

Meeting 10/19/15

Taken by Paula Tryon, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Mayor Fulton

Council present: Hinck, Curtis, Sitz, Lister & Atty Sue DeVoe. Ryan in @ 7:27pm.

Employee: Richardson, Reynolds, McNary, Williams & Tryon

Visitors: Susie Whalen from Os Co Herald-Chronicle, Marvin Stevens, Mark and Rebecca Sinclair, Terri Boggs, Jessica Rosine, Tracy Smith.

Meeting called to order by Mayor Fulton at 7pm.**Reading of the minutes** for 10/05/15 meeting by Paula Tryon, City Clerk.♦ Motion by Sitz, 2nd by Hinck to approve minutes as amended. Motion carried.**Citizen Complaint:** Terri Boggs is upset about a high water bill, she felt that the city should notify her when there is excess water use. Would like some special consideration for the next bill, not knowing how high it will be at this time. Council advised her to come to the next meeting.**Police:**

Officer McNary reported.

Purchased Microsoft 365 account to get access to reports.

Now able to access all Evidence.com information – administrative authority has been achieved.

Requested the purchase of a new color printer, the old printer is not working. Two options were presented to the council:

Brother HL3170CDW wireless Color Printer for \$229.99

Brother HL-L8250CDN laser printer for \$324.44

♦ Motion by Lister, 2nd by Sitz to purchase the Brother HL-L8250CDN laser printer for \$324.44, motion carried.

A list of cases for 9/21/15-10/18/15 was given to the council. Discussion about multiple dog-at-large calls. Mayor Fulton read a letter from Tracy Smith commending officers Williams & McNary.

Marvin Stevens also commended the Police Dept. for going above and beyond at the Carbondale Fall Festival, with traffic flow and interaction with attendees.

Maintenance:

Kevin Richardson reported.

Sewer project is going well, it is about 70% complete. Should be fully complete in Jan 2016 for construction work (about three months early). They will need to return in the Spring of 2016 for clean-up. Richardson presented the council with a catalog for Christmas Decorations for the downtown street light poles, the current decorations will not be usable.

♦ Motion by Sitz, 2nd by Hinck to purchase eight new decorations for downtown light poles for less than \$5000.00. Motion carried. Councilman Curtis asked when delivery would happen. Richardson did not think delivery would be a problem. Decorations are hung the week after Thanksgiving.

Marvin Stevens also commended the Maintenance Dept and City Council for their help with the Carbondale Fall Festival.

Other Business:SFT memo of understanding for water use at no charge to the school with free use of the field for the Carbondale Rec and Carbondale Library.♦ Motion by Hinck, 2nd by Sitz to approve the Mayor's signing of this agreement. Motion carried.

Ordinance 484-2015 and 485-2015 for STO and UPOC to adopt codes put out by the League of Municipalities.

♦ Motion by Ryan, 2nd by Hinck to accept the ordinances, motion carried.♦ Motion by Ryan, 2nd by Hinck to have a Special Council meeting on 10/27/15 for the Public Building Commission regarding refinancing the Swimming Pool Bonds. Motion carried.

10 Requests sent out to five cities for Auditing services. Two responses received. One no and one offer for \$6,600.00.

◆ Motion by Hinck, 2nd by Lister to accept the offer from Agler & Gaeddert, Chartered for auditing services for 2015 and 2016 for a fee of \$6,600.00 per year. Motion carried.

◆ Motion by Sitz, 2nd by Ryan to allow Paula Tryon to attend the Municipal Clerks Certification Institute from 11/2/16-11/6/15 in Wichita. Motion carried.

Two applications received for the Forestry Dump Caretaker position.

◆ Motion by Hinck, 2nd by Curtis to offer the position to Coleen Cambron to work 1-4 on Sat and Sun. @ \$8.00 per hour. To start immediately. Motion carried.

◆ Motion by Lister, 2nd by Sitz to approve all **extension requests**. Motion carried.

◆ Motion by Hinck, 2nd by Sitz to close regular session and enter into an Executive Session @ 7:50pm for 15 minutes. Motion carried.

One 5 min extension requested.

8:10 pm Executive session closed regular meeting reopened.

Ryan noted there was a 20 min executive session with no decisions made.

◆ Motion by Hinck, 2nd by Sitz to terminate Chris Edin for cause. Motion carried.

◆ Motion by Sitz, 2nd by Lister to advertise for a Police Chief position. Motion carried.

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

◆ Motion by Ryan, 2nd by Hinck to **adjourn @ 8:16 pm**. Motion carried.