

Minutes 7.15.13

Meeting of the Carbondale City Council was called to order at 7:00 by Mayor Towne.

Council present: Reed, Lister, Curtis and attorney DeVoe. Ryan and Hudson absent

Guest and employees: Kandy and Larry Hinck, Randy Piper, Mike Reynolds, Marvin Stephens, Amy Craig, Talisha Traphagen, Sherwood and Kane.

Fall Celebration:

- Talisha Traphagen presented the city with a plaque showing their appreciation for the City's contribution to the 2012 Fall Celebration.
- This year's celebration will be September 13 and 14
- Street request closing
- Requested city to donate \$1500.00 toward fireworks.
- Street cleaning

Motion by Reed second by Lister to donate \$1500.00 toward fireworks for the 2013 celebration. Motion carried.

Motion by Reed second by Lister to have maintenance rent the street sweeper at \$350. Per day to clean streets for the fall celebration. Motion carried

Sidewalk: Motion by Curtis, second by Lister to have Kevin contact Pat Cox to have plans drawn up for the sidewalk according to ADA and for Kevin to resubmit the plans to contractors for bid. The work is to be completed by August 18, 2013. Motion carried. Kevin is to bring bids and specification to August 5, meeting.

Police:

- Kane gave a report
- Curtis requested schedules again

Maintenance: Sherwood requested permission to purchase a flow meter at the cost of \$322.95 for the basin at the water plant. Motion by Reed, second by Curtis to purchase flow meter. Motion carried.

Tree dump: discussion on individual complaining about it not being open.

Motion by Lister, 2nd by Reed to approve all extension request. Motion carried

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

Motion by Reed, second by Curtis to go into executive session for 5 minutes for personnel and city business. Motion carried

Reed stated they were in executive session for 7 minutes with no decisions made.

There being no further business to come before the council. Motion by Lister, second by Reed to adjourn at 7:45 p.m. Motion carried