

12/25/2013

Taken by Paula Tryon _____

Regular Meeting: Time: 7:00pm ___ presiding officer ___ Mayor Towne _____

Council present: Reed √ Ryan Hudson √ Curtis √ Lister

Employee: √ Richardson Sherwood Kane √ Johnson √ K. Reynolds √ DeVoe-CA

Visitors: Marvin Stevens, Randy Piper, Larry Hinck, Pat Kuney, Mike Reynolds, Annie Wilcox, Jim Borders

Minutes read: Minutes of 11/17/2013 meeting were read

- Motion by Curtis, second by Lister to approve minutes. Motion carried.

Police: Officer Johnson gave the report

The officers attended to several service calls the past two weeks, they have also noticed numerous garage doors left open. The Police Department is advising all citizens to keep their garage doors closed. There were 4 arrests, 31 traffic warnings and 10 citations given in the past two weeks.

Attorney DeVoe asked Officer Johnson about the Police car that passed her on Hwy 56 today. She asked him if he was driving the vehicle home. Johnson replied that he did not but that this afternoon they were on their way to pick up a warrant in Johnson Co.

- Motion by Ryan and second by Lister to accept Officer Quigley's resignation. Motion carried.

Citizen Jim Borders spoke concerning a stop by Carbondale Police Dept on the previous night. Atty DeVoe spoke with him and informed him that Municipal court is held the second Tuesday of each month and that videos are available at that time.

Maintenance: Kevin Richardson reported.

The upgrade for the water plant is to be installed 12/3/13 and should be online late in the afternoon that same day. Heating issues at the plant were repaired by a local repair person.

The maintenance department will put out the barricades for the Christmas parade on Sunday 12/8/13 for the Police Dept to close Main St.

Other: Atty DeVoe clarified that the Easement information will come from Pat Cox. The response from Pat concerning her questions was very quick. Pat Kuney asked Atty DeVoe about the paperwork she was given to sign at the previous meeting. Atty DeVoe informed him that that paperwork was what she was just speaking about.

A reminder to the City Clerk to get new ATV stickers for 2014.

NEW: Request by City Clerk Tryon to open five new accounts for the reserve funds. Currently all reserve funds are in one interest bearing account with a spreadsheet to track the individual funds. Councilman Ryan asked questions for clarification.

- Motion by Lister, second by Ryan, motion approved.

Discussion about when to meet concerning the Codification, Police Dept Employee Manual, and Employee Manual. It was determined to meet Monday Dec 9th at 7pm.

Question from Clerk Tryon and Treasurer Reynolds regarding Purchase Orders. City Policy is to require purchase orders. Councilman Curtis said to enforce the policy; if PO's are not turned in there could be a loss of privilege to make purchases by that department. Also, if Purchase Orders are not turned in, give them to the Department head to pay.

Clarification by Atty DeVoe regarding the Concealed Carry or PFP Act. Choices are to go with the State Statute or have our own adequate security measures, which include metal detectors and security guard for all

hours the City Hall is open to the public. This could cost \$50-\$100 thousand per year for the four-year exemption. After that, the State Statute will be in effect. If nothing is done by the city the law will go into effect 1/1/14.

Approval of bills:

- Motion by Ryan, second by Curtis, Motion carried _____

Adjourn: Time: 7:45pm

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