

Meeting 7/21/14 Taken by Paula Tryon, City Clerk

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

Council present: ✓Reed ✓Ryan ✓Curtis ✓Lister

Absent: ✓Jenny Hudson

Employees present: ✓Richardson ✓Sherwood ✓Edin ✓DeVoe-CA ✓Reynolds ✓Vandevord
✓Williams ✓McNary

Visitors: Randy Piper, Marvin Stevens, Larry & Kandy Hinck, Pat Kuney, Mike Reynolds, Larry & Susan Raby, Amy Craig, Rebecca Sinclair, Kirby Wechsler, Brittany Maes, Gina Reynolds, Jeremy Gaston of Os Co Herald-Chronicle, Ann Mah- candidate for 54th Kansas House Dist

Minutes Read: The minutes for council meeting on 7/7/14 were read.

Motion by Ryan, 2nd by Curtis, to approve minutes as corrected. Motion carried.

Special Guest: Ann Mah spoke to the council regarding Legislative Highlights

Police: Acting Chief Edin spoke about the National Night Out on Aug 5th and turned this subject over to officer McNary. The Police Department has been working on the NNO event in Carbondale. There have been requests from the community that the NNO event would continue to be held in Carbondale. Officer McNary requested \$800.00 for a Human Bowling game, Party Bouncer, Dunk Tank and two Volleyball Sets. Many donations have already been received for food and prizes.

Motion by Ryan, 2nd by Reed to allow \$800.00 in expenses for the NNO event. Motion carried.

Acting Chief Edin made a request to take the Police Dept cars to the funeral for Kevin Thoman on Sat 7/26/14.

Motion by Reed, 2nd by Ryan to allow the PD cars to be taken to the funeral service. Motion carried.

Acting Chief Edin noted that Brittany Maes has requested that her application be changed to the Reserve Officer position. Maes and Sinclair could be outfitted for approximately \$55.00 each.

Motion by Ryan, 2nd by Lister to approve Maes and Sinclair to each hold the position of Reserve Officer. Motion carried.

Edin noted that Ks Peace Officers website, Washburn Univ and the Concordia Police Dept facebook page all offer free advertising.

The new computer for the Police Dept was installed today (7/21/14).

A copy of the July Police report was given to the council.

Maintenance: Kevin Richardson reported for the maintenance department.

Regarding painting the light poles on Main St the lift needed would cost \$200/ day with an estimate of five days to complete the job. Paint prices have not been checked as of this meeting. Silver or white would be the best color choices. Westar would put covers on the lines to protect the workers.

Motion by Ryan, 2nd by Lister to approve the expenses as stated to rent the lift and buy paint for the light poles. Motion carried.

Ditch work at the intersection of Main and Kansas caused a need to replace the sidewalk, this work has been completed except for the railing.

The Sewer Lagoons are running deep due to run-off from recent rains.

New Business: The City Budget hearing date was set for Aug 11, 2014 @ 7pm here at City Hall

Motion by Ryan, 2nd by Reed. Motion carried.

Carbondale Library: Report from Gina Reynolds.

All the new computers have been installed and older computers updated.

The Library is requesting suggestions for the quarterly paper.

The NEKLS bus tour is Wed Sept 24th and will be coming to the Carbondale Library.

Forrestry Disposal Position: Jana Hale has resigned from the Forrestry Disposal Position at West Lake as of 7/28/14.

Motion by Ryan, 2nd by Lister to accept her resignation. Motion carried.

Mary Millis has applied for this open position.

Amy Craig updated on the Fall Celebration: The Fire Department has agreed to spray Main Street down.

There will be a lawn mower derby, car show, & fireworks. A request was made to put a banner across Main St and for police presence during the event, also requested street closings for Fri 9/12 and Sat 9/13.

Motion by Lister, 2nd by Reed to accept requests for the Carbondale Fall Celebration. Motion carried.

Susan Raby reported for the City Park Committee. The Lions have been raising money for the repairs at the City Park. She gave the City Council drawings/pictures and a bid of \$60,000 for new play equipment. Fund raising and donations from former citizens are possible sources for funding.

A request for the City Clerk to attend KOMA/KORA training on 7/24/14 in Topeka was made. There is no fee for the training.

Motion by Ryan, 2nd by Lister to approve attendance to this training. Motion carried.

Executive Session:

Motion by Reed to recess into executive session to interview for the compliance officer position and to discuss non-elected personnel for one hour, 2nd by Ryan. Motion carried.

8:05pm Edin and Wechsler in

8:25 out

8:25 Vandevord and DeVoe in

8:45 Vandevord out

8:55 Richardson in

9:05 Extension request for 30min

9:35 Extension request for 20 min

9:35 Richardson out, Sherwood in

9:52 Executive session closed

Regular Meeting:

Ryan- executive session from 8:05-9:52, no decisions were made.

Tickets are being issued for dog boarding per Edin.

Motion by Ryan, 2nd by Reed to hire Kirby Wechsler as code compliance officer, pay rate of \$15.00/hour, maximum 20 hours per month. Motion carried.

Motion by Lister, 2nd by Curtis to approve the extension requested. Motion carried.

Motion by Ryan, 2nd by Curtis to pay all approved bills. Motion carried.

Motion by Lister, 2nd by Curtis to adjourn @ 9:57pm. Motion carried.