

## Meeting 10.7.13

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

Member Present: Reed, Ryan, Curtis, Hudson and Attorney DeVoe. Lister Absent

Guest and employees: Richardson, Tryon, Kane, Johnson, Randy Piper, Larry & Kandy Hinck and Annie Wilcox

Police: no officer present

Maintenance: Richardson gave report:

- Hack maintenance contract
- Bid for handrail for side walk
- Bid from new contractor for sidewalk
- Discussion on property North of City Park

Motion by Reed, second by Ryan to accept the Hack Maintenance agreement, motion carried

Motion by Ryan, second by Reed to approve bid from Fannin Fabrication for \$5848.72 for hand rail, motion carried.

Motion by Hudson, second by Curtis to approve bid from Midland Concrete for \$8482.50 for sidewalk, motion carried.

Reynolds stated "Pat Cox said if Midland needed to use a pumper truck the bid would be higher, but would not exceed \$9,000.00

Police: Kane gave a report

- Traffic citation issued
- Clarification on Johnson's training-the training is in area where he lives no mileage will be needed.
- Trunk or treat
- Requested 20 minute executive session

Library: Kandy Hinck gave a report

Discussion on using Medi-com for phone and internet service. Office employee's are to call and verify that if computer go down, phone service would not be interrupted.

Harmenettes requested donation for Halloween events. Motion by Reed, second by Hudson to donate \$50.00 to Harmenettes. Motion carried

SFT after prom donation requested. Motion by Ryan, second by Reed to donate \$100.00 to SFT After Prom, motion carried.

City Attorney gave court report.

At 7:28, motion by Ryan, 2<sup>nd</sup> by Hudson to go into executive session for 35 minutes for ;

- Applications for Forestry Caretaker
- Contractual employees
- Non elected employees

At 8:04 PM, Reed stated we were into executive session for 36 minutes with no decisions made.

Motion by Ryan, 2<sup>nd</sup> by Hudson to hire Jana Hale for Forestry Dump Caretaker at \$8.00 per hour. If she does not accept, to contact Leroy Grandstaff and offer him the position. Motion carried

Discussion on seeding land North of City Park. Motion by Ryan, 2<sup>nd</sup> by Reed to purchase grass seed and rent equipment to plant. Motion carried

Discussion on starting the parking lot at land North of City Park. Maintenance Department is to remark parking lot and start filling in with millings when they have extra time.

Discussion on Fish feeder, office is to contact Mr. Piper and request he be at next meeting.

Discussion police: Chief Kane is to be notified to have Officer Quigley present at the next meeting.

Motion by Ryan, Second by Reed to pay all approved bills. Motion carried

There being no further business to come before the council. Motion by Reed, second by Hudson to adjourn at 8:11 pm. Motion carried.

Kim Reynolds  
City Treasurer

#### Motion Summary

##### Maintenance

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- Motion by Ryan, second by Reed to approve bid from Fannin Fabrication for \$5848.72 for hand rail, motion carried.
- Motion by Hudson, second by Curtis to approve bid from Midland Concrete for \$8482.50 for sidewalk, motion carried.

Motion by Reed, second by Hudson to donate \$50.00 to Harmenettes.

Motion by Ryan, second by Reed to donate \$100.00 to SFT After Prom, motion carried.

Motion by Ryan, 2<sup>nd</sup> by Hudson to hire Jana Hale for Forestry Dump Caretaker at \$8.00 per hour. If she does not accept, to contact Leroy Grandstaff and offer him the position. Motion carried