

June 3, 2013

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

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

Employees & visitors: Richardson, Sherwood, Quigley, Kandy and Larry Hinck, Marvin Stevens, Mike Reynolds, Randy Piper, George Reed, Pat Kuney, Jeremy Gaston

Minutes:

- Motion by Zerbe, second by Ryan to accept minutes as corrected. Motion carried

Motion by Ryan, second by Zerbe, to close the regular Council Meeting to hold the annual Building Commission meeting. Motion carried

Public Building Commission: Meeting June 3, 2013

- Motion by Zerbe, second by Curtis to open the meeting at 7:05 pm. Motion carried
- Motion by Zerbe, second by Curtis to approve minutes as read. Motion carried
- Nothing to report
- Officers to be assigned as written in Article V of the by-laws for the Carbondale Public Building Commission. (Mayor Towne, president; Zerbe, Secretary; John Ryan, Treasurer)
- Motion by Ryan, second by Zerbe to adjourn at 7:12 pm. Motion carried

Regular meeting called back to order at 7:13 pm.

Library: Alice Smith

- Report on Summer reading

Culvert ordinance: DeVoe stated this is draft #2. Discussion, tabled to next meeting for final ordinance and number.

Police Dept: Officer Quigley

- Gave a verbal report
- Tornado siren upgrade would be done by the end of June
- Ryan and Curtis requested a schedule, again

Maint : Richardson

- Sherwood will be at guards from 6.14.13 to 7.2.13
- High pump run time at pump station during last rain
- Weeds on Main Street were sprayed.
- Mowing
- Zerbe asked about SCADA system. Kevin is waiting on people to show up at the plant to give estimate.

Other Business:

- Flea Market-individual did not appear at meeting, tabled until he attends meeting
- Horses- individuals are to call police department and file a complaint

New Business:

- Mr. Zerbe brought in a letter of resignation from Council member Ashton Traphagan. Motion by Ryan, second by Zerbe to accept resignation. Motion carried
- Mayor appointed George Reed to fill the vacant position. Motion by Zerbe, second by Curtis to approve Reed to the council. Motion carried

Zerbe : discussion on

- ISC training
- Weather radios to be sold at City Hall
- Osage County has a severe weather call system. People can contact Osage County
- Reviewed and discussed Emergency plan. Tabled until new members can read it.
- Ryan stated Sandy contacted Bryce about the siren location and he told her to contact State. Ryan contacted the State and noted that we need to get this in place so that we can apply for a grant next year.

Zerbe talked with Ashton and Talisha Traphagan about being an event coordinator. Discussion

Executive session:

- 7:45 pm, motion by Ryan, second by Curtis to go into executive session for 20 minutes to discuss land acquisition and personnel. Motion carried.
- 8:05 a ten-minute extension was requested for executive session.
- The meeting was called back to order at 8:15. Zerbe stated with no decisions made.

Bills:

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

There being no further business to come before the council, motion by Zerbe, second by Ryan to adjourn at 8:20 pm. Motion carried.

Kim Reynolds, City Treasurer