

**Meeting 4/21/14**

Taken by Paula Tryon, City Clerk

**Regular Meeting:** Time: 7:00pm      **Presiding Officer:** Mayor Towne

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

**Employees:** ✓ Richardson ✓ Sherwood ✓ Johnson ✓ DeVoe-CA ✓ Reynolds

**Absent:** none

**Visitors:** Randy Piper, Marvin Stevens, Larry Hinck, Jeremy Gaston from Osage County Herald-Chronicle, Jerry Jenkins & Russell Mayfield of Carbondale Cornerstone Church.

**Minutes read:** Minutes for Council meetings of 04/07/14 were read.

Motion by Curtis, 2<sup>nd</sup> by Ryan to approve minutes as read. Motion carried.

**Police:** Officer Matt Johnson gave bi-weekly report.

Decision to table questions about Police Department training until the meeting on 5/5/14

Motion by Lister, second by Ryan to table this until next council meeting. Motion carried.

**Other:** Atty DeVoe included in the council packets information for the Police Department on training, she suggested that the council get a report from the Police Department regarding the hours required and the hours attained to help them with decision making.

Atty DeVoe spoke about the negotiations for the water contracts with RWD 5 and RWD 8, she requested volunteers to attend the meetings. Kevin Richardson will attend with Atty DeVoe. It was suggested that she get some possible dates and get back with the City Council to see if there are others that would be able to attend also.

**Maintenance:** Kevin Richardson reported for the maintenance department concerning the bids for repair of the water plant pump and for the paint job at the swim pool.

There was only one bid for the water plant pump from Alliance Pump & Mechanical Service for \$3904.60 to repair the pump. Last repairs on the pump were before Kevin started working for the City.

Motion by Ryan, second by Reed to move forward with the repairs as shown on the estimate. Motion carried.

The swim pool estimate is from KC Clean as recommended by Clark @ Continental Pools. After some negotiations there was a bid presented for \$10,500.00. Life expectancy for a pool paint job is 2-3 years. KC Clean thinks that they should be able to have the pool ready by opening day on Memorial Day Weekend. Paint job needs to be done at least 10 days before opening day to allow the pool to be filled and chemicals adjusted.

Motion by Reed, second by Lister to use KC Clean to paint the swim pool, they need to start ASAP using the bid of \$10,500.00 with no extra warranty. Motion carried.

**Bond Counsel:** There were three bids for bond counsel for the Sewer project. Robert Perry, Jonathan P Small Chartered, and Nichols & Wolfe Chartered. Atty DeVoe led the discussion.

Motion by Ryan to select Jonathan P Small, Chartered for the Bond Council @ \$11833.00, second by Reed. Motion Carried. **City Office please contact Mr Small.**

**City of Carbondale Employee Handbook, PD Guidelines and Purchasing Policy:**

Motion by Lister, second by Hudson to adopt the guidelines. Motion carried.

**New Business:**

Jerry Jenkins and Russell Mayfield spoke about the empty buildings downtown. They would like to use one for food storage for a food pantry currently run by the Carbondale Cornerstone Church. Since the City does not own any of the buildings it was recommended that they check with Osage County Appraiser or the Osage County Website to find the owner.

Applications for the Pool Manager and Compliance Officer positions. Only one application for each position. The Police Department was approached about the Compliance Officer position, Chief Kane wanted them to have separate apparel and use one of the department vehicles & backing of the City Council. Officer Edin would be willing to do this work with separate pay and hours. It was determined that the council did not want the work done under the Police Department, but if Officer Edin wanted to apply for the position he could.

Motion by Lister, second by Hudson to have the applicants come to the next council meeting on 5/5/14 for interviews. Motion carried.

**Extension requests:**

Motion by Ryan, second by Lister to approve all extension requests but account #0279 (second request) on list. Motion carried.

**Pay approved bills:**

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

No public comment.

**Motion to adjourn:** at 8:04 pm by Ryan, second by Reed. Motion carried.