

**Date of Meeting:** 08/17/2015

**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 DeVoe

**Council Absent:** none

**Employees Present:** Chris Edin, Paula Tryon, & Kim Reynolds

**Visitors Present:** Marvin Stevens, Susie Whalen (Herald-Chronicle), Rick Ensz, Randy Piper, Robert Starkebaum, Dennis Johnson, Jr.,

*Hinck/  
Lister  
Carried*

**Reading of Minutes:**

Minutes for the Council Meeting on 8/03/15 were read.

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

Minutes for the 2016 Budget hearing on 8/10/15 were read.

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

**Rick Ensz** of Cooper Malone, McClain, Inc. spoke to the council about the refinancing of the two water loans and the G O Bonds 2009 Series.

∞ Motion by Sitz, 2<sup>nd</sup> by Hinck to pass Ordinance 482-2015 Ordinance Authorizing Improvements.

Motion carried.

∞ Motion by Sitz, 2<sup>nd</sup> by Hinck to pass Ordinance 483-2015 Ordinance Authorizing Bonds. Motion carried

∞ Motion by Sitz, 2<sup>nd</sup> by Hinck to pass Resolution 2015-04 Authorizing & Directing the Issuance of \$2,375,000 Principal Amount of General Obligation Bonds 2015. Motion carried.

Mr. Ensz also spoke to the council about Continued Disclosure obligations and gave the council a contract for consideration to allow Cooper, Malone, McClain, Inc. to fulfill that requirement for the City. The fee is \$1000.00/ year at this time.

A wire will come to the City's account on 9/3/15 for the loan /bond refinancing- Mr Ensz confirmed that the City Clerk will be working that day.

**Police Department:**

Chief Edin notified the council that the Ambulance bill from EMS has been given to the Osage Co Sherriff Dept. Chief Edin requested attendance to a training in Hutchinson at the Kansas Law Enforcement Training Center on 8/18/15, Ferguson: Lessons Learned—An Executive Workshop. Chief Edin would ride with the Overbrook Chief. There is no fee for the training.

∞ Motion by Ryan, 2<sup>nd</sup> by Sitz to approve the Chief's attendance to the workshop on 8/18/15. Motion carried.

Chief Edin gave the council a copy of an application for a new part time officer he would like for them to consider hiring. Officer Scharf is close to meeting the maximum hours possible as a part-time officer. Item tabled until 9/8/15 meeting.

**Maintenance Department:**

A copy of the TOC notice from KDHE was given to the council for the second quarter of 2015. Those notices are copied and addressed but not ready for mailing yet.

Council requested that a letter be sent to the household regarding the 2<sup>nd</sup> claim for sewer back flow problems, Account #0515. Home owner should install a back-flow device.

∞ Motion by Hinck 2<sup>nd</sup> by Sitz to send a certified letter notifying them that they need to install a back flow device in their home. Motion carried.

Dennis Johnson, Jr. thanked the City for painting the warning strip on the sidewalk on the north side of Main St to prevent falls from occurring.

**Compliance Enforcement**

Council had a copy of the letter sent to the property owner of 00000 S Fourth Street and a written report of a phone conversation with the owner.

Council recommended that a condensed, 2<sup>nd</sup> letter be sent to the property owner, stating that the city cannot recommend anyone to do this work for her. If the City has the work done the abatement will be assessed against the owner at the County.

**Other Departments:**

City Hall Kitchen updates- tabled until 9/8/15 meeting

Peimann Property Line Survey- Atty DeVoe requested that this be tabled until 9/8/15 meeting.

USD 434 Football Field water meter- Atty DeVoe will send a letter to the District office about this agreement. It will be completed by next meeting.

The city has not heard anything about the Archeologist work at the new park property. Garrett Nordstrom was the one contacting them.

**Motion to Approve Extension Requests:**

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

**Motion to Pay all Approved Bills:**

∞ Motion by Lister, 2<sup>nd</sup> by Curtis to pay all approved bills. Motion carried.

**Motion to Adjourn:**

∞ Motion by Lister, 2<sup>nd</sup> by Sitz to adjourn the meeting at 8:05 pm. Motion carried.