

Council Meeting 03/07/17- meeting on 3/6/17 postponed due to inclement weather
Minutes taken by Paula Tryon, City Clerk

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

Council present: Fulton, Hinck, Poley, & Lister. Sitz in @ 7:19pm

Council Absent: Ryan

Employees: Haugh, Smith & Tryon.

Visitors: Sam Johnson (BG), K Hinck, Colter Robinson (OCHC reporter)

Meeting called to order by Mayor Fulton at 7pm.

Minutes for previous meeting:

Minutes read for Council meeting on 2/21/17

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

Library:

Kandy Hinck reported to the council for the Library.

A statistical report was given to the library for the month of January.

The Annual Statistical report was submitted to the State Library

EOY taxes have been processed.

They have been working diligently on the new Library building campaign

Alice Smith, Library Director has attended various workshops.

A Steering committee of 17 people will be meeting next week.

A sample letter for requesting funds for the building from the Jones Trust was given to the council requesting that the City print on letterhead with Mayor Fulton's signature and return to the Library

★ Motion by Hinck, 2nd by Lister to approve the letter and mayor's signature. Motion carried.

Other Business:

A request from **Greg Rickel** was shared with the council to ask permission to have a revival service at City Park on a Saturday in July. Mayor Fulton gave him permission to hold the service.

BG Consultants/ WWTF & Lift Station Improvements

Sam Johnson requested two specific decisions from the council for this project.

- Will the bridge be for private only use or public use?
- Should the Tucker lift station be rehabilitated or fully replaced?
Utilities will need to be moved for the bridge construction, waiting for Westar response.

★ Motion by Hinck, 2nd by Sitz to have a private bridge with a gate on each end. Motion carried.

★ Motion by Hinck, 2nd by Lister to replace the Tucker lift station, requested a warranty longer than 1 year. Opt 1, 2B & 3B, accept Alliance Pump bids on Main Lift station and Tucker Lift Station. Motion carried.

Jolene Rickerson requested help from the council for the bill at her mother's house due to a leak on the property.

★ Motion by Lister, 2nd by Poley to reduce the total bill by ½ and split into six month payments.

Police:

No bid was made on the 2009 Chevy Silverado.

The department is gearing up to launch the Neighborhood Watch program. The signs have been ordered.

School parking problems- he would like to have a meeting with school officials to include Dawn Sitz. To get a proposal together to bring to the council.

Maintenance Dept

Council checked the street bid form. The rejuvenation information needs added to the form then it was ok'd to send out to vendors.

The refrigerator has been purchased for the Meals on Wheels Community Food Service.

Brad spoke with Overhead Door- it will be 3-4 weeks before he is here to finish the replacement of the door on the east side of City Hall.

The fish feeder has floated out onto Mercer property. John Tucker with Wildlife and Parks will help get that reset. Some chain and other supplies will need to be purchased. Brad also found a fish feeder in the maintenance shop that can be used. Plans to purchase one ton sinkers and one ton floating fish food.

The 2004 Ford has broken down, Carbondale Tire will work on it Thursday.

The back-up generator has a cut-off switch that does not work parts are \$280.00.

Mayor Fulton spoke with Cathy Tucker-Vogel at KDHE about the TOC problems. She stated that a letter from the engineer stating that we had done all we needed to would work.

Cornerstone cross connection

★ Motion by Hinck, 2nd by Sitz to send a letter stating that cross connections are not allowed in the City of Carbondale. To cease immediately or both meters will be shut off. Motion carried.

Fish feeder position

★ Motion by Hinck, 2nd by Sitz to advertise for the position. Motion carried.

City Library and City Hall are both having problems with particular persons using the phone regularly.

Clerk requested approval to post signs in both offices that public use of the phones is prohibited.

Ord 493-2017 Zoning text book changes

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

Ord 492-2017 Rezone 410 N Topeka

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

Carbondale Planning Commission

Requested the following personnel changes:

Mike Reynolds – Zoning Administrator paid \$200.00 per month as previous administrator was paid. Beginning 3/1/17.

Brad Busby- to be a zoning board member beginning 3/9/17

Justin Shreve- to be a zoning board member beginning 3/9/17

★ Motion by Poley, 2nd by Lister to approve the recommendations. Motion carried. Sitz opposed.

Lake Property dispute

Go check the poles in the lake to see if they are still there. City could remove and assess expenses to the property taxes.

The Compliance Officer could be moving

Can she keep the position? Council stated that living in the city limits is not a requirement.

The City Garage Sale is 4/8/17

Contact Greene's about a city-wide clean-up day possibly 4/15/17.

Request for training for Court Clerk conference in Topeka on 4/7/17. Mileage paid by trainer.

★ Motion by Sitz, 2nd by Lister to allow the Court Clerk to attend the training. Motion carried.

A Sheet for payscale/titles for city employees was given to the council

★ Motion by Sitz, 2nd by Hinck to approve the pay scale and titles listed. All titles should be corrected in the employee handbook. Motion carried.

Request to occasionally place a message on the City Water bill by the East Central Kansas Aging and Disability Resource Center.

★ Motion by Hinck, 2nd by Lister to not allow outside messages. Motion carried

Bolz Insurance premium.

★ Motion by Hinck, 2nd by Sitz to approve the premium payment. Motion carried.

Mayor brought up the 3 applicants for the full –time maintenance position.

Council requested that clerk contact Malloy and Pickering to come in for an interview at the meeting on 4/20/17.

Motion for paying approved bills

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

Adjournment

Motion by Sitz, 2nd by Lister to adjourn at 8:41 pm. Motion carried.