

February 19, 2013

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

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

Employees & visitors: Richardson, Kane, K Reynolds; Randy Boudeman, Lee Curtis, Shellanne Thompson, Marvin Stevens, Larry and Kandy Hinck.

Minutes:

- 02-04-2013 read. Motion by Reynolds, second by Reed to accept as corrected. Motion carried.

SFT School Board: Boudeman

- Spoke on the school bond issue.
- Answered questions from the council and audience

City Attorney: Memo

- City Attorney was absent, but sent a email on items.
- Items will be discussed according to departments and agenda

KDOT agreement:

- Reynolds read the agreement. KDOT will be working on the ramps to 75 Hwy this summer. Motion by Reynolds, second by Zerbe to adopt KDOT Project 75-70 KA 2184-01, pavement rehab. Motion carried.

Police: Kane

- Suggested increasing court costs to \$85 to cover an increase in the Judge's salary and electronic ticketing. A presentation is scheduled tomorrow with an e-ticket company. Discussion. Tabled until March 1 meeting.
- Requested \$4188.85 be moved into the police equipment fund. The amount was unspent in the 2012 police budget. This money could be used to purchase equipment such as tasers. Discussion.
- Proposal to replace the 2004 Crown Vic with KHP vehicle or Dodge 4x4 truck. Discussion. Tabled until March 1 meeting.
- Tornado siren appears to have been struck by lightning. The batteries and charger need replaced. Bids were reviewed; TBS \$3505, with purchasing the charger from TFMCom, no estimate as of today. Washington Electronics is a Whelan dealer, \$3624.44 and they will install everything. Motion by Reed, second by Zerbe to accept the bid from Washington Electronics. Motion carried.
- Stated the STO gives the Chief authority to mark roads for traffic control purposes. Kane wants white lines painted on the right side at Main and Topeka to keep people from using the area as a turning lane and paint a line at the stop sign. Clerk stated in 2004 the City inquired about marking the road the County would not allow the markings. It is a county road and the county has to approve the changes. Kane will get clarification from Osage County in writing to mark the intersection.
- Requested sending Klenda and Vogel to 16 hours of training in Iowa. Vogel will not be paid to attend. Lodging will be \$15 per day and per diem for meals, and no cost for training. 2 days lodging and meals.

Recess: Motion by Reed, second Reynolds to recess at 8:15 pm for 10 minutes. Motion carried. Meeting called back to order at 8:25 pm.

- Discussion of training continued. Reynolds would like to see training taken more locally due to the cost of gas. Zerbe requested a list of local training.

- A list of allowable item for police uniforms to be paid by the city was presented. Kane also request the City pay for the “coldgear” that was purchased last year. Discussion. Motion by Lister, second by Reed to allow the items listed and pay outstanding bill. 3 in favor; Reynolds, no. Motion carried.

Maintenance.

- Reported lake level has dropped considerably. The top intake is above the surface, but the lower intake is about 8 ft below the surface.
- Reviewed a list of suggest conservation measures and read a proposed “Water Watch” resolution. Discussed alternative water sources. Motion by Reed, second by Lister to adopt Resolution 2013-02 “Water Watch.” Motion carried.
- Zerbe suggested starting the clean-up at West Lake, including dredging out the lake. Discussion. Kevin to get estimates on dredging West Lake.

Training:

- K Reynolds requested permission to attend KBI training on court forms. No fees, but pay wages and mileage. Motion by Zerbe, second by Reed to approve the training. 3 in favor; Reynolds abstained. Motion carried.
- Requested permission to close the office the morning of March 14, 2013 so both the Clerk and Treasurer can attend training on the changes to KPERs. Motion by Reed, second by Zerbe to allow closing of the office and training. 3 in favor; Reynolds abstained. Motion carried.

Economic Development: Zerbe

- Update on the Emergency plan. He is filling spots and should be completed in one to two months.

Fireworks stand application:

- Council reviewed the application. Motion by Reynolds, second by Reed to approve the firework stand permit for Starkebaum. Motion carried.

Osage County Connecting Link Agreement:

- Council reviewed and discussed the agreement. No action was taken. The papers will be returned unsigned.

Municipal Judge:

- Judge has requested an increase in salary. Tabled until the next meeting.

Extension Requests:

- Reviewed requests from account 0644. Discussion. Motion by Reynolds, second by Lister to grant the extension until noon on Feb 21st; if not paid in full the service will be disconnected. Motion carried.

Bills:

- Motion by Reynolds, 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 Lister to adjourn at 9:18 pm. Motion carried.