

**Date of Meeting:** 4/20/15

**Meeting Time:** 7:00pm

Regular Meeting of the City Council of Carbondale, KS

**Presiding Officer:** Mayor Towne

**Council Present:** George Reed, John Ryan, Lee Curtis, Jenny Hudson & Cheryl Lister

**Council Absent:** none

**Employees Present:** Chris Edin, Sue DeVoe, Kim Reynolds, Kevin Richardson, Albert Sherwood and Paula Tryon

**Visitors Present:** Bradley Haugh, Larry Hinck, Marvin Stevens, Pat Cox , Mark Stewart, Kim Bettis, Jamie Andrews, Randy Piper, Kyle Cox, Jordan Herrick, Pat Kunej, Dawn Sitz, Richard and Charlene Moran, Mike Fulton, Mark & Rebecca Sinclair, Robert Starkebaum, Don Bruns, Jim Mercer.

**Reading of Minutes:** Minutes for the Compliance Hearing on 3/30/15 were read and approved.

∞ Motion by Curtis, 2<sup>nd</sup> by Hudson. Motion carried.

Minutes for Council meeting on 4/6/15 were read

∞ Motion by Ryan, 2<sup>nd</sup> by Lister to approve minutes as corrected. Motion carried.

**CDBG Grant:** Pat Cox spoke to council regarding options for the use of new grant funds available for Community Facilities Programs. Funding available from \$100,000- \$350,000  
Consensus for the council was to have BG get final calculations on options B,D,E,G,H,J,K, plus a new ADA Restroom & lighting.

∞ Motion by Ryan, to have a Special Meeting on 4/27/15 @ 7pm for Preliminary Engineering Report from BG regarding the Special CDBG Grant, 2<sup>nd</sup> by Curtis. Motion carried.

**Police Department:** Chief Edin reported  
The Full-time officers are back from training.

**Maintenance Department:** Kevin Richardson had nothing to report.

Street Bids were opened :

Bettis Asphalt	\$66265.00
All American Asphalt	\$52800.88
Sunflower Paving, Inc	\$111,067.00

∞ Motion by Ryan to award the bid to All American Asphalt & Construction, Inc. for the amount of \$52800.88.  
2<sup>nd</sup> by Lister, motion carried.

Council person Ryan requested that the Maintenance Dept check with the Osage Co Road Dept about some problems at Topeka and Main streets. Also asked them to see what it would take to repair the steps at the NW corner of that intersection.

**Sexual Harassment Training:**

∞ Motion by Curtis that all full time personnel attend the training from LKM by June 1, 2015 for \$175.00. 2<sup>nd</sup> by Lister. Motion carried.

∞ Motion by Ryan, 2<sup>nd</sup> by Curtis that all part-time employees use the online training available through EMC insurance. To be completed by June 1, 2015. Motion carried

**Water loan refinance:**

Consensus by Council to table this item until 5/18/15 meeting.

**Richard & Charlene Moran:**

Dock on East Lake (Carbondale City Lake/Strowbridge Reservoir)

Osage County Public hearing on 4/28/15 @ 7:00 pm in the County Commission Room on 2<sup>nd</sup> floor of the court house. John Ryan and Lee Curtis will attend from the council. George Reed will attend also.

**KLINK Resurfacing Program:**

No action taken.

**Girl Scout Christmas Tree on Main:**

Council person Ryan requested that the Maintenance Dept. get info on the size of the root ball of the tree and also possibility of replacing the tree with a “dwarf size” evergreen tree

**Extension Requests:**

∞ Motion by Lister, 2<sup>nd</sup> by Reed to approve all extension requests. Motion carried.

**City Shelter House at Park:**

∞ Motion by Lister, 2<sup>nd</sup> by Hudson to pay \$800.00 in matching funds with the Carbondale Lions for replacing the roof on the shelter house in the City Park.

Motion carried.

**Exec Session:**

∞ Motion by Reed, 2<sup>nd</sup> by Ryan to have a 40 min Exec session to interview the applicants for the Maintenance Position. Motion carried.

Reed: In Executive Session for 40 min with no decisions made.

∞ Motion by Curtis to offer Brad Haugh the part-time maintenance position @ \$12.50/ hour for 32 hours per week. 2<sup>nd</sup> by Lister. Motion carried.

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

∞ Motion by Reed, 2<sup>nd</sup> by Ryan to adjourn the meeting @ 9:56pm. Motion carried.