

**Date:** 12/22/2014

Taken by Paula Tryon, City Clerk

**Special Meeting:** Time:7:00pm Presiding Officer: Mayor Towne

Council present: Ryan, Curtis, Lister

Absent: Reed & Hudson

Employee: K. Reynolds, DeVoe-CA

Visitors: Jordan Herrick from Osage County Herald-Chronicle, Randy Piper

**Minutes read:** None read this was a special meeting.

**New Business:**

**Sewer Easements-** a 15 page information sheet will need to be sent to the twelve property owners that easements are needed from. City will need to call to inform the property owner, mail information packet and then call the owner to set up a meeting. The easements are needed by the second week in January, 2015. Absolute deadline is March 1, 2015. The city will need to select a contact person to make decisions on easements to speed up the process.

► Motion by Lister, 2<sup>nd</sup> by Curtis to have John Ryan represent the City of Carbondale to make decisions. Motion carried.

**Street Reserve Account:** Request by City Clerk to start a new reserve account for Streets to save for future needs.

► Motion by Ryan, 2<sup>nd</sup> by Curtis to open a new account for Street Reserve purposes. Funds to be used for street repair and maintenance. Open with a transfer of \$10,000.00 from the General Operating account. Motion carried

**Approval of Extension Requests:** Motion by Lister, second by Curtis. Motion carried.

**Approval of bills:** Motion by Curtis, second by Lister. Motion carried

**Adjourn:** Time: 7:39pm Motion by Lister, second Ryan. Motion carried