

Meeting 10/20/14

Taken by Paula Tryon, City Clerk

**Special Meeting:** Time: 7:00 pm

Presiding officer: Mayor Towne

Council present: Ryan, Hudson, Curtis, Lister

Employee: DeVoe-CA, Reynolds, Edin, Richardson

Absent: Reed

Visitors: Randy Piper, Larry Hinck, Jordan Herrick from Os Co Herald-Chronicle, Mike Reynolds

**Meeting called to order by Mayor Towne at 7pm.**

**Reading of the minutes** for 10/6/14 meeting by Paula Tryon, city clerk.

\* Motion by Curtis, 2<sup>nd</sup> by Lister to approve minutes as read. Motion carried.

**Police:**

Chief Edin notified the City Council that he will be moving to Carbondale the week before Thanksgiving.

**Maintenance:**

Kevin Richardson reported that meter reading was interrupted today due to a water leak at 326 Osage St. The water leak has been repaired and the maintenance dept will continue with reading the water meters on Tuesday.

There were two sewer repairs last week on west hill due to a collapsed line and off-set joint line. Large boulders and a garage right next to the line caused extra problems

There were repairs needed at the water plant in the chlorine room- injectors and solenoid valves needed replaced, this was probably due to the heating issues last winter.

The alley behind Caseys between 3<sup>rd</sup> & 4<sup>th</sup> streets has been worked on but will need more work. They will do more work on this after the water meters are read.

**Other Departments:**

The sidewalk railing on Main is not complete.

\* Motion by Lister, 2<sup>nd</sup> by Ryan to donate \$100.00 to the SFT After Prom Party. Motion carried.

The City Burn Permit was discussed regarding the wind speed limits to burn, it was determined that no changes would be made and common sense should be used.

A written request was given to the City Council from Susan Raby regarding using the City Hall room for an exercise class, at no cost. A pilot class was suggested for the upcoming Tuesday and Thursday at 9:30am and 6:30pm. Council is receptive to the idea but will need more information when they get it. A paying customer would take precedence over the "free" class. Council would like more information for the 11/3/14 council meeting.

**New Business:**

A request was made to get a dumpster for cleaning out the upstairs of the City Hall on 10/25/14. Could get a 3 yard dumpster for \$125.00 for one month.

\* Motion by Ryan, 2<sup>nd</sup> by Hudson to approve the rental of a dumpster. Motion carried.

**Other Business:**

**Executive Session:**

An Executive Session was requested by Chief Edin for non elected personnel for 15 min and by the City Clerk for a contractual concern for 5-10 min.

\* Motion by Ryan, 2<sup>nd</sup> by Hudson to close regular session at 7:25pm and open Executive Session for 30 min regarding non-elected personnel and contractual issues. Motion carried.

Regular meeting reopened, Ryan stated that they were in Executive Session for 30 min with no decisions made.

**Regular Meeting:**

\*Motion by Lister, 2<sup>nd</sup> by Ryan to approve extension requests, motion carried.

Reminder made that the City was researching information regarding a water rate change.

\* Motion by Lister, 2<sup>nd</sup> by Hudson to pay all approved bills.

\*Motion to Adjourn by Ryan, 2<sup>nd</sup> by Lister to adjourn @ 7:58pm. Motion carried.