

**Council Meeting 09/18/17**

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: Atty DeVoe

Employees: Haugh, Smith, Kreshel & Tryon

Visitors: Kandy Hinck, Kevin Seals & Julie Nelson (OCHC)

**Meeting called to order by Mayor Fulton at 7:00pm.**

**Minutes for Previous Meeting**

The minutes were read for the council meeting on 9/5/17

☐ Motion by Hinck, 2<sup>nd</sup> by Ryan to approve the minutes as read. Motion carried.

The minutes were read for the Special Council meeting on 9/7/17

☐ Motion by Hinck, 2<sup>nd</sup> by Sitz to approve the minutes as read. Motion carried.

Mayor Fulton noted that the minutes for 8/21/17 were approved as corrected but no actual corrections were made.

**Police Department**

The report for Justin Kreshel's physical exam was given to the council. He was approved for duty.

A bill from Peimann Title was sent to the City for the work done for the property next to the pool that Chief Smith is wanting to obtain for a youth center. Chief Smith will talk to Mr Peimann. Chief Smith had ordered ball caps for the Police Dept officers. Those are not part of the allowed uniform expense. Total bill was \$175.72.

☐ Motion by Hinck, 2<sup>nd</sup> by Sitz to allow the purchase since it is within his spending limit. Motion carried.

Chief Smith requested permission to attend the 12<sup>th</sup> Annual Impaired Driving Conference in Wichita on Oct 24-25. Expense for lodging (\$104.00 per night), meals. He would use a department vehicle.

☐ Motion by Hinck, 2<sup>nd</sup> by Ryan to allow Chief Smith to attend the training as requested. Motion carried.

The new graphics are on the Tahoe.

An Executive Session was requested regarding unelected personnel.

**Maintenance Department**

The plow and red mower are both back.

The furnaces for the water plant had to be re-ordered- the wrong items were ordered. The correct items should be here Tues 10/19/17.

The Swim pool is almost completely ready for winter months.

Alliance Pump came to check the list of supplies needed for the upper lift station work.

The office is to set-up Sexual Harassment and Hostile Work Environment training for the employees.

Haugh had a price list for the council regarding street barriers.

8'	Type III blockade	\$258.00 ea	4	\$1032.00
8'	A Frame blockade	\$74.95 ea	4	\$299.80
	Solar flashers	\$44.95 ea	4	\$179.80
28"	Cones	\$30.00 ea	4	\$120.00
	Steel Folding blockade	\$45.00 ea	4	\$180.00
	Plastic folding blockade	\$42.50 ea		
<b>Total</b>				<b>\$1811.60</b>

☐ Motion by Sitz, 2<sup>nd</sup> by Lister to approve the purchase of 4 of each item, not including the plastic folding blockades for \$1811.60. Motion carried.

### Other

**Larry McCormick**- follow-up on compliance issues.

☐ Motion by Sitz, 2<sup>nd</sup> by Poley to send a 2<sup>nd</sup> letter to the McCormick's. Motion carried.

**Ordinance 498-2017** to change the number of members for the planning commission from 7 to 5 members.

☐ Motion by Ryan, 2<sup>nd</sup> by Poley to adopt ordinance 498-2017. Motion carried.

**Ordinance 499-2017** to change water and sewer rates

☐ Motion by Ryan, 2<sup>nd</sup> Sitz to adopt ordinance 499-2017. Motion carried.

**Carbondale Halloween Committee** request for donation

☐ Motion by Hinck, 2<sup>nd</sup> by Lister to donate \$50.00 as done previously. Motion carried.

**MILO Training** - council was given a flyer for an interactive training for law enforcement in Overbrook on Nov 7,8,& 9 for 8am – 5pm each day.

**CCMFOA training** for Paula in Wichita Nov 13-17

☐ Motion by Sitz, 2<sup>nd</sup> by Poley to approve the training to include registration, lodging, gas and meals. Motion carried.

### Executive Session

Motion by Ryan to recess the regular council meeting and open an executive session for 10 minutes regarding individual employee performance at 7:36pm. 2<sup>nd</sup> by Sitz, motion carried.

7:46pm executive session closed by Mayor Fulton. Councilman Ryan noted that the council was in Executive Session for 10 minutes with no decisions made.

☐ Motion by Hinck, 2<sup>nd</sup> by Poley to hire Justin Kreshel as full-time police officer for \$13.00 per hour effective immediately. Office to get a copy of contract for him. Motion carried.

### Motion to Approve Extension Requests

☐ Motion by Hinck, 2<sup>nd</sup> by Sitz to approve all extension requests. Motion carried.

### Motion to Pay all Approved Bills

☐ Motion by Sitz, 2<sup>nd</sup> by Lister to pay all approved bills. Motion carried.

### Adjournment

Motion by Sitz, 2<sup>nd</sup> by Lister to adjourn at 7:52 pm. Motion carried.