

Council Meeting 08/15/16

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: Curtis

Employees: Haugh & 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 08/01/16

★ Motion by Ryan, 2nd by Sitz to approve minutes as read. Motion carried.

2017 Budget approval

★ Motion by Ryan, 2nd by Sitz to approve the Budget as published. Motion carried.

Police Dept

Request by Police Dept to use the tables and chairs in the Community Room for the NNO event on 8/20/16. Noted by Tryon that two tables and 10 chairs are missing.

★ Motion by Sitz, 2nd by Lister to approve the use of the tables and chairs. Motion carried.

Maintenance Dept.

Brad Haugh reported for the Maintenance Dept.

SL1000 Portable Parallel Analyzer

Council wanted to know what the monthly expenses are for the new testing machine.

★ Motion by Ryan, 2nd by Hinck to approve the purchase of the SL1000 PPA for \$3630.00. Motion carried.

Yellow tractor the power steering fluid is going into the crankcase. This is the same tractor that was worked on earlier this year.

★ Motion by Ryan, 2nd by Hinck to get process for repairs to the tractor. Mayor Fulton can approve the purchase of parts if the price is reasonable. Motion carried.

New Park bathroom Sewer line was run too low.

Water line that was run was 1.5 inches only needs to be ¾".

Security light in maint. yard and light on flag pole have been replaced.

Blinds were hung in the water plant office to protect the computer.

PTAC unit at the water plant is running but there is no heat. The circuit board was hit by lightning. Mayor Fulton told Haugh to get prices for repairs.

Swim Pool closing date is Aug 20th. Council wants the pool to be open on weekends through Labor Day Weekend. Mayor Fulton will contact the Pool Manager. Instructed Brad to get enough chemicals to get through Labor day weekend.

Other Departments

Letter to property owners along Bury Creek

★ Motion by Sitz, 2nd by Lister to send letters out as corrected. Motion carried.

STO and UPOC ordinances were tabled until 9/6/16 meeting.

ACH Transfer form for OS CO Treas

★ Motion by Ryan, 2nd by Sitz to approve getting direct deposits from the OS CO Treas. Motion carried.

AD for Osage County Tourism and Living Guide. Corrections requested: add Library information, add Barnum Brown information, Move Carbondale Community Building ad to the bottom of the ad. Change hours to 5pm for City Hall.

★ Motion by Lister, 2nd by Ryan to approve the advertisement with changes listed. Motion carried.

Letter to Agler & Gaeddert Chartered- representation letter.

★ Motion by Hinck, 2nd by Sitz to have the mayor and council president sign the representation letter. Motion carried.

Barnum Brown signs on Highway 75

Letter presented to the council requesting 4 signs to be placed at the City Limits designating it as the birthplace of Barnum Brown.

★ Motion by Ryan, 2nd by Sitz to send the request to KDOT for four signs. Motion carried.

Water plant computer

Microsoft office programs are not working according to Kevin Richardson. There are two different individuals that work on the computer at the plant.

★ Motion by Sitz, 2nd by Lister to have Kevin Seals check the computer and see what the issue is. Office to contact Kevin Seals.

Phone Service

Question about a phone for Dustin Bretsnyder, get another phone line and phone

Question about internet for Brad to use computer at home for the SCADA system for the water plant, check on a hot spot for Brad's phone.

Question on policy of how many hours for Sat & Sun hours for water plant and swim pool, Standard practice to give at least 2 hours' time when called out. Should be in the employee handbook.

Extension Requests

★ Motion by Sitz, 2nd by Lister to approve all extension requests. Motion carried.

Approved Bills

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

Adjournment

★ Motion by Sitz, 2nd by Lister to adjourn @ 8:08pm. Motion carried.