

Council Meeting 05/02/2016

Minutes taken by Paula Tryon, City Clerk

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

Council present: Fulton, Ryan, Curtis, Hinck, Sitz, & DeVoe. Lister in @ 8:50pm

Council Absent: none

Employees: Richardson, Tryon, Reynolds & Smith.

Visitors: Susan Whalen for Os Co Herald-Chronicle, Sam Johnson (BG), Kandy Hinck, Mike Reynolds, Rick Ensz (Cooper, Malone, McClain, Inc). Ben Chisum (Tri-Star), Rebecca Sinclair, Cynthia Wilson and Matthew Trimble of Washburn Rural Middle School.

Meeting called to order by Mayor Fulton at 7pm.**Minutes for previous meeting:**

Minutes read for Council meeting on 04/18/16

◆ Motion by Hinck, 2nd by Sitz to approve minutes as read. Motion carried.

Barnum Brown Presentation

Matthew Trimble and Cindy Wilson of Washburn Rural Middle School gave a presentation to the council covering research they had done about a former Carbondale citizen, Barnum Brown, who discovered the first T-rex.

Cindy Wilson left petitions to be placed around the city for a KDOT sign on the highway recognizing Mr Brown. 8,000 signatures are needed for the petition.

Library

Rick Ensz of Cooper, Malone, McClain, Inc spoke to the council about bond financing for the building the Library wants to build.

◆ Motion by Ryan, 2nd by Hinck to move forward with an agreement with Rick Ensz to use the company as bond council if the city decides to proceed with financing the Library building. Motion carried.

Sewer Project

Sam Johnson gave the council an update on the City Sewer Project.

A Substantial Completion Recommendation has come from TriStar and a recommendation for Final Completion. Settlement issues will be addressed when it dries out.

Garrett Nordstrom will be here for the Public hearing on 5/16/16.

◆ Motion by Ryan, 2nd by Hinck to approve the Tri-Star change order #3 for \$16,350.00. Motion carried.

◆ Motion by Hinck, 2nd by Ryan to approve payment of Pay Application #8 (final) from TriStar for \$72,460.38. Motion carried.

◆ Motion by Hinck, 2nd by Ryan to accept the Completion of Work Certificate issues on 5/2/16, Motion carried.

◆ Motion by Hinck, 2nd by Sitz to approve options 1, 2 and 3b for additional work considerations to spend a majority of the \$901,000. left in USDA loan and USDA grant funds. Motion carried, Curtis opposed.

Option 1 Low water crossing replacement \$358,000.

Option 2 Lift Station Rehabilitation \$56,150.

Option 3b WWTF (Option No 2) \$290,400.

If the new bridge is put on the National Bridge Inventory it will need to be inspected regularly. Johnson recommended putting the bridge on the registry so the city could get funding for repairs when needed.

◆ Motion by Ryan, 2nd by Hinck to accept the bid from Alliance Pump for the rehabilitation proposed at the lift station. Motion carried.

Police Department

Gordon Smith spoke to the council about a list of items.

All property for disposal from the evidence room must either be destroyed or sold at public auction according to state statute 22-2515. All weapons must be destroyed or sold to a licensed dealer.

Asked permission to destroy old equipment and video tapes. Tabled until 5/16/16 meeting- council wants to see a list of items to be disposed of.

Smith requested permission to seek training needed to meet requirements for 2015-2016. He will bring training information at the 5/16/16 meeting.

◆ Motion by Ryan, 2nd by Sitz to allow the purchase of duty ammo for the weapons for \$220.80. Motion carried.

Smith is seeking a grant for the purchase of newer AED machines.

Requested changing lights on vehicles to light bars on top of the vehicles. The City of Burlingame is willing to trade a set of our lights for a light bar. Council suggested he check the condition of the light bar and see if it would work with our car first. Curtis suggested that he check with Ks Surplus for light bars.

Smith would like to use the money from the evidence sale to purchase Bubble Soccer equipment for the National Night Out.

Neighborhood Watch Program- Smith would like to have a contest to place signs created by the winner of the contest for notice of Neighborhood Watch areas. There would be two age groups for the contest. Council asked him to get prices for the signs and more information about the Neighborhood Watch Program.

Smith requested that the Maintenance Department do all scheduled maintenance and repairs within their abilities and with equipment they have on the Police vehicles. Council agreed.

Also asked about remodeling the Police Building by adding a wall in the entry to have a storage area.

The Maintenance Dept will get prices for the wall project. Tabled until 5/16/16.

Maintenance Department

Kevin Richardson reported.

Mowing needs to be done at the lagoons.

Tractor 3 point repairs- KanEquip needs the tractor to complete an estimate.

◆ Motion by Ryan, 2nd by Sitz to rent a mower for the bobcat to get the lagoons mowed. Motion carried. Culverts and ditches were overflowing after the rain we got. Culvert at 2nd and Center needs to be replaced with a larger culvert. Culvert at 2nd and Market needs something done also. Culvert at 3rd and North needs repairs. The Culvert at 4th and North has been opened up, this is where the sidewalk will be replaced. 4th and Wells has been worked on.

Lockworks estimate for City Hall locks. Estimate is for \$1250.37. Council requested that Richardson get more information regarding the ability to change codes for multiple people to have access to the building. Tabled until 5/16/16.

Other Departments

Follow-up on smoke alarms for the City Hall- Tabled until 5/16/16 meeting

Request for Atty DeVoe to attend the City Attorneys Association of Kansas Spring Meeting on 6/10/16 in Olathe for \$65.00.

◆ Motion by Ryan, 2nd by Curtis to approve paying the registration fee. Motion carried.

New Business

Install appointed officers

Position	Appointee	Yea	Nay
City Attorney	Sue DeVoe	5	0
City Clerk	Paula Tryon	5	0
City Treasurer	Kim Reynolds	5	0
Munic Court Judge	Rick Godderz	5	0
Official Paper	Os Co Herald-Chronicle	5	0
Official Depository	First Security Bank	5	0
Chief of Police	Gordon Smith	5	0

fyi

A folder was given to the Council Members to examine regarding the Mid-America Nutrition Program, Inc. They would like to serve meals to the Senior Citizens in the City Hall Community Room. A representative will be here for the 6/6/16 meeting to follow up.

Approved Bills

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

Adjournment

◆ Motion by Sitz, 2nd by Lister to adjourn @ 9:30pm. Motion carried.