

Meeting 12/01/2014

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, Atty Sue DeVoe

Absent: none

Visitors: Randy Piper, Jordan Herrick from Os Co Herald-Chronicle, Marvin Stevens, Mary Millis, Pat Kune, Mark and Rebecca Sinclair, Sam Johnson and Pat Cox (BG)

Meeting called to order by Mayor Towne at 7pm.

Reading of the minutes for 11/17/14 meeting by Paula Tryon, City Clerk.

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

Regular meeting closed for **Budget Hearing**.

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

Discussion on changes made to 2014 budget- due to required transfer of funds to be made to Pool Reserve as part of Resolution 2009-03 to be made in 2013 not done until 2014. Increase of \$20799.00.

◆ Motion by Ryan, 2nd by Reed to approve the amended budget for 2014. Motion carried.

◆ Motion by Reed, 2nd by Ryan to close Budget Hearing and reopen regular meeting. Motion carried.

Presentation by Sam Johnson and Pat Cox of BG Consultants regarding a permit from BNSF Railroad for **Sewer Project** and easement issues for the project.

Old Business

Police:

Chief Edin has moved into the City limits now.
No other reporting made.

Maintenance:

Kevin Richardson reported
The maintenance department repaired a leak today @ 210 Topeka Ave.
The lift was rented to put up the Christmas lights and decorate the Christmas tree and returned in ½ day.
Lights at the City Park that need some repairs, Westar has been notified again. There was some confusion regarding the account number and location by Westar. They should be out this week.

Other Business:

Chris Aspegren gave the monthly report for the **Library**.
The Ladies Day Out in November was a success.
The new computers in the Library are being well used.
The Christmas in Carbondale event is 12/7/14.

Municipal Derivatives Antitrust Litigation

Atty DeVoe recommended that the council approve the Mayor authority to get the paperwork done for this suit.

◆ Motion by Ryan, 2nd by Reed to give the Mayor authority to complete paperwork. Motion carried.

Request by City office to apply for a Sam's Club Mastercard credit card for online purchases.

◆ Motion by Reed, 2nd by Hudson to get the Sam's Club MasterCard credit card for limited use with same spending limits as noted in the City of Carbondale Purchasing Manual.

John Ryan discussed possible changes to the City of Carbondale **Water Rates** to secure income Needed to cover the expenses of loans for improvements and regular expenses. It was decided to schedule a work session in Jan 2015

Executive Session:

◆ Motion by Reed, second by Ryan to close regular meeting and enter into executive session for personnel matters of non-elected personnel @ 8:07pm. Motion carried.
Reed: In Executive session for 15 min. No decisions were made.

Regular Meeting:

- › Motion by Reed, 2nd by Curtis to hire Mary Millis as Code Compliance Officer for \$15.00/per hour, 20 hours per month effective immediately.
- › Motion by Lister, 2nd by Curtis to **Pay all approved bills.** Motion carried.
- › Motion by Lister, 2nd by Curtis to **adjourn @ 8:24** pm. Motion carried.