

4/25/2014 Taken by Paula Tryon, City Clerk _____

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

Council present: Reed ✓ Ryan ✓ Hudson ✓ Curtis ✓ Lister

Employee: ✓ Richardson ✓ Sherwood ✓ Kane ✓ DeVoe-CA

Absent: George Reed, Kim Reynolds

Visitors: Randy Piper, Marvin Stevens, Larry & Kandy Hinck, Kelly Hurla from Osage County Herald-Chronicle, Joe and Joyce Greene, Pat Kuney, Ashton & Talisha Traphagen, Robt Starkebaum, Bob Crouch.

Minutes read: Minutes for Council meetings of 3/3/14, 3/17/14 & 3/31/14 were read.

Motion by Curtis, 2nd by Lister to approve minutes as read. Motion carried.

Fall Celebration: Talisha Traphagen requested a donation from the City of \$3000.00 for the Fall Celebration- they have lost a big provider.

Motion by Hudson, second by Curtis to donate \$3000.00 for the coming Fall Celebration, motion carried.

Osage Waste Contract: Joe Greene spoke regarding the Osage Waste Contract with the City. Noted that the dump rates have gone up 5.5% and is requesting a raise of \$.25 per household effective 5/1/14. That would raise the rate up from \$12.37-\$12.62 per household.

Motion by Ryan, second by Lister to approve the rate hike to \$12.62 per household effective 5/1/14. Motion carried.

Joe Greene also requested a renewal of the contract with the City of Carbondale for two years at the new rate of \$12.62 per household. Discussion followed.

Motion by Ryan, second by Lister to accept the contract with Osage Waste as presented for a two year term. Reasoning: a lifetime citizen of Carbondale/Carbondale area, employment of Osage Co citizens, concern for the welfare of the community and pleased with previous service. Motion carried.

Police: Chief Marty Kane reported activity for the past two weeks.

Chief requested attendance of all officers to a required Racial Profiling training by the Attorney General's office.

Chief also requested an executive session regarding Part-time officer applicants.

Motion by Ryan, second by Hudson to approve The Corporal Requirements as presented. To be placed in the Police Department manual and City Personnel Manual. Motion carried.

Ryan made note of invoices that needed a purchase order. Kane requested a copy of all items.

Maintenance: Kevin Richardson reported for the maintenance department.

The fire hydrant on Commercial St has been fixed.

Meter pits are being replaced as needed.

The swim pool has a few leaks, the maintenance department will repair the leaks and replace the water heater. The whole pool needs painted, the maintenance department employees are not qualified to paint the pool, Kevin will be seeking bids for that job.

Two bids have been received for heating repairs at the water plant. S&S and Topeka Heating & Cooling both placed two bids for repairs. After discussion, Kevin will check with S&S regarding adding to the heating system currently in place rather than a full replacement, also check to see how long the warranty is good for.

Kevin presented a list of streets for overlay and streets for chip & seal for this summer. Request made for Kim to send out packets for street bids.

The report from KDHE for the Plant Sludge Lagoon Inspection was discussed. No action taken.

The report from KDHE regarding the Public Water Supply- Sanitary Survey Inspection was noted with no action taken.

The 2014 Annual Operation and Maintenance Assurance Statement was Tabled for the next meeting – Atty DeVoe wants to look this over.

Discussion on contracts for RW5 & RW8. The contract with RW5 will be ending soon. Request for Atty. DeVoe to check on where we stand for contracting water sales with these two.

Kevin mentioned getting a water study from KRWA at no charge, Instructed for City Office to contact them to get a study done for the city.

There is a pump that is wearing out, council recommended getting three bids on repairs.

Randy Piper asked if the City could do some mowing out in the lake area, when the grass is so tall it is hard seeing oncoming traffic. This is on Township property, Kevin will check this out.

Library: Kandy Hinck reported. There were two letters requesting new officers for the Library Board of Directors, Lois Seipel and Genea Reynolds.

Motion by Ryan to accept the recommendations for the Library Board of Directors, second by Lister. Motion carried.

Other Business: JUS Annual Software Assurance Contract with 15 Support hours for Water Distribution billing. \$500.00 fee.

Motion by Lister, second by Ryan to renew the contract as stated. Motion carried.

USDA Rural Development requirements were examined. Requested that Office personnel contact the three local Bond Council consultants on the list presented by USDA for price bids.

A request for a donation from the SFT Renaissance Committee was discussed.

Motion by Lister, second by Hudson to give a \$100.00 donation. Motion carried.

Fish Feeder contract with Adam Piper for the coming season was discussed. Adam did a good job last year.

Motion by Ryan, Second by Lister to approve the contract with Adam Piper with pay @ \$100.00 per week, with scheduling shown on the contract. Motion Carried.

Maintenance noted that the fish feeder needs moved and the City does not have a boat- Randy Piper noted that Adam could probably help with that also.

Larry Hinck has questions about the zoning and planning for the new property for the City Park. He noted that Pat Cox said that there were lots of grants available, but that the City needs a plan for the property. Council noted that there have been discussions regarding the park plan.

The tree dump will be closed on Easter Weekend.

Kim Reynolds did participate in a webinar for FSLA and underage summer help that was on the agenda for the meeting for 3/17/14- there was no quorum. The fee was \$25.00

Request by Atty DeVoe to attend the 2014 Spring CAAK Meeting on 6/6/14 in Lawrence. She would pay her travel expenses and no hourly fee would be charged to the City. Requested the registration fee of \$65.00 be paid by the City.

Motion by Ryan, Second by Lister to accept the request and pay the \$65.00 registration fee. Motion carried.

Request for Paula Tryon to attend the Basics of Budgeting workshop on 6/4/14 in Topeka for a fee of \$50.00.

Motion by Ryan, second by Hudson to approve the class attendance and pay the registration fee.

Discussion regarding the compliance officer position. Mr Crouch complained about a residence on the north side of North St, he requested that the city get new pictures of the property. And to act on all complaints. Council suggested that Atty. DeVoe speak to the Police Dept about taking over this job, take photos and turn in to the City Office.

Motion@ 8:30pm by Curtis to take a 10 min break and then go into Exec Session for interviews for 45 minutes. Second by Ryan. Motion carried.

8:40 Executive session started for interviews on Part-time Police positions.

Amanda Williams in 8:40-8:55

Kayla McNary in 8:55-9:05

Kenen Martinez in 9:05-9:15

9:17 meeting opened up, there was a 45 min Executive Session with no decisions.

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

Motion by Curtis , second by Hudson to hire all three applicants to start as part-time employees at \$10.50 per hour. Motion carried.

Motion to adjourn at 9:19 pm by Hudson, second by Lister. Motion carried.