

January 21, 2013

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: Sherwood, Kane, Thoman, Amick, K Reynolds, Attorney DeVoe; Pat Cox, Shellane Thompson, Randy Piper, Larry & Kandy Hinck, Marvin Stevens.

Minutes:

- 01-07-2013 read. Motion by Traphagan, second by Reed to accept as read. Motion carried.

BG Consultants: Pat Cox

- Met with city staff and Osage County Road & Bridge Dept. on the storm drainage on Main St due to the construction of a new Casey's. Recommended not doing anything at this time. It could cause more issues down the line.
- Discussed funding through CDBG and Rural Development for proposed sewer and library projects. Brought up the need for a LMI survey. He will keep the council informed on developments in funding.

Police: Kane

- Gave a verbal department report
- TBS will be here the first week of February to do upgrades to on tornado siren
- Discussed the Osage County Emergency Management meeting on disaster recovery.
- Kane will get quotes on extra radios to be used in disaster recovery
- Uniform audit list will be submitted to the office tomorrow

Maintenance: Sherwood

- KDHE has suggested continuing with the sewer project
- Request for Richardson to attend the KRWA conference in March. Registration fees and lodging total \$497. Motion by Zerbe, second by Traphagan to approve the funds for the conference. Motion carried.
- Reported East lake is approximately 5 ft below pool. The council needs to consider conservation measures and decide if the swimming pool should open this year. The conservation policy will be reviewed and discussed at the next meeting.
- Maintenance inventory is complete, with copies at the Maintenance building, water plant and city office.
- Casey's has requested an irrigation meter. A policy will be developed at a later date.

Training:

- Reynolds to Court Clerk Conference. Fees & mileage are paid. Motion by Traphagan, second by Lister to allow Reynolds to attend the conference. 4 in favor, Reynolds abstained. Motion carried.
- Schiffelbein to KRWA seminar on QuickBooks. Fee \$50 & mileage. Motion by Reynolds, second by Zerbe to allow Schiffelbein to attend the seminar, pay fee, a day's salary and mileage. Motion carried.

Economic Development: Zerbe

- Zerbe and Kane attended the Osage County meeting on disaster plan. Zerbe gave an overview of the meeting.
- Zerbe to talk to the school about using as a storm shelter
- Need to purchase additional radios. Zerbe will need to carry one full-time as designated coordinator. He will also need a FEMA badge.
- Kane suggested organizing "Minute Men"; 5 people with 5 people under them to help with a disaster; will need additional vests. Kane will speak to Richardson on ordering vests
- County will hold a special meeting in June and would like as many city council in attendance as possible.
- Clerk to check on the cost of general liability umbrella coverage for storm shelters. Church is concerned about liability.

Extension requests:

- Reviewed requests. Motion by Reynolds, second by Traphagan to grant extensions to accts 0647 & 0330. Motion carried.

Library:

- Zerbe stated the council needed to make some kind of decision on the library. They are going to need the City to help apply for funds.
- Reynolds stated we still need a LMI survey.
- Clerk felt the council should decide if they are going to stay with the architect the library board is using or use BG Consultants.
- Hinck said, the library needs to know that the City is ready to financially back the things the library needs to go forward with.
- Traphagan stated, he would like know City can handle it financially.
- Discussion
- Motion by Zerbe, second by Traphagan to allow the library to review possible grant opportunities for funding the library project; amended by Reynolds to include low income loans, also. Council was polled. Lister, Zerbe, Traphagan, Reed, Reynolds, all yes. Motion carried.
- Discussion of the need for an LMI survey. Clerk is to contact GAS for a written proposal.

Executive session:

- Motion by Reynolds, second by Traphagan to go into executive session until 8:25 pm for personnel, employee evaluations. Motion carried.
- Back to order at 8:38 pm.
- Reynolds stated the executive session was for 38 minutes with no decisions reached.

Personnel:

- Reynolds stated City employees have not received a COLA for the past two fiscal years. Motion by Reed, second by Lister to give the City employees .20/hr COLA adjustment effective this pay period. Motion carried.

Bills:

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

There being no further business to come before the council, motion by Reed, second by Lister to adjourn at 9:45 pm. Motion carried.

Sandra Schiffelbein, City Clerk