

**Council Meeting 05/16/2016**

Minutes taken by Paula Tryon, City Clerk

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

Council present: Fulton, Ryan, Curtis, Hinck, Sitz, & Lister.

Council Absent: DeVoe

Employees: Richardson, Sherwood, Tryon, Reynolds & Smith.

Visitors: Susan Whalen for Os Co Herald-Chronicle, Karen Weathers (BG), Janet Brown, Garrett Nordstrom (GAS).

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

**Minutes for previous meeting:**

Minutes read for Council meeting on 05/02/16

◆ Motion by Sitz, 2<sup>nd</sup> by Ryan to approve minutes as read. Motion carried.

**Bury Creek Clean out**

Janet Brown spoke to the council about Bury Creek needing cleaned out and the problem with flooding their yard that is adjacent to the creek. She has requested that the City take on the responsibility of the clean-out of the creek bed. Council noted that the creek belongs to the property owner. City would need to research where the property lines are. Council asked that the City office contact the City Attorney to contact Mrs. Brown and see who she has talked to to get a well-informed dialogue going on this.

**Public Hearing for Sewer Project**

Mayor Fulton Recessed the Council meeting and the Public Hearing for the Sewer Project was opened at 7:16pm.

Garrett Nordstrom spoke to the council about the CDBG portion of the Sewer Project. All of the original terms have been met and the final payment will be made from the CDBG funds.

City can move forward with the extra projects approved earlier using the USDA loan and USDA Grant funds still available.

Councilman Hinck noted that some citizens had questioned him about the prices of some of the additional projects.

Hearing closed @ 7:19pm. Regular meeting re-opened.

Karen Weathers spoke to the council , they do not have a statutory bond yet from the contractor. After the bonds are acquired they will be given to the City Attorney to inspect. This should happen within the next two weeks. She asked the council to give the mayor authority to sign the contract if approved by the City Attorney

★ Motion by Hinck, 2<sup>nd</sup> by Ryan to approve the request by Weeks.

Motion carried.

**Police Department**

Chief Smith spoke to the council

Chief Smith is not required to fulfill his 40 hours of training, he is transferring all the registrations over to Shannon Seals to meet her required training. Classes are at KCK Comm College on 5/20/16, Kingman on 5/24/16 and Park City on 5/25/16. Each class is for eight hours credit. He is working on getting more training lined up so the 40 hour requirement will be met by 6/30/16.

Chief will meet with the Fire Dept and the Ambulance Company about CPR & First Aid classes. He will also be checking on Tazer training for the officers.

A list was given to the council for approval to dispose of or sell old equipment and items from the evidence room. The sale would need to be advertised in the local newspaper for two weeks in a row. This would get the evidence room cleaned out.

★ Motion by Hinck, 2<sup>nd</sup> by Sitz to approve the advertisement and disposal of items listed from Police equipment and the evidence room, and training requested for Officer Seals. Motion carried.

Chief has two bids for new body armor: (outside armor)

Baysinger's \$870.00-\$1145.00

Alamar Uniform \$835.00-\$885.00

These are Threat Level 3 quality- the highest level available.

Each person is fitted individually for body armor. Smith has looked into a grant for these items. There is \$5,000.00 allocated to the City of Carbondale. The City purchases the vests first and then receives reimbursement.

★ Motion by Ryan, 2<sup>nd</sup> by Lister to accept the Alamar Uniform bid for up to five vests.

Chief Smith notified the Council that he had received strobe light bars for all three cars, free, from the Sn. Co. Sheriff's Dept. all hardware was included.

Dennis McCarthy from the LESO Program was down to discuss the gun inventory. Chief Smith intends to return an M-14 rifle and three military Colt 45 cal semi-automatic pistol, they are scheduled to be picked up. Smith would like to replace the 9mm automatic rifles with M-16 automatics. Cost is shipping plus 5% of value to the State of Kansas. Mounts will be needed in the vehicles for these guns. Officers are to be qualified to use them. Ryan requested that the M-16's and the shotguns be locked in the building & checked out by serial number.

Neighborhood Watch signs:

Smith request the purchase of Neighborhood Watch signs with a map showing where he would like to place the signs. Requested that he check the internet for prices. Also asked if the state would make the signs. Smith will get more prices for the 6/6/16 meeting.

Request for a wall to be built and wiring for electricity for \$750.00 in the Police Building

★ Motion by Ryan, 2<sup>nd</sup> by Lister. Opposed Curtis, Hinck and Sitz.

Police officer schedule was discussed. Sitz requested a list of calls be provided to the council for police activity in the community.

Curtis asked about the maintenance dept doing minor repairs on the Police Vehicles. He did not agree with the police and didn't remember an agreement. No action taken.

Citizen Geo Reed asked Chief Smith about some pit bulls running loose in town. He is concerned about getting attacked. Chief will visit the house tomorrow.

Chief Smith also notified the council that he had received an application for a full time officer.

### **Maintenance Department**

Kevin Richardson reported for the Maintenance Dept.

The Lockworks estimate for the keypad locks on City hall was \$1250.37.

★ Motion by Sitz, 2<sup>nd</sup> by Hinck to rekey the door locks for the front door and middle door inside the building. Motion carried.

Office is to keep a list of all keys and who they are given to. Maintenance Dept to contact Lockworks to rekey the two doors noted.

Pool is up and running. The slide pump is locked up.

★ Motion by Ryan, 2<sup>nd</sup> by Sitz to get a vendor to look at the pump to see what it would cost. If mayor approves, get it fixed. Motion carried.

A mower was rented to mow the dam and lagoons. This process used more fuel, time and is hard on the equipment since the mower is so heavy. The estimate to repair the side mower repairs is \$4692.00 3-point repairs could run up to \$5000. The tractor we currently have was only \$5000.00 when the City bought it.

Decided that Richardson should get prices for a tractor for the next meeting on 6/6/16.

### **Other Departments**

The bid for installation of the **smoke alarms** to be hard-wired into the building was tabled until 6/6/16 meeting.

Request to **vacate the alley** behind 511 W North St. Tabled until the City Attorney can research what needs to be done. 6/6/16

### **Recycle Bin placement**

★ Motion by Sitz, 2<sup>nd</sup> by Ryan to have the recycle bin placed between the Fire Department and the Maintenance equipment storage area. Motion carried.

### **Pool employee approval**

★ Motion by Ryan, 2<sup>nd</sup> by Hinck to hire the applicants that applied for lifeguard positions. Motion carried. 1<sup>st</sup> year salary is \$7.25 / hour, 2<sup>nd</sup> year salary is \$7.35 / hour.

### **Extension Requests:**

★ Motion by Hinck, 2<sup>nd</sup> by Lister to approve the extension requests. Motion carried.

★ Motion by Hinck, 2<sup>nd</sup> by Sitz to adjourn the council meeting for an **Executive session @ 8:42 pm** for 5 minutes. Motion carried. Included the council and Kim Reynolds.

8:47 p.m. executive session ended and Council meeting resumed. Ryan stated that there was a 5 min Executive Session with no decisions.

KDA letter to the Mayor regarding **Restoration of Public Water Supply Lakes**. Ryan proposed that the City move on this offer to help repair a leak on the east end of the north side of the dam. Council asked Ryan to contact the Program Manager.

### **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 @ 8:55 pm. Motion carried.