

Meeting 5/5/14 Taken by Paula Tryon, City Clerk \_\_\_\_\_

Regular Meeting: Time: 7:00 pm \_\_\_ presiding officer \_Mayor Towne \_\_\_\_\_

Council present: ✓Reed ✓Ryan ✓Curtis ✓Lister

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

Absent: Jenny Hudson

Visitors: Randy Piper, Marvin Stevens, Larry & Kandy Hinck, Pat Kuney, representative from Sunflower Asphalt, representative from All American Asphalt, representative from Bettis Asphalt .

**Minutes read:** Minutes for Council meetings of 4/21/14 were read.

Lee Curtis made correction of maintenance item from replace to repair of water plant pump.

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

**Street bids were opened** and examined by the council

All American Asphalt	Overlay	\$116401.00	Total
	Chip and seal	\$40241.00	\$156642.00
Bettis Asphalt	Overlay	\$96350.00	
	Chip and seal	\$44215.00	\$140565.00
Rob's Asphalt	Overlay	\$144793.00	
	Chip and seal	\$75697.00	\$220490.00
Sunflower	Overlay	\$105590.00	
	Chip and seal	\$40170.00	\$145760.00

Motion by Ryan to accept the bid from Bettis Asphalt w/o the provision to double overlay James St, 2<sup>nd</sup> by Lister. Motion carried.

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

Chief Kane also presented bids for replacement of heater and AC units in the Police building

S&S	80%	\$4200.00	1 year labor , 5 year parts warranty
	96%	\$4450.00	1 year labor , 5 year parts warranty
Modern Air	80%	\$3791.00	1 year labor , 10 year parts warranty
	95.5%	\$4416.00	1 year labor , 10 year parts warranty
Lower	80%	\$3023.90	1 year labor , 5 year parts warranty
	96%	\$4243.61	1 year labor , 5 year parts warranty

Motion by Lister, second by Curtis to have S&S Service install a new 96% heating/AC unit for \$4450.00. Motion carried.

Requested training for Officer Edin "Managing the Property and Evidence Room" on 5/21-5/22 2014 in KC, MO through the Public Agency Training Council. Edin currently has 9 hours out of the 40 needed by EOM June 2014.

Motion by Ryan, 2<sup>nd</sup> by Reed to send Officer Edin to the training 5/21-5/22, 2014, "Managing the Property and Evidence Room". He will use a Police Department car to commute. Motion carried.

Request for two of the part-time officers to attend the Standard Field Sobriety Class on 5/21-5/22, 2014 @ Ft Scott. This is a free training. Requested hourly wage each day for 8 hours each and to use one of the Police cars to travel for Officers Williams and McNeery.

Note: This is the same dates as Officer Edin will be in training and using a Police car.

Motion by Ryan, 2<sup>nd</sup> by Lister to approve the training as requested. Motion carried.

The required Racial Profiling training for 2014 (ends June 30, 2014) has already been attended per Chief Kane except Officer Edin.

Motion by Ryan, 2<sup>nd</sup> by Reed to send Edin to the required Racial Profiling Class- no details (date, time or salary/travel expense) mentioned. Motion carried.

Police officers helped with the Mud Run and the Fun Run.

**Maintenance:** Kevin Richardson reported for the maintenance department.

The hand rail for the new sidewalk on Main St has not been installed. A request was made for the Mayor or City Atty to contact Rod Fannin about getting this project completed.

Kevin and Albert volunteered 21 hours each over the weekend at the Kansas Sampler Festival in Wamego. There were 7600 people there on Saturday alone. They had many compliments on the display they created and suggested that it be used to the Fall Festival- maybe council members could man it.

The pump was pulled at the water plant on 5/2/14. They found that it was in worse condition than originally thought. The City Maintenance Dept is doing all the maintenance they can; this pump was purchased in 1981.

**Library:** Kandy Hinck reported the statistics for the month of April and also noted all the activities for April and the upcoming months.

Lee Curtis asked if they had looked at the old Casey's building as a possible new site, Kandy said that they would continue to gather information of available locations and probably have a town hall meeting at that time.

**New Business:**

Exemption request for property taxes on the new park property. Paula Tryon presented problems with getting the new park property exempt from taxes. Sue DeVoe will contact someone she knows about this that has dealt with this issue previously.

**Other Business:**

Environmental Review update-

Motion by Ryan, 2<sup>nd</sup> by Lister to have Mayor Towne sign the paperwork from US Dept of Housing and Urban Development. Motion carried.

Motion by Curtis, second by Reed to have a Public Hearing for open public comments and discuss plans for the City Park Property with the citizens of Carbondale on Thurs June 5, 2014 @ 7pm.

Curtis noted that the Maintenance Department has been working along the fence line at the new park property.

**Executive Session:**

Motion by Ryan, 2<sup>nd</sup> by Lister to close regular session for executive session @ 8:29 pm for 45 min.

Motion carried.

Reynolds & DeVoe out at 8:50 pm

Interview Angela Rhodes 8:51 pm-9:08 pm

Chief Kane 9:08 pm-9:16 pm—request to extend for 15 min.

9:32 pm Executive session ended.

**Regular Meeting:**

In Executive session for one hour with no decisions.

Motion by Ryan, 2<sup>nd</sup> by Reed, to hire Angela Rhodes as the Pool Manager for 2014. Motion carried.

Motion by Ryan, 2<sup>nd</sup> by Curtis to pay all approved bills. Motion carried

Motion to adjourn at 9:36 pm by Ryan, second by Lister. Motion carried.