

May 20, 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: Richardson, Sherwood, Kane, Attorney DeVoe; Marvin Stevens, Laura Ward, Tammy Fiegenger, Randy Piper, Larry & Kandy Hinck, Jamie Andrews, Don Bruns.

Minutes:

- 05-06-2013 read. Motion by Ryan, second by Zerbe to accept as read. Motion carried.

Street repair bids:

- 2 bids for street repairs were received and opened.
- All American Asphalt, \$58,239, alley \$15,916. Sunflower Paving \$54,740, alley \$17,980. Discussion.
- Motion by Ryan, second by Lister to award the contract to Sunflower Paving. Motion carried.

Police: Kane

- Verbal department report
- Neither TBS or Washington Electronics will put in writing anything on the narrow banding issue on tornado siren. The sirens are functioning fine & have been tested. Discussion. Motion by Ryan, second by Zerbe to repair the siren to include narrow banding at a cost of \$3408.50. Motion carried.
- Requested and executive session on personnel.

Executive session:

- Motion by Ryan, second by Zerbe to go into executive session until 7:37 pm on personnel with the Chief Kane in attendance. Motion carried.
- The meeting was called back to order at 7:37 pm. Zerbe stated no decisions were made.

Personnel:

- Motion by Zerbe, second by Lister place Officer Quigley on leave without pay from May 15-18. Motion carried.

Maintenance: Richardson

- No bids on SCADA system
- Water leak on N 4th St last week
- continue ditch work, mowing & getting the pool ready to open
- City park was treated for ticks
- Discussion of street work, filling of cracks to maintenance the streets. Richardson will look into a treatment.

City Attorney:

- Presented a draft of the updated culvert ordinance. Discussion.

City Clerk:

- Meeting May 30th with Rita Clary for KRWA to work on the Water Conservation Plan
- Discussed a ribbon cutting ceremony for the new Casey's store. Thursday June 13, 2013 at 10 am.
- 2012 Audit is scheduled of the first full week in June.
- Pool manager and lifeguards were submitted for council approval. Discussion. Motion by Lister, second by Curtis to approve the pool staff recommendations. Motion carried.
- Application for a CMB license for Casey's new location. Motion by Ryan, second by Lister to approve the CMB license. Motion carried.

Extension requests:

- Council reviewed extension requests.

- Motion by Ryan, second by Lister to approve requests for accounts 0279, 0624, & 0960. Motion carried. Discussion on account 0007. Motion by Ryan, second by Curtis to approve the request for account 0007. Motion carried.

Work session:

- Motion by Ryan, second by to hold a work session on June 6, 2013 at 7 pm to develop a master plan for the city park expansion. Motion carried.

Bills

- Motion by Zerbe, second by Ryan to pay all approved bills. Motion carried.

Tornado Siren:

- Further discussion on the tornado siren, placement & coverage.
- Clerk to contact Osage County Emergency Management to find out how to have a survey of the

There being no further business to come before the council, motion by Lister, second by Curtis to adjourn at 8:26 pm. Motion carried.

Sandra Schiffelbein, City Clerk