

Council Meeting 06/19/17

Minutes taken by Paula Tryon, City Clerk

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

Council present: Fulton, Ryan, Poley, Hinck, Sitz

Council Absent: Lister

Employees: DeVoe, Bretsnyder, Smith, & Tryon.

Visitors: Ruth Towne, Nancy Warren, Cathy Crook, Judy Shively, Aaron Traphagen, & Rebecca Sinclair.

Meeting called to order by Mayor Fulton at 7pm.

Minutes for previous meeting:

Minutes read for Council Meeting on 6/05/17.

× Motion by Hinck, 2nd by Ryan to approve minutes as read. Motion carried.

Judy Shively- Trophies from Carbondale School

Judy has approximately 35 trophies from the old Carbondale School that she would like displayed. She wants a glass case cabinet so the trophies can be viewed.

She has spoken to Kandy Hinck about a site at the Library building, and also plans to speak to the school about a possible display. She will return after she has gathered more information.

Cathy Crook regarding Ruth Towne water bill-

Ruth has a large water bill from a leak that occurred at her house while she was gone. Cathy requested help with the water bill.

× Motion by Hinck, 2nd by Sitz to take off \$200.00 from water charges and charge only the base fee for the sewer and regular trash fee, WPF would be prorated accordingly. Motion carried.

Kathy confirmed the amount of the bill.

Water \$280.30: sewer \$18.00, trash \$13.12, WPF \$1.01, for a total of \$312.43.

Executive Session

× Motion by Hinck, 2nd by Sitz to close the regular meeting and enter into an executive session at 7:35 pm for 20 minutes. Motion carried.

Aaron Traphagen entered and left the Executive Session during the 20 minute meeting.

Mayor Fulton declared the Executive Session out at 7:55 pm.

Council President Ryan noted that they were in executive session for 20 minutes with no decisions made.

Police Dept

Chief Smith reported for the department.

The landowners for the property at the corner of Hug & Wilson are still out of the country so there is no POA yet.

During the hiring process it was determined that the department could not hire Timothy Manning.

Chief has found a 2012 Ram Crew Cab 4x4 for \$18,500.00. He needs to check to see if this has a salvage title. The purchase of the vehicle would come out of the Police Equipment Reserve.

Discussed the dog cage situation, we really need to know what vehicle he will be using before making a purchase. Also cage options need to be investigated.

The 2010 Charger needs new tires, has a check engine light on and the AC is not working correctly.

× Motion by Hinck, 2nd by Sitz to have 2010 Charger tires replaced and check engine light checked at Carbondale Tire & Auto. Motion carried.

Fulton noted that AC work needs to go back to Lewis Auto, they had that apart for previous body work.

Fulton also noted that the council should also consider getting new graphics for both cars.

× Motion by Ryan, 2nd by Hinck to get the hail damage repaired on the vehicles. Motion carried.

Question by Tryon concerning a third M-16 purchased by the Police Dept. Council had previously approved only 2. Chief stated that State Surplus said if he bought two they would give him the third to clear out their inventory. The Police Dept has one more M-16 with a broken carrier bolt.

× Motion by Sitz, 2nd by Hinck to approve the acceptance of the 3rd M-16 as reflected on the invoice..

Maintenance Dept

Dustin Bretsnyder reported to the council.

PH issue at water plant. Bretsnyder notified the council that the ph level in the water is currently on the corrosive side and could cause damage to copper and brass in our meters and meter sets. He requested that the City purchase a 165 gallon tank plus caustic to correct this problem. Costs would be \$412.50 for the 165 gallon tank and \$696.60 for the 30% caustic totaling \$1109.10. Cost per day would be \$7.14 per day if the plant ran 24 hours per day, on average it would be ½ that and in the winter it may not be required.

× Motion by Sitz, 2nd by Ryan to approve the purchase, not to spend over \$1,500.00. Motion carried.

Bretsnyder informed the council that the **jar tester** that the City has been using at the water plant actually belongs to KRWA and they would like to have it back. We have been using this item for at least two years. These testers cost around \$3,800.00.

× Motion by Sitz, 2nd by Ryan to buy a Jar tester, not to spend over \$4,000.00. Motion carried.

Bretsnyder asked about hiring out the repair work for some of the water leaks, to help get our water loss percentage down. There are two leaks that definitely need fixed. Lonnie Boller of KRWA is willing to come help find the leaks. Mayor Fulton suggested he get bids from 3 businesses, could also include setting the OS Co Hwy water meter.

The Electrical Room at the water plant has no air conditioning, the temperature in the room is extremely hot. An AC unit is needed to protect the equipment in there from overheating.

Bretsnyder had information on a portable unit at Lowes for \$319.00.

× Motion by Ryan, 2nd by Poley to purchase the unit at Lowes, and get installed. Motion carried.

The red mower is still at the repair shop.

Bretsnyder spoke to the council about getting curbing for Melody Lane. The rain water is running into yards instead of draining along curb.

West Lake has a leak and has been losing water quickly. A recent rain has raised the water level back up so they will have to wait to see what can be done to fix it.

Other Departments

Utility accounts in the name of deceased persons- Council advised the office to send out letters to the addresses and notify them that the account owner needs to be changed within 30 days with no charge for a connection fee. If not changed the service will be shut –off with a reconnection fee charged.

× Motion by Hinck, 2nd by Sitz to send the letters as stated. Motion carried.

JUS annual software assurance + 15 support hours for the **JCS (court program)** Annual contract for \$600.00.

× Motion by Ryan, 2nd by Hinck to approve paying the bill as presented. Motion carried.

A bid was given to the council from Bartlett & West to **inspect the dam at the City Lake**. Council decided to wait until spring 2018 to have the inspection.

Fireworks License application from 3D Fireworks.

× Motion by Sitz, 2nd by Poley to approve the application. Motion carried.

Request to shoot fireworks 7/8/17. Ray & Dorian Whittaker requested permission to shoot fireworks on 7/8/17 for a family gathering.

× Motion by Hinck, 2nd by Sitz to allow shooting of fireworks through Sat 7/8/17 until midnight that night and July 4th. The rest of the days until 11pm only. Motion carried.

Adjusters estimate for hail damage to buildings. The council was given a copy of the insurance estimate for hail damage to the buildings.

× Motion by Hinck, 2nd by Poley to submit the claim, but first confirm what recoverable depreciation is. Motion carried.

S&S Service bill for heating & AC replacement in City Hall. Bill for emergency replacement of AC and heating replaced also at a charge of \$5,000.00..

× Motion by Hinck, 2nd by Sitz to approve paying the bill from S&S. Motion carried. Mayor noted that if the contractor does not follow instructions given to him that we will not use that contractor.

× Motion by Ryan, 2nd by Poley to have a Budget work session along with the water & sewer rate session on Monday 6/26/17 @ 7pm. Motion carried.

Motion to Approve Extension Requests

× Motion by Sitz, 2nd by Ryan to approve all extension requests. Motion carried.

Motion for paying approved bills

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

Adjournment

Motion by Sitz, 2nd by Hinck to adjourn at 9:23 pm. Motion carried.