

Council Meeting 09/06/16

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, Smith, Reynolds & Tryon.

Visitors: Susan Whalen for Os Co Herald-Chronicle, Alice Smith, Marvin Stevens, Pat Barr, Becky Wyre, Linda Romine, Jerry Clements, Greg & Mary Burgett, & George Reed.

Meeting called to order by Mayor Fulton at 7pm.

Minutes for previous meeting:

Minutes read for Council meeting on 08/15/16

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

Becky Wyre spoke to the council about implementing a **Latchkey Kids program** in Carbondale. This program is for children 18 and under. Becky is willing to spearhead the program. This program would teach basic life skills using volunteer help (these people would have background checks run). She requested the city would provide a location. Councilman Hinck suggested that she contact the Library, they could be interested in helping with this program. Becky will check for possible grants to help with funding. City could donate the use of the Community Room for this program.

Jerry Clements asked for permission to close 4th Street in front of the UCC church from 2pm-6pm for their annual **Ice Cream Social**. Maintenance Dept will provide barricades for the street closing.
★ Motion by Sitz, 2nd by Ryan to approve closing the street during the requested time. Motion carried.

Pat Barr requested a key to the building for the **TOPS** meeting on Wednesdays.

Consensus to allow the TOPS program to sign out a key.

She also spoke to council about the sidewalk work and when the work will be finished. Properties are to be put back to how they were before the work was done. Mayor will give her the phone number to the consulting company.

There is also a gap in the sidewalk from their porch to the city sidewalk- Mayor said this will be corrected. There is a sump pump that spills out along the sidewalk also that will cause problems with washing out the dirt along the sidewalk.

Pat also noted that the sidewalks are a very nice improvement.

Linda Romine requested the renewal of her Liquor License for the **Southside Liquor Store**

★ Motion by Ryan, 2nd by Lister to approve the liquor license. Motion carried.

Mary Burgett for the Lions Club requested street closing for the car show and street dance for **Fall Festival** on 10/8/16. Kansas from Osborn to Lawrence all day, approved by general consensus.

New bathroom, if not completed needs to be barricaded off for the event.

Security supplied by Carbondale Police.

Trailer for the band provided by the City of Carbondale.

Barricades provided by City for dance and parade.

Electricity needed for the vendors, band & lighting.

Close Kansas Ave from Osborn to Lawrence.

Need "no parking" signs for the parade route.

Schedule so far is: Car show, parade, family bike ride, kid's games, and carnival.

George Reed asked about the sewer line at the new restroom at the City Park. Council replied that this is in the correction process.

Library

Alice Smith requested a donation from the city for the annual Halloween contest previously done by the Harmonettes Club.

★ Motion by Ryan, 2nd by Sitz to donate \$50.00 as done in previous years. Motion carried.

Alice also requested a donation to the Homecoming parade as chair of this committee.

★ Motion by Hinck, 2nd by Lister to donate \$100.00 as done three years ago. Motion carried.

Alice also requested permission to hang a banner across Main Street for the parade. Permission granted.

Police Dept

Lidar units to replace radar units currently used. Available from Stalker Radar, today notified the price is \$1500.00 includes battery, case & shipping. Reads up to 2000 feet.

★ Motion by Hinck, 2nd by Lister to approve the purchase up to \$1500.00 to include Lidar, hard case, two batteries and charger that will fit the handheld. Motion carried.

Cell phones for officers: Chief requested that they be allowed to upgrade the phones to Smart phones. They can check warrant list, PFA list, Trespass list, check email and take photos on the scene.

★ Motion by Ryan, 2nd by Lister to purchase two phones one for the full time officer and one to be shared by the part-time officers. Motion carried. Sitz abstained.

Notified the council that officers will be attending the Intoxilizer training on 9/14 in KC or 9/21 in Topeka, this is an eight hour class, will take patrol car, there is no registration fee. Request for Officer Seals to attend class in Kansas City for Interviewing and Interrogation. Cost is \$380.00 plus hotel and meals.

★ Motion by Ryan, 2nd by Lister to approve the training for Intoxilizer (no fee) and Interviewing and Interrogation cost of \$380.00, one night in hotel, 16 hours training, not to exceed per diem for that area. Motion carried, Hinck opposed.

Officer Echhoff had listed hours on his timesheet for travel time to training event.

★ Motion by Ryan to pay the hours this time. Motion died for lack of action.

Instructed to pay for training time only.

Discussion followed about the different ways travel expense and time paid for training between departments. Council determined to have a session at the meeting on 9/19/16 for a travel policy to be drawn up.

The security system has been installed, Chief requested the purchase of two monitors at the price of \$98.00 each, one for the chief's office and one for general office.

★ Motion by Ryan, 2nd by Hinck to allow the purchase of two monitors @ \$98.00 each. Motion carried.

Police Reserve policy was tabled until the meeting on 9/19/16.

Kenny Gibbs questioned how a case was handled. Chief Smith asked him to visit with him at his office, council cannot handle court issues.

Ordinance 489-2016 STO, and Ordinance 490-2016 UPOC.

★ Motion by Hinck, 2nd by Lister to approve both ordinances. Motion carried.

Ordinance 491-2016 - Rezoning certain property within the City of Carbondale

★ Motion by Lister, 2nd by Hinck to approve ordinance 491-2016. Motion carried.

Maintenance Dept

Harrison driveway issue, Brad will go speak to them about options available to them.

Hach Service Agreement 11/16/16-11/15/17

★ Motion by Sitz, 2nd by Ryan to approve the contract for \$9,152.00 with customer contact and email updated to current information. Motion carried.

Brad praised Dustin's work for the city, and thanked the council for the purchase of the new tester.

The tractor was picked up last Tuesday, after calling today they have just started on it today.

Lonnie at KDHE will help the maintenance department with the new sewer tap at the new bathrooms in the park.

SCADA System – Frank is no longer with the company. Kim called Systems Manufacturing. Council said to keep the computer and buy Windows 2013.

★ Motion by Sitz, 2nd by Ryan to approve the purchase of Windows 2013. Motion carried.

★ Motion by Ryan, 2nd by Sitz to get price for a new crimping tool, if price is ok, Mayor Fulton can approve the purchase. Motion carried.

Other Departments

Charter Ordinance for the Rec Commission- Atty DeVoe asked that this be tabled until 9/19/16. Local Business with no trash service- Council requested that Atty DeVoe send a letter to the business owner noting 15-504 of Codification.

Code Compliance issue at 415 S First

★ Motion by Hinck, 2nd by Sitz to send 2nd notice letter. Motion carried.

Marvin Stevens brought up the buildings owned by **Cornerstone Church**- the roof still has tires on it. A letter was sent and they were given until the 16th of Sept to remove the tires.

Pat Barr noted that her alley needs checked for code compliance.

S&S service on community room AC.

★ Motion by Sitz, 2nd by Lister to advertise for bids for the City Hall Heating/AC replacement. Motion carried.

Bridge to Sewer ponds- no one from BG came.

Meals on Wheels- community service, an informational town hall will be needed. Council suggested 9/28 or 9/29. Contact Meals on Wheels to set a date.

Approved Bills

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

Adjournment

★ Motion by Sitz, 2nd by Lister to adjourn @ 9:15. Motion carried.