

Council Meeting 12/5/16

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: none

Employees: Haugh, Seals, & Tryon.

Visitors: Susan Whalen for Os Co Herald-Chronicle, Jason Gilliland of JAG Trucking & Gina Reynolds

Meeting called to order by Mayor Fulton at 7pm.

Minutes for previous meeting:

Minutes read for Council meeting on 11/21/16

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

Library

Gina Reynolds spoke for the Library.

The December newsletter has gone out to the public. The spring letter will go out in late Jan/early Feb.

Approximately 200 people came to the Library Open House on Sunday, 12/4/16.

The Library will hold a town hall meeting on Wed, 12/7/16 regarding the new Library building plans.

Police Dept

Officer Seals spoke to the council on behalf of the Police Dept.

Requested permission to allow Kevin Seals to serve as a reserve officer. After discussion regarding any conflicts with the policy manual it was decided to allow Kevin Seals to serve as a reserve officer.

🔔 Motion by Hinck, 2nd by Lister to allow Kevin Seals to serve as a reserve officer for the City of Carbondale. Motion carried.

The Police Department hopes to get a grant for helmets/lights for bicycles, they are getting tags and a registry created to track bicycle ownership.

A stolen vehicle has been impounded at the maintenance equipment lot. They are waiting on the insurance company to pick up the car. Driver was arrested.

All of the Neighborhood Watch meetings have been held, the plan is to move forward with the program after the first of the year.

Maintenance Dept

Brad Haugh spoke to the council.

The meter is set at the park for the new public restrooms.

The street sander is repaired and ready for use.

Both snow plows are ready for pushing snow this year.

The pumps that were ordered for the water plant have arrived. The trench will be dug this week and Alliance Pump will start installing next week.

One of the clarifiers will be repaired soon. CAS will be working on this project.

Mayor Fulton spoke with Vicky Wessel at KDHE. She did not approve Lonnie Boller of KRWA to act as certified operator for the water plant, Brad is meeting with Mike Gilliland a class 4 certified water plant operator on Thursday morning to see if we can work out a plan for him to help.

Other Departments

Charter Ordinance for Rec Committee tabled until the 12/19/16 meeting.

Travel Policy tabled until 12/19/16 meeting. Atty DeVoe requested more information from the council.

Letter of Completion for 302 & 306 Main.

Councilman Hinck thanked JAG Trucking, Pagel Dozer Service and Dean Trucking for the work they did.

🔔 Motion by Hinck, 2nd by Sitz to approve the payment of \$12,600.00 payable to JAG Trucking LLC. Motion carried.

Clerk Tryon requested approval to spend \$3,966.17 above the \$20,000.00 limit approved at the 10/3/16 meeting.

🔔 Motion by Sitz, 2nd by Ryan to approve the extra \$3,966.17 to pay the entire expense for the purchase of and clearing of the property on 302 & 306 Main. Motion carried.

Letter from Osage County Commissioners re: KDOT Public Transportation Grant.

No action taken.

Carbondale Vet Clinic Contract Renewal

Request was given to the council to raise rates for the Vet Clinic services to the city for stray dogs and animal control court cases.

🔔 Motion by Hinck, 2nd by Sitz to approve the changes requested on items #2 and #8. Raising prices on #2 by \$5.00 for each item listed. Item #8 change price from \$10.00 per day to \$13.00 per day; from \$70.00 per week to \$90.00 per week and from \$280.00 per month to \$300.00 per month. Motion carried.

Jayhawk backup upgrade fee

Motion by Sitz, 2nd by Hinck to approve the upgrade fee for the Black Box backup for a total of \$700.00. Motion carried.

Employee Christmas Gift

Motion by Hinck, 2nd by Sitz to approve a \$50.00 bonus to be added onto the pay check for all full-time and part-time employees. Motion carried.

Approved Bills

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

Adjournment

🔔 Motion by Sitz, 2nd by Lister to adjourn @ 7:41 pm. Motion carried.