should be canceled and was told yes

Compliance letter:

- Council reviewed a draft of compliance letters.
- A letter requesting compliance will be sent by mail.
- If voluntary compliance is not completed the formal notice will be delivered.

Liquor/Drinking establishment license:

- Reviewed a request to approve the liquor/drinking establishment license for Scott Schooler, pending the approval of his state license.
- Discussion
- Motion by Traphagan, second by Lister for conditional approval of the license pending proof of a state license. Motion carried.

Osage County Herald Chronicle:

- Reviewed the cost of participating in the School booster and sports ads
- Motion by Traphagan, second by Zerbe to participate in the ads. Motion carried.

Economic Development: Zerbe

- Waiting for more information on West Lake Project
- Working on the recovery plan
- People are calling on the master list of available properties

Extension Requests:

- Request for extension from acct 0162 due to a water leak. Motion by Reynolds, second by Reed to approve the extension. Motion carried.

Recess:

- Motion by Reynolds, second by Reed to recess for 10 minutes until 8:54 pm. Motion carried.
- Called back to order at 8:54 pm.

Executive session:

- Motion by Traphagan, second by Reed to go into executive session until 9:20 pm for attorney-client and personnel. Motion carried.
- At 9: 20 pm, an extension of 10 minutes requested; Reynolds left the executive session. Schiffelbein & K Reynolds joined the executive session.
- The meeting was called back to order at 9:31 pm.
- Traphagan stated the executive session was for 37 minutes with no decisions made.

Nuisance compliance:

- Request from the owner of the property (garage) in the 300 block of S Topeka to extend the compliance date to the first of the year.
- Motion by Lister, second by Traphagan to approve the extension. Motion carried.

Bills:

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

There being no further business to come before the council, motion by Reynolds, second by Traphagan to adjourn at 9:33 pm. Motion carried.

Sandra Schiffelbein, City Clerk