

April 15, 2013

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

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

Employees & visitors: Richardson, Sherwood, Kane, K Reynolds, Attorney DeVoe; John Ryan, Lee Curtis, Pat Cox, Larry and Kandy Hinck, Marvin Stevens, Pat Kuney, Randy Piper, Myles Longcor.

Minutes:

- 04-01-2013 read. Motion by Zerbe, second by Traphagan to approve as corrected. Motion carried.

Executive session:

- Motion by Reynolds, second by Traphagan to go into executive session on personnel until 7:13 pm. Motion carried.
- Back to order at 7:13 pm.
- Reynolds stated no decisions were made

Personnel: Lake caretaker

- Motion by Traphagan, second by Zerbe to hire Myles Longcor as lake caretaker to begin April 20, 2013 at \$8 per hour. Motion carried.

Police: Digital tickets

- Kane stated he will have an updated quote for the next meeting.
- Zerbe asked if the company had done a cost analysis on cost savings. Kane will see if the company has any information.

Council:

- Newly elected council members, Lister, Ryan, and Curtis were sworn in and took their place with the council.
- Mayor Towne recommended the council elect Zerbe as President of the Council. Motion by Curtis, second by Ryan to accept the nomination. Motion carried.

Sewer: Pat Cox, BG Consultants

- Briefed new council members on the sewer rehabilitation project and answered questions.
- Suggested moving ahead with engineering design services. Temporary funding will be needed through bonds.
- Clerk stated we are currently under contract with bond council, but the agreement can be terminated with a 30-day letter.
- KRWA can help with environmental studies at no cost. Kansas Water Office can help update the Water Conservation Plan.
- Motion by Lister, second by Traphagan have Water Conservation Plan updated & invite Rita Clary with KRWA to the next meeting to talk about the Environmental Impact Study. Motion carried.
- Council requested Cox contact the bond council to be at the next meeting.

Police: Kane

- Verbal department report
- Tornado siren box was replaced. Determined one of the amplifiers is down, apparently due to a lightning strike. Cost proposal was submitted. Kane needs to talk to technician on narrow band upgrading and get more information. Discussion. Council decided to table until Chief gets clarification on repairs.
- Discussion of filing a claim with the insurance because of the lightning damage. The technician will need to put in writing.

Maintenance: Richardson

- Repaired water leaks
- Continue working on point repairs on the sewer
- Requested permission for Richardson & Sherwood to attend KRWA training on Stage 2 Disinfection. Discussion. Motion by Traphagan, second by Zerbe to allow the training. 4 in favor, Curtis opposed. Motion carried.
- Presented a proposal to upgrade SCADA system at the water treatment plant from Systems Manufacturing at a cost of \$39,100. Discussion. Richardson will get more information and contact other companies for bids.

Zoning: Hinck

- Need to update the culvert ordinance to include the new plastic material that is being used. City attorney will work on updating the ordinance

Water leak: Account #0669

- Council reviewed a letter requesting an adjustment to the water bill due to a leak. Discussion. Motion by Curtis, second by Traphagan to send a letter and the ordinance highlighting the section where owner is responsible and allow payments over a 6 month period. Motion carried.

Carbondale PRIDE:

- Group is planning to dissolve.
- Clerk asked if the city would help with publishing the directory and a possible membership drive. Discussion. No action was taken.

Donation:

- Letter requesting a donation from SFT Renaissance Committee. Motion by Traphagan, second by Lister to donate \$50. Motion carried.

Bank Pledge Agreement:

- Motion by Traphagan, second by Curtis to designate the City Treasurer and Mayor as authorized contacts for bank pledges. Motion carried.

Financial reports:

- Financial reports through February 2013 were available for the council's review.

Extension request:

- Motion by Traphagan, second by Zerbe to grant the extension for Acct #0541. Motion carried.

Bills:

- Motion by Traphagan, second by Zerbe to pay all approved bills. 4 in favor, Curtis abstained. Motion carried.

There being no further business to come before the council, motion by Zerbe, second by Traphagan to adjourn at 9:15 pm. Motion carried.

Sandra Schiffelbein, City Clerk