

Special Council Meeting 4/04/2016
Minutes taken by Paula Tryon, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Mayor Fulton
Council present: Fulton, Ryan, Curtis, Hinck, Sitz, Lister & DeVoe
Council Absent: none

Employees: Richardson, Tryon, Reynolds, Smith & Sinclair
Visitors: Susan Whalen for Os Co Herald-Chronicle, Karen Weeks (BG)

Meeting called to order by Mayor Fulton at 7pm.

Minutes for previous meeting:

Minutes read for Council meeting on 3/21/16

🔊 Motion by Sitz, 2nd by Lister to approve minutes as read. Motion carried.

Pool Manager Applicant

She called and has accepted a position elsewhere. Council requested that office check with other applicants to see if they are willing to be the manager.

City Park

Karen Weathers of BG Consultants spoke to the council about alternate bid options

- 🔊 Motion by Hinck, 2nd by Ryan to not accept the alternate bid for the park equipment. Motion carried
- 🔊 Motion by Hinck, 2nd by Curtis to not accept the alternate bid for the shelter house. Motion carried.
- 🔊 Motion by Hinck, 2nd by Curtis to not accept the alternate bid for the Hexagon shelter. Motion carried.
- 🔊 Motion by Lister, 2nd by Curtis to not accept alternate bid for a stick built shelter. Motion carried.

Bids will be opened at 2pm on Monday 4/18/16
Vendor will be selected at 7pm on Monday 4/18/16

Police Department

Gordon Smith spoke to the council about the gun inventory at the police department.

All officers will need to qualify with the guns the department has.

Department should keep the AR15's and a shotgun in each car. He was notified today that the shotguns may not be any good, they have not been taken care of.

The badges he found in the Police building were turned in to the City Hall office. They will need to check on replacing the badges in the future the finish is flaking off.

The evidence room needs a lot of work, it has not been kept up.

Maintenance Department

Kevin Richardson reported.

The TOC for March did not meet the qualifying percentages. Another chemical will be purchased to help with the TOC readings. The new chemical will cost approximately \$175.00/ year, feeding the chemical daily. The water plant will need a chemical feed pump, and injection quill. The cost for these items is approximately \$820.00. They could have all these items by next week if approved.

🔊 Motion by Ryan, 2nd by Sitz to approve the purchase of the chemical, feed pump & injection quill. Motion carried.

Richardson gave the council information on three tractors for possible purchase.

Council suggested that he keep looking also check into leasing vs purchasing.

Richardson would like the following options:

4 wheel drive, capabilities of side boom mower, min 50 hp for brush hog, should last 15 years.

Sidewalks have been cleared for tree removal.

The tree has been removed from the City Park.

Tariffs have been removed from the City Park.
Sand has been removed from the sand pit, the pit will be filled in with dirt.

The Pool opening date was discussed. School is out on 5/12/16. The target date to open was set for May 28th.

Adam Piper is interested in doing the fish feeder work again this summer.
☞ Motion by Curtis, 2nd by Lister to approve the offer to match the previous year. Motion carried.

Letter form Osage County Land Development Office
Council requested that the City Office get a copy of the proposed changes mentioned in the letter.

Regulations for Library, Rec Dept., Zoning, Court and Compliance.
There are no regulations for reporting to the City Council. The Council members could attend a meeting of the different departments to see how the City could help them in any way. Mayor Fulton will check with Ron Fike about the dates of Rec meetings, Court is 2nd Tuesday of each month, Zoning meets 2nd & 4th Thursdays, and Library Board meets monthly.

Smoke Alarms at City Hall, nothing to report yet. Kevin Richardson will contact Darrel Sinclair so they can see what the building needs. Tabled until 4/18/16 meeting.

Locks for City Hall doors- Kevin Richardson will get bids for keypad lock system.

Old Christmas Decorations- we received interest but no bids for the old decorations. It was determined to keep the decorations and decorate more of Main St.

Motion by Curtis, 2nd by Hinck to take a 10 min break before the executive session.

Executive Session

☺ Motion by Ryan, 2nd by Hinck to close the regular meeting and open an Executive Session @ 8:20pm for 45 minutes. Motion carried.

8:20-8:22 Reynolds in.

8:23-8:35 Gordon Smith in.

8:36- 8:44 Shannon Seals in.

8:44-8:47 Best and Felix in.

9:05 Executive session closed by Mayor.

9:06 pm Ryan noted that they were in Executive Session for 45 minutes with no decisions made.

Pool Employee Manual was tabled until 4/18/16 meeting.

☞ Motion by Curtis, 2nd by Ryan to offer Shannon Seals a full time position as police officer @ 13.00 per hour, 43 hours per week effective 4/20/16. She will help Chief Smith with administrative duties as needed until 4/20/16. There is a 90 day probation period.

☞ Motion by Ryan, 2nd by Sitz to offer Jordon Best & Ryan Felix part-time officer positions at \$10.75 per hour no more than 999 hours per year, effective immediately when Chief Smith gets a schedule for them. There is a 90 day probation period.

Council was asked if there would be a raise after 90 days. Mayor Fulton stated that that would be addressed at that time.

Approved Bills

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

Adjournment

☺ Motion by Sitz, 2nd by Ryan to adjourn @ 9:10pm. Motion carried.