

Date of Meeting: 07/20/15

Meeting Time: 7:00pm

Regular Meeting of the City Council of Carbondale, KS

Presiding Officer: Mayor Fulton

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

Council Absent: Lee Curtis

Employees Present: Chris Edin, Sue DeVoe, Kevin Richardson, Paula Tryon, Kim Reynolds & Kayla McNary

Visitors Present: Marvin Stevens, Jordan H (Herald-Chronicle), Rick Ensz, Randy Piper, Amy Craig, Kandy Hinck, and Ben Chism

Reading of Minutes:

Minutes for the Council Meeting on 7/06/15 were read.

∞ Motion by Hinck, 2nd by Lister to approve minutes as corrected. Motion carried.

Rick Ensz of Cooper Malone, McClain, Inc. spoke to the council about the refinancing of the two water loans and the Pool Revenue Bonds.

∞ Motion by Ryan, 2nd by Sitz to approve the PBC refinance (Pool) with Revenue Bonds and to approve refinancing the water loans with GO Bonds using Rick Ensz with Cooper Malone McClain, Inc. Motion carried.

2015 Fall Celebration

Amy Craig spoke to the council about the plans for the 2015 Fall Celebration on the new park property on Oct 8-10, 2015. Plans are to have a carnival Oct 8th-10th, a street dance, Demo Derby, multiple events on 9th & 10th, & a fireworks display.

∞ Motion by Hinck, 2nd by Ryan to have a temporary electric pole close to the tree line for camper/trailers for carnival employees. Council requests that they park in the old parking lot if possible. Motion carried.

∞ Motion by Hinck, 2nd by Lister to donate \$3000 to the Carbondale Fall Celebration event to help with the fireworks display and carnival. Motion carried.

Requested help from the Police department and Maintenance department concerning street closures and traffic flow.

Police Department:

Officer McNary presented to the council the plans for the Carbondale National Night Out Event on Tuesday, Aug 4th 3pm-dark. The council was presented a flyer and budget report for expenses planned for the event. \$1000.00 was budgeted. Over \$500.00 cash is available. There will be Ident-A-Kid kits, a free swim 1-7, bounce house, photo booth, dunk tank, smash-a-car and more. A softball game will be at 7:30pm with Fire Fighters vs Cops.

Chief Edin spoke to the council about the ambulance bill sent to the city for a call the Police Dept took. Atty DeVoe and he will be working on this.

Council was also given the stats for the period of 7/4/15-7/17/15.

Citizen complaint about noise at pool- Council requested that the Chief speak to the Pool management about the noise ordinance in the City limits. The stereo should be moved inside the concession building. If there are any more problems the stereo will need to be removed.

Maintenance Department: Kevin Richardson reported

Richardson requested permission to attend the KU Continuing Ed training for Water & Wastewater

Operators Certification to attain the 10 hours training required. Fee is \$85.00 for two days training (Aug 5-6).

∞ Motion by Ryan, 2nd by Sitz to approve his attendance to get required training and pay \$85.00 fee. Motion carried.

A request was made to purchase a grading bucket for the excavator in the near future- Tri-Star has loaned one to the maintenance department and it worked very well. No action taken.

Ditch work is continuing as weather permits.

Brad is reading water meters this week.

Other Business

CDBG Special Round Community Improvement grant was approved for \$349,518. City needs to hire an archaeologist due to the response of the Osage Nation Tribe. Garrett will be contacting the Osage Nation Tribe about this. Work would potentially begin in the Spring of 2016.

Library Board

Kandy Hinck presented to the council two names to replace members no longer on the Library Board.
∞ Motion by Ryan, 2nd by Hinck to accept Pat Barr and Hattie (Lynn) Lee to fill the positions needed on the Library Board. Motion carried.

Resolution 2015-02

Resolution to exempt the City of Carbondale from using the Generally Accepted Accounting Principles system of accounting.

∞ Motion by Ryan, 2nd by Lister to accept the resolution for 2015. Motion carried.

Propane Central contract

∞ Motion by Hinck, 2nd by Sitz to change the contract to 6500 gallons @ \$1.1899/ gallon, if vendor will agree. No upgrades. Motion carried.

Kitchen Upgrades

Current bid for cabinets is \$8205.00. Mayor asked if council was opposed to having the Maintenance Dept do the upgrades in the winter. It was determined to wait until more bids have come in. No action taken.

City Lake Property Lines

Atty DeVoe spoke with Peimann Title. The work should be completed in two weeks at a fee under \$200.00.
∞ Motion by Ryan, 2nd by Sitz to have Peimann Title research the City Lake property boundaries for a fee of not more than \$200.00. Motion carried.

Sidewalk @ Casey's

Mayor Fulton was told by Mr Fannin that the work would be done by last Friday (7/17/15).
∞ Motion by Sitz, 2nd by Lister to send Fannin Fabrication a Termination Letter he is in breach of the agreement. Council also requests that the plans be returned to the City office. Hinck opposed. Motion carried.

Pool Manual & closing date.

Pool management- Kim has not updated the manual yet.
Closing date of pool is 8/9/15. School starts 8/25/15. The Maintenance Department needs a closing date to know how much more chemicals to order.
Council asked if the Pool could stay open until 8/16/15.
Council requested that manager Angela Black come to the next council meeting. Council would like for the pool to be open through Labor Day weekend. Weekends only after school starts.

Budget Work Session

∞ Motion by Ryan, 2nd by Sitz to hold the Budget Work Session on 7/23/15 @ 7:00pm. Motion carried.
∞ Motion by Ryan, 2nd by Sitz to hold the Budget Hearing on 8/10/15 @ 7:00pm. Motion carried.

The City will need to contract an Auditor for the 2015 audit.

Extension Requests

∞ Motion by Sitz, 2nd by Hinck to approve all extension requests. Motion carried.

Motion for Paying Approved Bills

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

Adjournment

∞ Motion by Hinck, 2nd by Lister to adjourn @ 8:50pm. Motion carried.