

Meeting 11/03/2014

Taken by Paula Tryon, City Clerk

**Meeting:** Time: 7:00 pm Presiding officer: Mayor Towne

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

Employee: Richardson, Sherwood, Reynolds, Edin

Absent: Atty Sue DeVoe

Visitors: Randy Piper, Larry & Kandy Hinck, Jordan Herrick from Os Co Herald-Chronicle, Marvin Stevens, Mike Reynolds, Alice Smith

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

**Reading of the minutes** for 10/20/14 meeting by Paula Tryon, City Clerk.

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

### **Old Business**

#### **Police:**

Chief Edin gave the council a report on police cases from 10/6/14 to 11/2/14 answering any questions from the council.

#### **Maintenance:**

Kevin Richardson reported back to the council regarding the master meter to the City of Carbondale. That meter failed the test again and will need replaced. The meter is on order.

Discussion regarding the purchase of a second handheld meter reader from the Jayhawk program. The original handheld that the City Council approved is no longer available. Kevin feels that the purchase is unnecessary with the way they are reading meters now. Council would like more information regarding the working of the two handheld meters together. Tabled until 11/17/14 meeting.

#### **Executive Session:**

- Motion by Reed, second by Ryan to close regular meeting and enter into executive session for contractual matters @ 7:15 pm. Motion carried.

#### **Regular Meeting:**

Reed: In Executive session for 30 min with no decisions made.

The monthly Library report was made by Alice Smith. The Library has applied for and received grants for an AWE Early Literacy Station for the library in tablet version and for "Kansas Notable Books" those books written by Kansas authors. Both grants are from the State Library. The Friends of the Library is helping with the AWE Early Literacy Station also.

The library hosted an Affordable Care Act Insurance Seminar on 10/28/14, has a Ladies Day Out event on 11/8/14 and will host the Christmas in Carbondale event on 12/7/14.

A new digital media service is available for all NEKLS member libraries. The service is free to all holders of active library cards.

The question regarding GreenPoint hauling needing a license. Lee Curtis feels that the city license fee is too high.

- Motion by Curtis, second by Ryan to table until 11/17/14. Motion carried.

- Motion by Reed, second by Lister to approve the use of the City Hall room for the iTone Fitness classes on Tuesdays and Thursdays unless otherwise scheduled. Motion carried.

The resignation of the compliance officer was received and a decision to advertise for a new compliance officer was made.

- Motion by Curtis, second by Reed to accept the resignation of Kirby Weschler as the compliance officer. Motion carried.

Region J Multi-Hazard Multi-Jurisdictional Plan by FEMA, the council requested a copy of the plan to act. Tabled until 11/17/14.

The ordinances for the Codification were tabled until the 11/17/14 council meeting.

- Motion by Lister, second by Ryan. Motion carried.

**Motion to pay all Approved Bills:**

- Motion by Curtis, Second by Ryan to pay all approved bills. Motion carried.

**Motion to Adjourn**

- Motion by Reed, second by Lister to adjourn at 8:20pm. Motion carried.