

September 2, 2014

Regular meeting called to order at 7:00 p.m. by Mayor Towne.

Council Present: Reed, Ryan Curtis, Absent Lister and Hudson

Guest and employees: Richardson, Sherwood, Edin, White Starr representatives, Kandy Hinck, Randy Piper, Marvin Stevens and Teresa Tucker.

Minutes of August 18, 2014 read. Motion by Curtis, second by Ryan to approve as read. Motion carried.

Drew Judd of White Starr presented information about their Municipal lease program. They would purchase our old equipment for \$46,000. The lease on a new excavator would be \$5000.00 a year and on a new track loader would be \$6500.00 a year. Also a discussion on a new 4x4 purchase price of \$20,750.00 for the Police Department and Maintenance to share. Motion by Curtis, second by Ryan to table to next meeting. Requesting that White Starr have the lease agreement available so the Council could see details of lease. Motion carried.

Teresa Tucker requested to purchase a water meter and have it installed for the Carbondale Pet Clinic. Discussion: Price would be \$5500.00, Richardson stated it would take about 3 weeks after payment is received. Motion by Ryan, second by Curtis, to install the meter. Motion carried.

Police Dept. Edin gave a report, discussion on:

- Street closings and police coverage for Fun Fest.
- Mud Run just outside of Carbondale, kept police busy over the weekend. Discussion on extra police coverage when these are scheduled, talking with County about a special event permit, or requiring sponsors to provide security.
- Discussion on Police department covering areas outside of Carbondale.
- Received Grant for 4 tasers-discussion City currently has a no Taser policy. Edin has been working on a policy manual for police dept. Curtis stated we just spent hours redoing the policy we have. City Attorney and Edin are to get together and discuss Taser's and police policy.

Maintenance:

- Light poles are done, will continue cleaning down town, asphalt on the North side of street will be done, sidewalk will be repaired and if hand rail is completed in time we will get them painted before Fun Fest.
- Ryan requested a few other potholes be repaired when they are doing asphalt and spraying weeds in parking lot at City Park
- Pool still needs to be winterized.
- Discussion on purchase of an extra hand held

Library report: Kandy Hinck gave a report, the library will be sponsoring an Information Seminar on The Affordable Care Act, new carpet will be installed on Thursday.

Loan Agreement interest: Motion by Curtis, second by Reed to pay interest as we go along. Motion carried.

Motion by Reed, second by Ryan at 8:30 p.m. to go into executive session for non elected personnel, with Edin and DeVoe present. Motion carried

8:45 p.m., Reed stated we were in executive session for 15 mins with no decisions made.

Chief Edin requested to hire Officer McNary as a full time officer.

Motion by Reed, second by Ryan to hire Officer McNary full time at \$12.50 per hour. Motion carried. Ryan stated they would prefer officers to live in or near Carbondale.

Discussion on Osage County Burning Ordinance, tabled until next meeting so the City Attorney can read it over and compare to our ordinance also what would the City Office personnel would have to do.

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

Motion by Curtis, 2<sup>nd</sup> by Ryan to adjourn at 9:04 p.m., motion carried.

Kim Reynolds  
City Treasurer