

Meeting 07/07/14 Taken by Paula Tryon, City Clerk \_\_\_\_\_

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

Council present Ryan, Hudson, Curtis, Lister

Employee: Richardson, Sherwood, Vandevord, Edin, DeVoe-City Atty, Reynolds, McNary & Williams

Absent: Reed

Visitors: Randy Piper, Marvin Stevens, Larry & Kandy Hinck, Phil McGoyne, Ethan Anno, Pat Kuney, Shellanne Thompson of Os Co Herald-Chronicle, Mike Reynolds, Larry & Susan Raby, Mark & Rebecca Sinclair.

**Minutes read:** Minutes for Council meetings of 6/16/14 were read.

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

**Police:** Kent Morrison from the Overbrook Police Dept addressed the city council and recommended Chris Edin to be selected the full time Chief of Police for the City of Carbondale. He also read a letter from the Chief of Police for the City of Overbrook with the same recommendation.

Acting Chief Chris Edin reported activity for the past two weeks. On 7/4/14 the city police stopped a man from out of state, in the process they found that he was in possession of a large amount of marijuana and prescription drugs, he was arrested and taken to Osage Co jail.

The 2012 Charger was in an accident on 7/3/14, Edin turned in an accident report to the City Council. Edin gave the council two quotes to replace the computer at the Police Department since the computer they have has Windows XP which is no longer supported by Microsoft.

■ Motion by Lister, 2<sup>nd</sup> by Curtis to purchase the computer in the offer from Olson Communications: New Dell OptiPlex, set-up and data transfer and three year warranty for \$829.99. Motion carried.

Edin gave the council a schedule for July for the Police Dept.

Edin introduced intern Brittany Maes, she will be helping him get paperwork turned in to the KBI for 2013 and 2014.

Rebecca Sinclair has applied to serve as a reserve officer- with no pay as office help only.

McNary & Williams were introduced as part-time officers, Williams has just completed her training time with the department.

Joe Rivas made an offer to detail the Police Cars, left this up to Acting Chief Edin.

Edin will pay \$110.00 for set-up for the logo for polo shirts for the officers if they would like to buy their own shirt and have it embroidered.

Kandy Hinck noted the positive interaction with the Carbondale Police Dept at the ball park.

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

The bath house at the pool was completed before the 7/4/14 deadline except for the painting, it has been too humid. The zero entry area has been fixed by the pool staff.

Street paving is complete and the chip and seal should be finished this month.

Ditch work is in the process of getting completed now.

Prices were given to the council for the drinking fountain at the City Park.

A request was made to allow Kevin and Albert to attend Water Distribution training on 7/29/14 in Lawrence as part of the required 20 hours training per person every 2 years. The cost is \$50.00 per person. Hours are 9am-5pm for 5 hours credit per person.

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

The expense so far for the pool repairs was \$736.00 plus labor, a more permanent solution is needed for the future. Curtis noted that he has received good comments about the work done.

The antenna on the City Hall roof still needs repaired, they need a ladder, should also consider replacing the guide wires.

The trench at the Post Office has been cleaned out.

The light poles downtown need painted, Ryan suggested they get pricing for a lift for the paint job.

**Other:** Mayor Towne contacted Rod Fannin regarding the hand rail for the new sidewalk on Main St, He told her that he would try to have the job done the week of July 7, 2014.

City Park: Susan Raby cleaned the restrooms on Thursday but the doors were lock over the weekend. Kevin apologized that he forgot to unlock the restroom doors on Sunday.

Raby also noted that the swim pool employees are doing a very good job.

### **New Business:**

The Budget work session was discussed. Motion by Ryan, 2<sup>nd</sup> by Curtis to have the work session on 7/28/14 at 7pm.

The council looked at an application for the compliance officer, council requested to have the applicant come in for an interview at the council meeting on 7/21/14.

Lister noted that there are tires on the roof of one of the buildings on the north side of main. This causes a problem with mosquitoes. Council requested that a compliance letter be sent to the owner.

Request by Davenport Liquor for a Liquor License for 2014-2015

■ Motion by Ryan, 2<sup>nd</sup> by Lister to approve the license. Motion carried.

### **Other Business:**

Phil McGoyne requested an exception to the animal ordinance, he has chickens in his yard. It was determined that the city would send him a compliance letter with a hearing on 8/4/14.

### **Executive Session:**

Motion by Ryan, 2<sup>nd</sup> by Hudson to close regular session for executive session @ 8:20 pm for one hour to interview the applicants for part time officer and reserve officer and with Steve Vandevord for non-elected personnel matters. Motion carried.

8:20pm break from regular meeting  
8:30pm Edin & Mayes in  
8:46pm Edin and Mayes out  
8:46pm R Sinclair in  
8:50pm Sinclair out.  
8:50pm Vandevord and DeVoe in  
9:15pm Vandevord out  
9:20pm DeVoe out  
9:20pm Richardson in  
9:35pm Richardson out  
9:40pm Executive session closed

Councilman Ryan: In Executive session for 1 hour 20 minutes with no decisions made.

The decision on detailing the Police Department cars will be left up to Acting Chief Edin.  
The decision whether to hire Mayes and Sinclair will be reserved until the meeting on 7/21/14

Motion by Ryan, 2<sup>nd</sup> by Lister, motion carried.

The new letter from KRWA was brought to the council's attention since this was skipped in the earlier session. No action taken.

The discipline and withholding of pay for Vandevord will be reversed and leave used for the time not paid

Motion by Ryan, 2<sup>nd</sup> by Hudson, motion carried.

A request was made for Atty DeVoe to supply a disciplinary form to the council.

Reynolds notified the council that RWD 5 did not use all the water stated by the contract so a request was made to credit their account \$2525.00 next month.

Motion by Lister, 2<sup>nd</sup> by Curtis, to credit the RWD account for \$2525.00, motion carried.

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

Motion by Lister to adjourn at 9:46 pm, 2<sup>nd</sup> by Ryan. Motion carried.