

**Council Meeting 06/20/2016**

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: Lister

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

Visitors: Susan Whalen for Os Co Herald-Chronicle

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

**Minutes for previous meeting:**

Minutes read for Council meeting on 06/6/16

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

**Linda Siecrist- Prairie Land Food Program-** did not attend meeting. Need to contact her so they can have a key for this weekend.

**Old Business**

WWTF project update- no one here from BG.

Trinium will now start on Community Improvements on 6/28/16. All other dates will fall back accordingly. All details have not been settled as of tonight. There are some details that need to be taken care of with the playground equipment. Will start on footings for shelter houses on 6/28/16 then move to sidewalks. Hope the project will be completed by Fall Fest on 10/8/16

**Police Dept**

Mandatory Wear Policy Body Armor has been updated and Council given a copy.

Information about M-16 ammo and prices for guns presented to council.

Armor Vest Grant will pay 50% of the cost for Body armor vests.

Light bars for vehicles will have to be contracted out since there is only one maintenance person now. Estimate of \$200.00 per car.

◆ Motion by Ryan, 2<sup>nd</sup> by Hinck to get the light bars installed at Topeka FM.com. Motion carried

◆ Motion by Ryan, 2<sup>nd</sup> by Hinck to purchase the Body Armor vests from Alamar. Motion carried.

Body Armor policy was tabled until the 7/5/16 meeting, for the council to review.

M-16 discussion about the need for Carbondale PD to have these guns

◆ Motion by Ryan, 2<sup>nd</sup> by Curtis to purchase 2 M-16's @ \$100.00 each and ammunition needed.

Officers will be familiar and qualified to use the guns. Motion carried. Hinck opposed. These items could be paid out of the Police Equipment Reserve.

◆ Motion by Ryan, 2<sup>nd</sup> by Hinck to apply all monies from equipment/guns sold be applied to the National Night Out expenses. Motion carried.

**Executive Session**

◆ Motion by Sitz, 2<sup>nd</sup> by Ryan to close the regular meeting and enter in to Executive Session for Matters of non-elected personnel for 20 min @ 7:30pm. Motion carried.

7:50 requested 5 min extension.

7:55 Requested 10 min extension.

8:05 Executive Session closed and regular meeting re-opened by Mayor Fulton.

Council man Ryan noted that there was a 35 min Executive Session with no decisions made.

Kevin Richardson and Albert Sherwood have both turned in resignations, June 23<sup>rd</sup> it their last day.

◆ Motion by Ryan, 2<sup>nd</sup> by Sitz to accept the resignations. Motion carried.

◆ Motion by Sitz, 2<sup>nd</sup> by Ryan to contract Kevin Richardson for 2 hours per day 7 days per week at current pay, with Mayor having full authority to approve extra time. Motion carried.

◆ Motion by Ryan, 2<sup>nd</sup> by Sitz to offer Brad Haugh the Maintenance II position @ \$14.00 per hour full time with a 90 day performance and salary review, effective immediately. Motion carried. Mr Haugh accepted the offer.

### **Maintenance Dept.**

Kevin Richardson reported that Kan Equip has notified him that the tractor is repaired and will be delivered Tuesday, 6/21/16. He will report to Mayor Fulton the condition of the tractor.

### **Other Departments**

Question of policy for **Public access to the ball parks.**

Council stated that once the ball parks are prepared for a game the public should stay off of the fields.

**Request for millings** by citizen- this is not actually a plotted road, citizen will need to talk to the owner and purchase millings if an agreement is met.

### **Budget information**

A copy of 2016 Legislative Session laws was given to the council. This is the last year that a mill levy can be raised without an election. The budget timelines will be shortened for next year.

An alternate option was given to the council for the Library building, Mayor Fulton will give this option to the Library Board at tomorrow night's meeting.

**Kim Reynolds** follow up on letter given to the council during previous meeting executive session. Asking the status of her request.

◆ Motion by Hinck, 2<sup>nd</sup> by Ryan to table until 7/5/16 meeting.

### **Jayhawk contracts**

Council was given a copy of three contracts with Jayhawk for software support for water @ \$550.00, Software & support for Court program for \$600.00 and offsite back-up for \$480.00. Each contract is effective for a one year period.

◆ Motion by Ryan, 2<sup>nd</sup> by Hinck to approve all three contracts as presented. Motion carried.

### **Extension Requests**

◆ Motion by Sitz, 2<sup>nd</sup> by Hinck to approve all extension requests. Motion carried.

### **Approved Bills**

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

### **Adjournment**

◆ Motion by Sitz, 2<sup>nd</sup> by Curtis to adjourn @ 8:33pm. Motion carried.