

May 6, 2013

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

Council present: Zerbe, Ryan, Curtis, Lister. Absent: Traphagan

Employees & visitors: Sherwood, Kane, K Reynolds, Attorney DeVoe; Pat Cox, Larry and Kandy Hinck, Marvin Stevens, Randy Piper, Julie McNickle, Joyce Greene, Mike Reynolds, Jeremy Gaston.

Minutes:

- 04-15-2013 read. Motion by Curtis, second by Lister to approve as corrected. Motion carried.

Executive session: Contractual

- Motion by Ryan, second by Zerbe to go into executive session on contractual-attorney client until 7:20 pm. Motion carried. City Attorney, City Clerk and engineer Pat Cox were included in the executive session.
- Time extended to 7:30 pm
- Back to order at 7:31 pm.
- Zerbe stated no decisions were made

Sewer Project: Pat Cox, BG Consultants

- Gave an update on project
- Discussed temporary funding for engineering design.
- Cox will contact a Rural Development and ask for a representative to attend a council meeting
- Rita Clary, KRWA was unable to attend to discuss environmental impact review & water conservation plan. Motion by Ryan, second by Zerbe as long as there are no fees for Environmental Impact Study, go ahead and start process. Motion carried.

Police: Kane

- Verbal department report
- Siren: spoke with technician on new federal regulations; trying to get clarification that receiving falls under the regulations. Technician has not gotten back with Kane.
- The estimate was for two units. Clarified that the fire dept is responsible for the siren at the fire station. The City is responsible for the siren at City Park. Kane stated this will cut the cost in half.
- Digital ticket information was reviewed with the council and questions were answered. Cost per month, \$570. One time program interface of \$1000; additional fee of \$2500 for the Jayhawk court program interface. Discussion. Curtis stated he was opposed to the purchase. Discussion on feasibility. Tabled
- Curtis requested the officers wear reflective vests when running radar and stepping out into traffic..
- Quote for tires for 2010 Charger from Carbondale Tire & Auto for \$752. Motion by Zerbe, second by Lister to approve the tires for the police car. Motion carried.
- Requested approval for Roadside Interview training for Quigley and Vogel at Camp Dodge Iowa, transportation by police vehicle and rooms paid for by the City. Quigley will be paid, part-time officer Vogel will not get paid. Discussion. Also requested training for Quigley and Kane for Meth Investigation at Camp Dodge Iowa. Lister asked about coverage. Kane stated part-time officers will cover. Curtis requested a copy of the police schedule for every council member. Motion by Lister, second by Zerbe to send the officers to training as listed. 3 in favor, Curtis opposed. Motion carried.

Maintenance: Sherwood

- Three other companies have been contacted on SCADA system, with no response.

- If SCADA system goes down, the plant will have to be run manually. It takes about 15 hours to fill the water tank. The system is outdated and parts may not be available. Discussion. Council decided there needs to be other bids to compare the cost.
- Council reviewed a list of proposed streets repairs. Motion by Zerbe, second by Lister to send letters requesting bids. Motion carried. The bids will be opened at next meeting.

West Lake:

- Reviewed a letter from Kansas Dept of Wildlife & Parks requesting permission to place signage at West Lake gate for access to Kemble's fishing pond. Attorney advised the road to West Lake is just an easement for access. Discussion. Motion by Curtis, second by Ryan not to get involved in Mr. Kemble's private venture. Motion carried.

Zoning: Larry Hinck

- Brought in an example of the culvert material use at new Casey's site. Attorney is still working on updating the ordinance for culverts to include the new material.
- Discussion of ditches that need cleaned

Library: Kandy Hinck

- Report on fund raisers and events.
- Held a building committee meeting and continue to work on a location for a new library
- Received a "needs assessment study" from NEKL
- Requested approval of new board member Doreen Weekley as the out of city member. Motion by Curtis, second by Ryan to accept the appointment of Doreen Weekley to the library board. Motion carried.

City Attorney:

- Requested payment of fees for the City Attorney Spring Conference of \$65. Motion by Ryan, second by Lister to pay the fee. Motion carried.

City Office:

- ATT phone agreement was reviewed by the council. Discussion. Motion by Curtis, second by Ryan to sign the agreement. Motion carried.
- Request for Reynolds to attend KRWA Excel training in Topeka. Motion by Ryan, second by Lister to allow the training. Motion carried.
- Schiffelbein to attend FEMA meeting on May 17 at 1:30 pm in Lyndon. The office will be closed, because Reynolds will be on vacation.
- Financial reports for the first quarter of 2013 were available for the council's review.

Recess:

- Motion by Curtis, second by Ryan to take a 10-minute break at 8:56 pm. Motion carried.
- Back to order at 9:06 pm.

Trash Hauler's License:

- Motion by Lister, second by Ryan to approve the Trash Hauler License for Osage Waste Disposal. Motion carried.

Zoning: Larry Hinck

- Casey's contractor has requested closing the alley in stages to pave the alley. Fire Chief Moore stated he was OK with the closing. Sherwood will inform the contractor they need to inform the preschool. Motion by Lister

second by Zerbe to allow the alley to be closed and the contractor is to coordinate the closing with the Maintenance and Police Departments. Motion carried.

Executive session: Personnel

- Motion by Zerbe, second by Ryan to go into executive session on personnel until 9:30 pm. Motion carried.
- Back to order at 9:31 pm. Zerbe stated no decisions were made.

Reappointment: Council was polled after each reappointment by Mayor Towne

- Chief of Police, Marty Kane. Lister, Curtis, Ryan, Zerbe; all yes. Motion carried.
- City Attorney, Sue DeVoe. Lister, Curtis, Ryan, Zerbe; all yes. Motion carried.
- City Clerk, Sandy Schiffelbein. Lister, Curtis, Ryan, Zerbe; all yes. Motion carried.
- City Treasurer, Kim Reynolds. Lister, Curtis, Ryan, Zerbe; all yes. Motion carried.
- Municipal Judge, Frederick Godderz. Lister, Curtis, Ryan, Zerbe; all yes. Motion carried.
- Official newspaper, Osage County Herald Chronicle. Lister, Curtis, Ryan, Zerbe; all yes. Motion carried.
- Official depository, First Security Bank. Lister, Curtis, Ryan, Zerbe; all yes. Motion carried.

Bond Underwriting Agreement:

- Motion by Ryan, second by Zerbe to terminate the current agreement with Cooper, Malone, McClain and not sign the updated agreement. Motion carried.

Bills:

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

City Park:

- Ryan asked if there was a master plan for the land north of the City Park.
- At the next meeting, the council will schedule a work session to develop a plan.

There being no further business to come before the council, motion by Zerbe, second by Curtis to adjourn at 9:40 pm. Motion carried.

Sandra Schiffelbein, City Clerk