

Carbondale City Council meeting of Sept. 16, 2013 was called to order by Mayor Towne at 7:00 pm.

Member present: Reed, Ryan, Hudson, Curtis, Lister and Attorney DeVoe

Visitors and employees: Ann Mah, Paula Tryon, Albert Sherwood, Kandy and Larry Hinck, Randy Piper, Marvin Stevens, Marty Kane.

Minutes from September 3, 2013 were read. Motion by Ryan, second by Lister, to approve as corrected. Motion carried.

Discussion on LMI study- Kim is to call Donna Crawford

Ann Mah- discussion on legislative session and all the changes they made.

- Presented Council with 2013 Summary of Legislation.
- Discussed the cuts Legislators made at the State level, that will impact the City level
- Cuts last year at the State level. This led to a 700 million dollar deficit this year. This will force local government to cover these shortages through tax increases.
- Next year she anticipates more cuts. This will have to be made up at the local level.
- Changes in property tax rules that will affect the local levels: This could impact the property taxes at local level. You will more than likely have to raise taxes to cover all this.

Police: Chief Kane reported:

- Traffic citations issued
- Request to send Johnson to KLTEC
- Will offer MTTC training by Carbondale Police Dept.
- Requested a 15 min executive session for non-elect personnel
- Clarification on part-time hours. Needs to be in personnel policy. Discussion.

At 7:22 pm, motion by Reed, second by Hudson to go into executive session for 15 minutes. Motion carried. At 7:41 pm, Reed stated they were in executive session for 19 minutes, no decisions made.

Discussion on new Police Manual: Motion by Reed, second by Ryan to have a work session on Sept 30th, 2013 to go over Police Manual. Motion carried.

Maintenance: Sherwood gave report:

- Presented bids for work on property north of City Park, discussion
- Maintenance department is to get with George Reed and John Ryan tomorrow (Sept 17, 2013) to clarify exactly what they want done. A bid sheet should be drawn up with specific requirements and given to contractors for a new bid.

Zoning: Larry Hinck requested the Council to approved Mike Reynolds appointment to the Planning Commission. Motion by Ryan, second by Lister, to approve Reynolds appointment. Motion carried.

Motion by Lister, second by Reed to approve all extension requests. Motion carried.

Motion by Ryan, second by Hudson to go into executive session on employee matters. 8:05 Motion carried. 8:13 Reed stated they were in executive session for 8 minutes no decision made.

Motion by Ryan, second by Lister for the Mayor to contact the Forestry Dump Caretaker to find out if he is still interested in the job and if not to place an ad for new Caretaker. Motion carried.

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

Marvin Stevens stated "He would like to thank" :

- the City Council and show his appreciation for all the work Kevin and Albert did to help the Lyons Clubs get ready for this event.
- the City Council for the donation for fireworks. The firework display turned out very well.
- the Council members who participated in helping with the event.

Discussion on Police presence at Fall Celebration.

Reed stated he thinks the Chief should be sent a letter requesting all the information Sue discussed. Motion by Ryan second by Reed to have City Attorney send Chief Kane a request for information that was discussed by the City Attorney.

There being no further business to come before the Council. Motion by Ryan, second by Reed to adjourn at 8:23 pm. Motion carried.