

June 17, 2013

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

Council present: Zerbe, Ryan, Reed, Curtis, Lister

Employees & visitors: Richardson, Kane, Attorney DeVoe; Marvin Stevens, Mickey & Michele Young, Pat Kuney, Larry Hinck.

Minutes:

- June 3, 2013 minutes read. Motion by Zerbe, second by Reed to accept the minutes as corrected. Motion carried.

Police: Kane

- Verbal report
- Requested a 15 minute executive session on personnel.
- Discussion of bike theft and bike registration.
- Discussion of the intersection of Topeka & Main. Kane to request a traffic study be done by the county.
- Washington Electronics will be here to repair the siren Tuesday or Wednesday

Maintenance: Richardson

- Repaired 2 water leaks
- Prepared the alley between Topeka and 4th St to be asphalted. Sunflower Paving will be here on Tuesday to begin the alley & streets.

City Attorney: DeVoe

- Culvert ordinance and summary was reviewed. Motion by Ryan, second by Zerbe to adopt ordinance 470-2013 regulating culverts. Motion carried. Motion by Ryan, second by Lister to publish the summary in the newspaper and post to the website. Motion carried.
- Discussed the new conceal carry law. Advised sending a letter to exempt the city for 6 months and update the employee handbook. Motion by Ryan, second by Reed to send a letter the Attorney General requesting exemption from the Conceal Carry Law until January 1, 2014 for all city buildings. Motion carried.
- Discussion of new legislation concerning library internet policy. City Attorney advised allowing the Librarian to develop a policy with the Library Board and Council approving the policy.

Emergency Plan: Zerbe

- Discussion of plan. The check list is a guideline developed by Zerbe. The plan has been approved by Bryce Romine, Osage County Emergency Management. Lister noted a change was to be made to the section on temporary housing. It was to be changed to "shelter maybe arranged and said shelter will be closed as soon a long-term housing is available." Zerbe agreed that change should have been made.
- Motion by Lister, second by Reed to adopt the Carbondale Disaster Recovery plan as modified. Motion carried.

Sewer Project:

- KIAC meeting will be June 25th; time to be determined.

Budget meeting:

- Motion by Lister, second by Zerbe to hold a budget work session on Monday, July 22, 2013 at 7 pm. Motion carried.

Extension requests:

- Reviewed 3 requests. Motion by Lister, second by Zerbe to approve extensions for accounts 0406, 0541, 0593. Motion carried.

Executive session:

- Motion by Reed, second by Ryan to go into executive session on personnel until 8:06 pm with Chief Kane in attendance. Motion carried.
- Called back to order at 8:09 pm. Zerbe stated no decisions were made.

Additional items: Curtis

- Asked if the sidewalk from Casey's to 4th Street was going to be installed. Discussion. The City Attorney will pull the ordinances on sidewalks for the next meeting.
- Discussion of adding Thomas Ct to the list of street repairs. Motion by Lister, second by Curtis to authorize the an addendum to the contract if Sunflower Paving is willing to repair Thomas Ct beginning south of First St, at the contract cost of \$1.20 per square foot. Motion carried.
- Curtis stated he will not attend the KIAC meeting. He does not feel we should do the sewer project. We should do the repairs in sections as the money is available.

Bills:

- Motion by Ryan, second by Lister 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. Motion carried.

Sandra Schiffelbein, City Clerk