

Date of Meeting: 08/03/15

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 & Atty Sue DeVoe

Council Absent: none

Employees Present: Chris Edin, Kevin Richardson, Paula Tryon, Kim Reynolds & Albert Sherwood.

Visitors Present: Marvin Stevens, Jordan H (Herald-Chronicle), Rick Ensz, Ron Fike, Pat Branson & Anna Smith.

Reading of Minutes:

Minutes for the Council Meeting on 7/20/15 were read.

∞ Motion by Ryan, 2nd by Lister to approve minutes as read. Motion carried. Curtis abstained due to absence.

Rick Ensz of Cooper Malone McClain, Inc spoke to the council about the refinancing of the 2009 GO Bond debt and and combine with the water loans.

∞ Motion by Ryan, 2nd by Sitz to approve Resolution 2015-03 the Call of the City of Carbondale, KS GO Bonds, Series 2009, dated May 13, 2009, and authorizing the city to give notice of redemption. Motion carried.

∞ Motion by Ryan, 2nd by Sitz to approve the Notice of Redemption of Carbondale, KS General Obligation Bonds Series 2009. Motion carried.

Swim Pool:

Lister suggested that next year the council should set the hours and dates of operation before hiring a manager for the season.

Ron Fike will see if he can find employees to keep the pool open Aug 15-16 and Aug 22-23.

Police Department: Chief Edin reported that he did speak to the assistant manager the day after the last meeting regarding the volume of and access to the pool stereo.

Edin will be speaking with Sheriff Dunn about how to handle situations and fees charged for indigent people. The Crown Vic had repairs totaling \$738.91 for AC Service and cylinders #4 & #6 replaced. Mayor Fulton pre-approved.

Councilman Curtis suggested that Chief Edin get an app for his phone that measures decibels for the radio complaints at the pool.

Maintenance Department: Kevin Richardson reported.

Ditches are getting cleaned.

Water plant is working fine.

TOC levels are down but not in compliance yet.

Albert will be on vacation Aug 10-23. Returns to work on Aug 24th.

Kevin will be in training on Aug 5-6.

Manhole work is going well.

Pro-Clean is in town cleaning 1000-2000 ft/day of sewer lines and running a camera.

Richardson requested a bucket for ditch work. The price is \$1550.00.

∞ Motion by Sitz, 2nd by Lister to approve the purchase. Motion carried. Curtis abstained. Hinck opposed.

Other Departments:

Question about the USD 434 football field meter having no charges. Dawn Sitz will check with Superintendent Pegram and report at the next council meeting.

Fall Celebration- council asked if they wanted the restrooms at the park cleaned and supplies checked daily while the festival is going on.

∞ Motion by Lister, 2nd by Sitz to have the park restrooms cleaned and supplies checked each day of the Fall Celebration. Motion carried.

City hall kitchen- Larry Hinck will have two bids at the next meeting for the complete job.

Railing for "Casey's" sidewalk. Richardson has inspected the railing, all of it is in compliance. The Maintenance Dept will paint the railing.

Peimann Title is not finished with the City Lake property line research. Table for the meeting on 8/17/15. Osage Nation Cultural Survey bids. Two bids were given to the City Council to choose a vendor to fulfill the requirements placed by the Osage Nation. A question was asked of Atty DeVoe about the benefits of annexing the city lake.

∞ Motion by Lister, 2nd by Sitz to hire Buried Past Consulting, LLC from Overbrook, KS for a fee of \$1714.80. Motion carried.

Pay approved bills:

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

Motion by Sitz to take a 10 min break, 2nd by Lister. Motion carried.

Executive Session

∞ Motion by Ryan, 2nd by Hinck to start an Executive Session for non-elected personnel @ 8:20 pm for 15 min.

Extension requested for 10 min.

2nd extension for 10 min.

Ryan noted they had a 35 minute executive session with no decisions.

Motion to Adjourn

∞ Motion by Ryan, 2nd by Lister to adjourn the meeting at 8:56pm. Motion carried.