

**Council Meeting 02/16/2016**

Minutes taken by Paula Tryon, City Clerk

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

Council present: Ryan, Curtis, Hinck, Sitz, Lister & DeVoe

Council Absent: none

Employees: Richardson, McNary, Williams, & Tryon

Visitors: Susan Whalen for Os Co Herald-Chronicle, Brandon & Traci Smith, Karen Weathers (BG Consultants) & Rebecca Sinclair.

**Meeting called to order by Mayor Fulton at 7pm.**

**Reading of Minutes for 2/1/16 meeting**

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

**Community Improvements Grant**

Karen Weathers of BG Consultants spoke to the council and presented drawings for the park and sidewalk improvements. Need notice of award by 5/1/16.

**Old Business**

None

**Police Department**

Officer McNary reported for the department.

Sitz asked about coverage at the school in the mornings and comparison of schedule vs timesheet conflicts. Also asked if there were any more mail thefts.

**LESO Program-** The council was presented with questions from the LESO program regarding the firearm inventory and police officers.

**Ambulance bill** – council requested that office check with the Bolz insurance agent to see if there is any coverage for this, if not send to Sheriff Dunn.

☺ Motion by Hinck, 2<sup>nd</sup> by Ryan. Motion carried.

**Maintenance Department**

Kevin Richardson gave the council a list of **streets** that need repairs for 2016

☺ Motion by Lister, 2<sup>nd</sup> by Ryan to send the list for bids. Motion carried.

**Old City Dump clean-up** Richardson noted that after speaking to Tim Wilson @ KDHE he found out that the old cars on the property do not need to be removed- suppose they were put there to keep dirt from eroding away. The cars can be crushed and buried there.

**Water leak @ 4<sup>th</sup> & Center** customer does not want a culvert to channel water.

**Other Departments**

**Kitchen Remodel** bill was discussed with modifications. A list of items that needed to be improved upon (punch list) was given to the council. 1 Caulk backsplash on north wall, 2 sink is not properly set and caulked 3 NW wall cabinet base that was cut out for gas line was not done properly.

☺ Motion by Sitz to pay upon completion of three items listed and approval by Richardson, 2<sup>nd</sup> by Hinck. Motion carried. Completion form will be updated and Councilman Hinck will contact Mr Schooler.

**New Business**

**S&S Application** for fireworks stand for 2016

☺ Motion by Ryan, 2<sup>nd</sup> by Lister to approve license for S&S Fireworks. Motion carried.

**SFTHS Green Team** request to meet with Carbondale City Council.

☺ Motion by Hinck, 2<sup>nd</sup> by Sitz to have them come to the meeting on 3/7/16. Motion carried.

## **Other Business**

### **Library utility payment**

☺ Motion by Ryan, 2<sup>nd</sup> by Sitz to table until 3/7/16 meeting. Motion carried. The Library board meeting is Wed 2/17/16.

**Employee application form** -one application for all applicants. Form approved with changes to "Specialized Skills" to be updated to current terms.

☺ Motion by Sitz, 2<sup>nd</sup> by Lister to approve the application as corrected. Motion carried.

### **Extension Requests**

☺ Motion by Ryan, 2<sup>nd</sup> by Lister to approve all Extension requests. Motion carried.

### **Executive Session**

☺ Motion by Ryan, 2<sup>nd</sup> by Sitz to close the regular meeting and open an Executive Session @ 8:00pm. Motion carried.

8:00-8:10 Williams and McNary in

8:10-8:14 DeVoe in

8:30 Executive session closed by Mayor

Ryan stated that Executive session lasted 30 minutes with no decisions made.

Officers McNary & Williams turned in resignations to the City Council effective March 1, 2016

☺ Motion by Ryan, 2<sup>nd</sup> by Sitz to accept resignations. All comp time is to be used before 3/1/16. No sick leave balances will be paid, accumulated vacation leave will be paid. Motion carried.

A request was made to waive all fees for training expense in the past year.

☺ Motion by Ryan, 2<sup>nd</sup> by Sitz to waive all fees. Motion carried.

☺ Motion by Ryan, 2<sup>nd</sup> by Hinck for Mayor Fulton to contact Steve Smith to see if he is still interested in the Position of Chief of Police. Motion carried.

☺ Motion by Ryan, 2<sup>nd</sup> by Sitz to run an ad for police officers. Motion carried.

☺ Motion by Curtis, 2<sup>nd</sup> by Ryan to hold a Special Meeting on 2/29/16 @ 7pm

1. Interview for Chief of Police

2. Meet with SFTHS Green Team regarding a recycling bin in Carbondale

3. Meet with Karen Weathers (BG) regarding Community Improvements project

Motion carried.

### **Pay approved bills**

☺ Motion by Ryan, 2<sup>nd</sup> by Sitz to pay all approved bills. Motion carried.

### **Adjournment**

☺ Motion by Ryan, 2<sup>nd</sup> by Sitz to adjourn @ 8:40 pm. Motion carried.