

Date of Meeting: 05/04/15

Meeting Time: 7:00pm

Regular Meeting of the City Council of Carbondale, KS

Presiding Officer: Mayor Fulton

Council Present: John Ryan, Lee Curtis Larry Hinck, Dawn Sitz & Cheryl Lister

Council Absent: none

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

Visitors Present: M Stevens, M Reynolds, R Piper, Jordan H (Herald-Chronicle), Lynne Keefover (City Library), Pat Kuney, Rebecca Sinclair, Brad & Julie Haugh.

Swearing in of newly elected officers at Regular Meeting: Mike Fulton (mayor). Dawn Sitz (council person) , Larry Hinck (council person).

Reading of Minutes: Minutes for the meeting of 4/20/15 were read and approved.

∞ Motion by Ryan, 2nd by Hinck. Motion carried.

Minutes for the Special meeting of 4/27/15 were read and approved.

∞ Motion by Ryan, 2nd by Sitz. Motion carried.

No concerns regarding the previously approved minutes from Mayor Fulton

Police Department: Chief Edin reported

Chief Edin and Council Person Lister represented the City of Carbondale at the Kansas Sampler Festival in Wamego this past weekend. There were over 7000 people in attendance, next year the festival is in Winfield, KS.

Maintenance Department: Albert Sherwood reported

The Big basin at the water plant is fixed now.

The rocking horse spring at the city park has been fixed.

Council person Ryan requested that the Maintenance Dept contact the County Road & Bridge Dept about the pot holes at Main and Topeka Ave.

The steps at Main and Topeka need to be removed since they are damaged, smooth out the area until the city finds out if there are any regulations that need to be followed.

∞ Motion by Hinck, 2nd by Sitz to remove the steps on the NW corner of Main & Topeka, smooth out the land, seed it and leave it until the City decides what to do with it.

The Christmas tree on Main.

∞ Motion by Hinck, 2nd by Lister to stump the tree on main. Curtis opposed, Motion carried.

Rebecca Allison has someone to replace the tree and maintain the tree.

Start date for Brad Haugh

∞ Motion by Lister, 2nd by Hinck that Brad Haugh start on 5/6/15 for 32 hours per week. Hours worked at the discretion of the Maintenance Supervisor. Job description is "Maintenance Helper". Motion carried.

Installation of new officers

The Mayor appointed the following positions:

Chief of Police- Chris Edin

City Attorney- Sue DeVoe

City Clerk- Paula Tryon

City Treasurer- Kim Reynolds

Municipal Court Judge- Rick Godderz

Official Newspaper- Os Co Herald Chronicle

Official Depository- First Security Bank

The council voted as follows:

Ryan, yea; Curtis, yea; Hinck, yea; Sitz, yea; Lister, yea.

All positions affirmed.

Pool

The life guards need to actually watch the swimmers and not be involved in conversation with their friends.

∞ Motion by Hinck, 2nd by Curtis to accept the list of employees recommended by the Pool Manager.

Motion carried

Council man Curtis suggested that the council review the Swim Pool Policy Manual.

Library

Lynne Keefover reported.

The flower sale was last weekend went very well, the sale benefits the Library fund.

The Library provided the map and sale info for the City-wide Garage Sale.

The quarterly newsletter has been published.

Casey's sidewalk update:

Mayor Towne had contacted Rod Fannin about the sidewalk after the 4/20/15, he had said that he would be done in two weeks from that time. It has been longer than that now.

Motion by Hinck, 2nd by Lister to send Rod Fannin a letter that the sidewalk job be completed by the end of May, if not the City will find someone else to complete the project. Motion carried.

City office will create a letter and have Mike Fulton sign it.

Rod Fannin still has the plans for the sidewalk, the City will need the plans back.

City Hall Kitchen

Tabled until 5/18/15 meeting.

Email addresses for council members.

If a business address is being used, the city attorney recommends that the person use a personal address. If one is needed contact the City office to set up an email address and password will be provided. You can go through the city website to access your email.

Councilman Ryan was asking about the Public Hearing for the CDBG Special Round Grant. Donna Crawford has been contacted.

Pat Kuney had a question for the council regarding the ordinance for sidewalk replacement and who is responsible, the property owner or the city. The City plans to replace the sidewalk on Main on the south side with the Grant funds we are applying for.

∞ Motion by Ryan, 2nd by Lister to **pay all approved bills**. Motion carried.

∞ Motion by Ryan, 2nd by Hinck to **adjourn the meeting** at 7:50 pm. Motion carried.