

**Date of Meeting:** 06/01/15

**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

**Council Absent:** Cheryl Lister

**Employees Present:** Chris Edin, Sue DeVoe, Kevin Richardson and Paula Tryon

**Visitors Present:** Marvin Stevens, Jordan H (Herald-Chronicle), Richard Priest, Rick Ensz, Kandy Hinck & Rebecca Sinclair

**Reading of Minutes:** Minutes for the meeting of 5/18/15 were read.

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

Minutes for the Public Hearing on 5/26/15 were read.

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

### **Public Building Commission Annual Meeting**

∞ Motion by Ryan, 2<sup>nd</sup> by Hinck to recess the regular meeting @ 7:09 pm to open the Public Building Commission Meeting. Motion carried.

Call to order by Mayor Fulton.

Minutes for the 2014 meeting were read.

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

Appointment of officers for 2015 according to the bylaws:

President: Mayor Mike Fulton

Vice President: John Ryan

Treasurer: Cheryl Lister

∞ Motion by Ryan, 2<sup>nd</sup> by Hinck to adjourn the Public Building Commission Annual Meeting @ 7:11pm. Motion carried.

Regular meeting called back to order @ 7:11 pm.

**Rick Ensz** spoke to the council about refinancing the water loans with bonds. Council will compare the three options from Cooper Malone McClain, Inc., Citycode and Piper Jaffray.

∞ Motion by Hinck, 2<sup>nd</sup> by Ryan to table this matter until the regular council meeting on 6/15/15. Motion carried.

**Police Department:** Chief Edin notified the council that the service engine soon light is on in the 2010 Charger. Carbondale Tire has looked at it and said that it needs a new catalytic converter. Cost is between \$500-\$1000. The car has approximately 69,700 miles. Chief Edin will check to see if this is covered under the warranty.

The 2012 charger will need new tires, it has approximately 35,000 miles. Chief Edin will get an estimate for Carbondale Tire.

**Maintenance Department:** Kevin Richardson reported Albert Sherwood will be leaving for active duty from 6/8/15-6/19/15.

Street repairs started on 6/1/15 and will be completed by 6/3/15.

Richardson requested an added project for the All American Asphalt Co while they are in town, he presented to the council an estimate of \$4125.00 for asphalt work on the alley near 3<sup>rd</sup> and Main.

∞ Motion by Hinck, 2<sup>nd</sup> by Ryan to approve the work proposed for the price stated. Motion carried

Richardson requested that part-time maintenance man Haugh be allowed to work 40 hour work weeks while Albert Sherwood is gone.

∞ Motion by Ryan, 2<sup>nd</sup> by Sitz to allow Haugh to work 40 hours for the two weeks that Sherwood is gone.

Motion carried, Curtis opposed.

Paint has been purchased to paint the step on the north side of Main St.

There has been work done on the railing on the sidewalk on Main St- any work to complete will be monitored.

Position description for part-time maintenance position is being worked on. Mayor Fulton will check with Supervisor Richardson and the Office.

### **Library report**

Kandy Hinck reported for the Library

Alice Smith attended a day at the Carbondale Attendance Center to get children signed up for the Summer Reading Program.

The Library is working on their 2016 budget.

There was no quorum for the last Library Board meeting.

### **Noise Ordinance #379 to 480-2015**

∞ Motion by Sitz, 2<sup>nd</sup> by Hinck to eliminate 4A, 7B, and all options. Motion carried.

### **City Hall kitchen repairs**

A bid package needs to be created.

∞ Motion by Hinck, 2<sup>nd</sup> by Ryan to table until 6/15/15 council meeting.

### **Emergency Contact Number-**

No action taken.

### **Lake Resort update:**

Atty DeVoe has sent two letters with no response. The poles are still in the lake.

Council requested that she send a registered letter.

### **Swim Pool; Employee Handbook**

Corrections requested:

1. Remove all references to 2014
2. pg 9 swim lessons maybe should state "summer" season not the year state that lessons "may" be offered
3. Pg 28 concession wages added
4. Employees need to sign the sheet that they have read the manual

City of Carbondale is the employer

**Sexual Harassment classes** have been completed by all city employees

### **Welcome Baskets for new residents**

Merrick Wiles the Farm Bureau representative has offered to distribute a welcome basket to all new residents/ Council decided to have him bring in a sample basket for them to see.

Break @ 8:32 for 5 minutes.

∞ Motion by Ryan, 2<sup>nd</sup> by Hinck to close the regular meeting and open the **Executive Session** for non-elected personnel @ 8:37 pm for 30 min. Motion carried.

At 9:07pm Ryan stated that the Executive Session lasted 30 minutes, no decisions were made.

Council requested that Charles Lindburg the applicant for the police dept. would come to the the meeting on 6/15/15 for an interview.

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

∞ Motion by Ryan, 2<sup>nd</sup> by Hinck to **adjourn** at 9:09 pm. Motion carried.