

Council Meeting 05/15/17

Minutes taken by Paula Tryon, City Clerk

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

Council present: Fulton, Poley, Hinck, Sitz & Lister

Council Absent: Ryan

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

Visitors: Julie Nelson (OCHC), Kandy Hinck & Garrett Nordstrom.

Meeting called to order by Mayor Fulton at 7pm.

Minutes for previous meeting:

Minutes read for Council Meeting on 05/01/17.

☞ Motion by Hinck, 2nd by Sitz to approve minutes as corrected. Motion carried.

Council was notified that the city auditor, Harold Mayes, has had bypass surgery and auditors from within the company of Agler & Gaeddert will pick up his audits. They hope to have our audit completed by mid-June.

Walker Trimble, who applied for the fish feeder position notified the city office that his boat motor had blown and would not be able to perform the job needed.

Library update

Garrett Nordstrom spoke to the council about the Library Building project.

Currently there is a plan to apply for a CDBG grant for \$400,000.00, with donations/gifts pledged for \$250,000.00.

The Library has spent approximately \$60,000.00 to date.

The Library would like a letter of commitment to the project. The building could not be used for City Council meetings.

Bonds needed are contingent on getting the CDBG Grant.

The Library will also be checking into Grants from Sunflower and Wm T Jones.

A mailing requesting donations will be sent to all Carbondale School and USD 434 alumni and a presentation will be given to the Carbondale School Reunion over Memorial Day weekend.

A Contract for Services was given to the council with GAS to submit the CDBG grant application for a fee of \$8,950.00. They would resubmit the application until one is granted with no additional fee. The grant writing fee is not reimbursable.

☞ Motion by Sitz, 2nd by Lister to approve the Contract for Services for a fee of \$8,950.00 to GAS from the General Operating account. Motion carried.

Police Dept

Chief Smith reported for the department.

Chief presented to the council the opportunity to obtain the property east of the swimming pool, to be donated to the City. Joe Humerickhouse offered to do an appraisal of the property at no charge, Peimann Title would donate a title search for the project. The valuation of the property would be the amount turned in for the donation. There were no conditions for the use of the land. Chief Smith would like to have a Youth Center there. Atty DeVoe requested a Power of Attorney for Woodall to represent Toelkes. Council said a paper trail was needed and would like a detailed sheet for this to go any further.

Maintenance Dept

Brad Haugh reported to the council.

The pool has been filled for the summer, a delivery of chemicals is expected this week.

Alliance Pump may need to be contacted to repair a leak at the pool.

SC200 controllers have been delivered to the water plant.

Haugh will be checking on a sign for the autistic child on 4th.

Stop signs will be ordered they are now required to be 30"x30" now.

The Clipper Mower is not steering right, the hydrostat doesn't work, and it won't make a right turn. Haugh took it back to the dealer in Osage City. The parts to replace the hydrostat are \$800.00 plus \$150.00 to repair the steering.

☞ Motion by Hinck, 2nd by Sitz to approve the repairs to the mower. Motion carried.

Mayor Fulton noted that there is still a balance of over \$5,000.00 in propane purchased last year because the propane heaters were not being used, they were inoperable.

☞ Motion by Hinck, 2nd by Sitz to have S&S come to the plant to inspect the heaters and get an estimate to repair /replace the furnaces. They may need to be relocated. Motion carried.

A KRWA water rate review was given to the council. Mayor Fulton noted this would be valuable for rate information needed for future contracts.

A letter from KDHE was given to the council approving particular purchases for the extended sewer project.

Other Departments

Follow-up of BCBS cafeteria plan- There are not enough employees with the city insurance plan to be eligible for a cafeteria plan.

Executive Session

☞ Motion by Poley, 2nd by Sitz to close the regular meeting and enter into an executive session to discuss personnel matters of non-elected personnel and confidential data relating to financial affairs of second parties for 20 minutes at 8:17 pm. Motion carried

Requested a 10 min extension at 8:37.

At 8:47 the Mayor declared the executive session out.

Poley noted that the executive session lasted 30 minutes with no decisions made.

☞ Motion by Sitz, 2nd by Lister to hire all of the additional lifeguards and the concession worker listed. Hinck abstained as he was related to one applicant. Motion carried.

New Business

The Fast Lane request for reduced fees at the pool was tabled until the June 5th meeting.

Council was notified that the computers in the City Hall office are approximately 2 ½ years old with a three year warranty. City is getting an estimate from Jayhawk Software for two more computers. One of the current computers could be used in the maintenance department.

No action taken on the KanCap Elected Officials Training in Holton.

Motion to Approve Extension Requests

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

Motion for paying approved bills

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

Adjournment

Motion by Sitz, 2nd by Lister to adjourn at 8:59 pm. Motion carried.