

Meeting 08/04/14

Taken by Paula Tryon, City Clerk

Regular Meeting: Time: 7:00 pm

Presiding officer: Mayor Towne

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

Employee: Sherwood, DeVoe-CA, Tryon, Edin, McNary, Williams, Johnson, Vandevord

Visitors: Randy Piper, Marvin Stevens, Larry & Kandy Hinck, Pat Kuney, Mary Millis, Shane Branson, Mr & Mrs Mike Garrett, Robt Starkebaum, Shellanne Thompson of Os CO Herald –Chronicle, Ashton & Talisha Traphagen

Minutes read for meeting on 7/21/14

◆ Motion by Ryan, 2nd by Reed to accept minutes as read. Motion carried.

Guest:

Mike Garrett spoke to the council concerning the intersection at Main and Topeka Blvd. He was ticketed for a right turn, then changed to a warning. Concerned with the policy being enforced, if no lines will be painted how can the Police Dept ticket or warn? Public is to be educated, no action taken otherwise.

Shane Branson requested again about what was being done to clean Bury Creek. DeVoe stated that the city attain an engineer to get easements.

◆ Motion by Ryan, 2nd by Curtis to contact Kramer & Kramer. Motion carried.

Sue DeVoe will contact Kramer & Kramer to see what the fees might be.

Police:

KHP personnel gave a presentation on a software program for records management and sharing data electronically. KHP hosts the program with a private cloud. Can use as many computers as you want but only two people online at a time. Believe that Carbondale would need two licenses, KHP pays the first two years after that the city would pay appx \$1200.00 per year for the two licenses. This system can be interfaced to the Court Clerk but is not necessary, this is a separate program. Digiticket will work with this program. Training is done online. 10 million records available, no terms for participation.

◆ Motion by Lister, 2nd by Reed to purchase as presented. Motion carried.

NNO is Tuesday 8/5/14 from 7pm-9pm or later. Set-up starts at 9am. Games start @ 7pm. Ballgame between PD and Firefighters starts @ 8pm.

Maintenance: Albert Sherwood reported.

Skid loader was taken for repairs due to a broken bolt, a skid loader was rented during the repair process. The City's skid loader was returned today (8/4/14).

A request was made for Albert and Kevin to attend Waste Water Certification training in Burlington on 8/21/14. 5 hours training at no charge.

◆ Motion by Lister to send Albert and Kevin to training, 2nd by Ryan. Motion carried.

Tire prices were presented from three vendors as required in the purchasing manual.

Carbondale Auto bid: \$877.24 for 6 tires listed

Scranton Discount Tire bid: \$709.95 for 6 tires listed

B&B Auto (Hooterville) bid: \$796.00 for tires listed.

All tires comparable size and tread.

Comments from A & T Traphagen regarding purchasing locally.

◆ Motion by Hudson, 2nd by Lister to purchase tires from Carbondale Tire and Auto for \$877.24.

Motion carried.

New Business:

Sue DeVoe recommended that someone from Police Dept, maybe the Reserve Officers or Court Clerk attend a Domestic Violence Training. The closest at this time is in Manhattan on 8/27/14.

◆ Motion by Ryan, 2nd by Hudson to have someone attend. Motion carried.

Other Business:

Mayor Towne has contacted Rod Fannin again, he said that he has the railing partially assembled and will have it completed on Friday 8/8/14.

New Code Compliance forms were presented to the council with an estimate for printing. Prefer the Form said Good Neighbor Policy rather than Code Compliance.

◆ Motion by Ryan, 2nd by Reed to approve the forms with changes as noted. Motion carried.

Executive Session:

Motion by Reed, 2nd by Ryan to close regular meeting and open Executive Session for one hour. Motion carried.

8:15pm Mary Milles in

8:20pm Mary out

8:20pm Sue DeVoe in

8:43pm Kandy Hinck in

8:55pm Kandy out

8:55pm break.

9:15pm Executive Session closed

9:15pm regular meeting reopened Reed stated that there was an Executive session for one hour with no decisions made.

Motion by Ryan, 2nd by Hudson to adhere to the current animal ordinance. Phil McGoyne did not appear for a nuisance hearing. Motion carried.

◆ Reed made a motion to eliminate the Maintenance III position effective immediately, 2nd by Ryan to have discussion. Lister called for the question. Vote:

Lister	Yes
Curtis	Yes
Hudson	Yes
Ryan	Yes
Reed	Yes

Motion carried to eliminate the Maintenance III position.

◆ Motion by Ryan to hire Mary Millis as Forrest/Dump Caretaker @ West Lake @ \$8.00/ hour 6 hours per weekend. Also to clean restrooms @ East and West Lakes for \$10.00 per location/ time. 2nd by Reed. Motion carried.

◆ Motion to pay all approved bills by Reed, 2nd by Hudson. Motion carried.

◆ Motion to Adjourn by Ryan @ 9:20pm, 2nd by Lister. Motion carried.