

November 2, 2015

Regular meeting of the Carbondale City Council called to order at 7:00 pm. By Mayor Fulton

Council present: Sitz, Ryan, Hinck, Curtis, Lister and City Attorney Sue DeVoe

Employee and Visitors: Sherwood, Terri Boggs, Susie Whalen, Osage Chronicle, Rebecca Sinclair, Kandy Hinck, Marvin Stevens.

Minutes from special meeting on 10.27.15 were read. Curtis stated he would like the minutes amended to include the \$179,000 saving from refinancing the bonds. Motion by Hinck, second by Sitz to accept as amended. Motion carried.

Minutes from Regular meeting on 10.19.15 read. Motion by Hinck, second by Sitz to accept as read. Motion carried.

Terri Boggs requested an adjustment to her water bill to due leak. Stated that the city employees didn't notify her that she had a leak. Curtis said that the ordinance states if water goes through the meter it is the property owner responsibility, however in this case he doesn't agree with that. He felt that the City employees should have noted at the time the meters were read that there was a leak due to the amount of usage. Motion by Curtis to reduce the usage by 50% and recalculate the bill. Second by Sitz. Motion carried.

Library report: Kandy Hinck report for the Library, The book sale was a success.

Ladies Day Out is on the 14th of November.

Alice and Lynn have sorted out over 900 books from the libraries circulation.

The Harmonettes have sponsored the Halloween contest now for 50 years. This will be their last year.

The library will start doing the contest in 2016.

Council requested that the City post events that are hosted by the Library, Elm foundation, etc., on the City web site. Also place a link on the website to the Library website. Maybe need to check into having administrative control so the City office can update website.

Kitchen Bids: received two bids Chad Schooler \$21,750.00 and JP Construction, \$26,000.

Motion by Sitz, 2nd by Lister to accept Schooler bid for \$21,750.00, motion carried

Motion by Hinck to start construction immediately, that individuals that have reserved the hall will have to work around construction. No second, motion failed.

Discussion: Sitz stated that it was not right to expect people who have reserved the hall to have to change their plans. This project has been in the making for quite some time and could wait until after the first of the year.

Hinck stated that the contractor has already allotted time for this job and wasn't sure he would have time after the first of the year.

Motion by Sitz, second by Lister to get with Schooler about a start date after January 4, 2015. Motion carried. Hinck opposed.

Hinck will get with contractor about start date. Also, need to stop taking reservations for hall from Jan to March, depending on start date.

Police: Williams gave the report. Requested she be allowed to attend advanced DUI training Nov 3 and 4th. It is in Overland Park, the training is free, would need \$88.38 for hotel room and would like to take the 2010.

Motion by Hinck, second by Ryan to allow Williams to go to training, pay the hotel bill and allow her to take the 2010. Motion carried.

Discussion on comp time for the police department. Reynolds stated both officers have comp time and most of it is close to or over the 90 day limit.

Need to set amount of hours officers should be working, and cap amount of overtime.

Do away with on call status

Hinck stated maybe set a special meeting to discuss hours, on call and policy.

Motion by Hinck, second by Sitz to pay comp time and make it to zero balance. Motion carried.

Sue DeVoe is to get with Osage County Sheriff Department about coverage when our officers are off duty and gather information on hours, comp-time, etc.

Maintenance: Sewer project going well, they are way ahead of schedule. They will be working this week on clean up and odds and end jobs.

Ditch work will be done as long as weather holds out.

Changed 3 meter settings this week.

Richardson will return to work tomorrow. He got a release from doctor.

Sherwood requested to purchase 2 tool boxes to be mounted on the side of one of the trucks; got 2 estimates; Tractor supply \$399.99 each and Granger \$1742.00 each. Motion by Sitz, second by Ryan to purchase 2 tool boxes from Tractor Supply for a total of 799.98. Motion carried, Hinck opposed.

Hinck discussed ditch work for Township. Wanted to know if township was providing tubes? Sherwood stated he thought they were. The deal was that township mow the dam and we would do ditch work on Kansas Ave.

Discussion on Manhole behind old Casey's building. Hinck stated that it sits up pretty high and maybe need to have contractors look at that before they finish.

Discussion on leak at Casey's. Sherwood stated that KRWA was coming in and will use equipment to find where the leak is.

GAS –payment request. Curtis asked if the amount we were being billed is staying within the amount in the contract. Reynolds stated she would have to pull contract to find out. Curtis stated we are being billed by the hour and he thought it was a lump sum amount they were doing the project for. Payment tabled until we find out what contract is. Curtis stated apparently there was a question because it had not been paid. Reynolds stated they had not been paid because she just received it today and didn't get the check written, so it was put folder in for approval.

Grief Support request –Reynolds stated she couldn't find the information on this. Table to next meeting.

Online Payment- council was given information from BanCard and State of Kansas for online payment. Lister stated to get more information from the State for the next meeting. She didn't feel it should cost the city money to provide the convenience for online payments.

Motion by Ryan, second by Sitz to pay all approved bills. Motion carried

Motion by Lister, second by Sitz to adjourn at 8:25 pm. Motion Carried

Kim Reynolds
City Treasurer