

City Council Meeting Minutes 11/04/2013

Regular meeting of the Carbondale City Council Meeting called to order at 7:00 pm by Mayor Towne
Council members present: Reed, Ryan, Hudson, Curtis. Lester was absent.

Employees present: Sherwood, Quigley, Reynolds and DeVoe.

Visitors present: K Hinck, Emily & Clayton Morris, M Stevens, R Piper

Minutes of 10/21/13 read by City Clerk P. Tryon. Motion by Reed, second by Hudson. Motion approved.

Police Dept: Report made by Chief Kane.

- Reported the number of stops, tickets, arrests made in the past two weeks
- Chief Kane requested a 20 minute executive session.
- Curtis noted that purchase orders are needed for all purchases by the police dept, Curtis also requested a report on the leased equipment.
- Reed noted that there was no Police Dept representative at the Emergency training on 11/2/13
- Markings for Topeka & Main Street intersection – letter from Caleb D Crook, Osage Co Counselor was discussed. Reed said he had had a discussion with G Tyson. Chief Kane said there were 4 accidents in 2013 at the intersection.

Maintenance Dept: Report made by Sherwood.

- McNish has billed \$1600.00 for the work they did on the sidewalk on Main St. DeVoe's opinion was that it should be paid. Motion by Ryan, second by Reed that bill should be paid. Motion approved. Curtis requested **information on the full cost of the sidewalk.**
- Sewer claim form Boyd family for \$99.98 for damages due to the sewer backup in October. The line that backed up is slated for a full replacement. Motion by Hudson, Second by Reed to **pay the claim for** house on Melody Lane. Motion approved.
- Request for Albert to attend a class in Horton on Nov 13 regarding collection systems and stability ponds. Motion by Reed, second by Ryan. Motion approved.
- No parking zone on main on the north side in front of apartment building was marked 11/4/13. Looking at options to replace the steel plates on main that cover drainage hole.
- Sidewalk on main- 1 crack fixed on 11/4/13 by vendor, second crack not repaired.
- Ryan complimented the maintenance crew on the work done at the new park property; new grass is coming in nicely.
- Salt & sand has been delivered and trucks are ready for winter weather. Blades have been checked.

Other Business:

- Report from Library by Emily Morris: the Ladies Day out event was a success. They have a Christmas event planned for Sunday, Dec 8. A draft copy of the "Carbondale Connection" was presented to the council. Can the City help with the printing? Alice is still waiting on responses from the community for articles to be included. Ryan: it would be good to add contact information to the newsletter. **City office will print these for the Library.**
- R Piper requested info on how many people check the website. **Contact Kevin Frye to get information.**
- Request for training for City Clerk to attend the Office Workflow on Tuesday 11/19/13 from 9-3 @ the Santa Fe Depot in Osage City. Motion by Ryan, second by Hudson. Motion approved.
- Lake Custodian position discussion. Offer position to Jana Hale @ \$10.00 per hour. Motion by Ryan, Second by Hudson. All approved.
- Draft Loan agreement for Sewer project- decided to let Atty DeVoe look it over. **Tabled.** Motion by Ryan, Second by

Executive Session: Dismissed open meeting at 7:44. Returned at 8:07. 23 minutes no decisions made.

Other Business:

- Motion by Ryan, second by Hudson to pay all approved bills. All approved.

- Marvin Stevens announced a veteran's dinner on Wed 11/6/13 @ 6pm. Public is invited, bring a covered dish. Come hear stories from the veterans.
- Chief Kane-discussion on the Administrative policy for his department. He is 51% admin. He would like to keep the policy and add another officer permanently. There have been no burglaries in Carbondale this year. Chief has had personal damages to vehicles on his property (\$4, 000.00) and is requesting a raise. Discussion: Curtis said they have a scheduling problem. DeVoe noted that Chief was hired for 50 hours per week. More discussion. Ryan- the officers should live closer to be able to respond to calls also rather than Chief Kane taking all calls. One officer in Topeka, the other officer in Olathe. Requested the office to **check with other comparable towns to see what pay scales are.**
- Recheck nuisance on old Highway 75
- Special meeting planned for Nov 25, 2013 for conceal carry policy.
- Motion by Curtis , second by Hudson to adjourn @ 8:41pm

Meeting closed at 8:41pm

Summary of Motions

Motion by Ryan, second by Reed to pay bill from McNish. Motion carried

Motion by Hudson, second by reed to pay the claim for sewer damages on Melody Lane. Motion carried.

Motion by Reed, second by Ryan to send Albert to training in Horton on 11/13/13. Motion carried.

Motion by Ryan, second by Hudson for training for Tryon to attend Office Workflow training on 11/19/13 in Osage City. Motion carried.

Motion by Ryan, second by Hudson to offer Lake Custodian position to J Hale @ \$10.00/ hour. Motion carried.

Motion by Ryan, second by Reed to table draft loan agreement until Atty DeVoe can look it over for next meeting. Motion carried.

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

Motion by Ryan, second by Hudson to have a work session for Concealed Carry policy. Motion carried.

Motion by Curtis, second by Hudson to adjourn @ 8:41