

Council Meeting 11/06/17

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: Bretsnyder, Seals & Tryon

Visitors: Gina Reynolds, Kandy Hinck, Jim Shively, Judy Shively, Brian Shively, Julie Nelson (OCHC) Pat Cox (BG), Shannon & Kevin Seals

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

Minutes for previous meeting

Minutes were read for 10/16/17 meeting.

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

Minutes were read for the Special Council meeting on 10/30/17

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

Pat Cox from BG Consultants informed the council regarding the results for the Bid Letting for the Bridge Project. The Bid Letting was on 11/2/17, BG had been contacted by 7 possible bidders, in the end only one bid was received.

Ebert Construction presented a bid of \$168,761.20.

The Engineer's Opinion of Probably Cost was \$296,968.30

✘ Motion by Ryan to award the contract to Ebert Construction Co for \$168,761.20. Sitz 2nd. Motion carried.

Pat suggested that the extra money could be used to get rip rap plans drawn up. Council man Hinck asked what the engineering costs would be. Cox had no information for that. Cox was sure that they could do all of the project, with extra's, and still have funds left over.

✘ Motion by Ryan, 2nd by Sitz to move forward with the rip rap and effluent discharge issues. Motion carried.

Cox noted that the next phase is to prepare contract documents for bonds, KDHE & USDA. The main electric line has been moved.

Jim Shively requested an easement along his property at the City Lake. Council recommended that he contact the Os Co Engineer to find the property lines and take a new picture with the lines staked.

Larry Hinck got the dock back from the Shively property.

Judy Shively asked the council if she could have a reception for the trophy display case on Nov 17 with no charge for the room.

✘ Motion by Hinck, 2nd by Lister to waive the fee for the community room rent. Motion carried.

Library

Gina Reynolds reported for the Library.

The Halloween contest had over 70 participants.

The Library handed out candy for the Halloween parade.

They are working on the Christmas in Carbondale event on Dec 3rd.

John Ryan volunteered to help with a Christmas Tree on Main St.

Maintenance

Dustin Bretsnyder reported for the department.

He had a bid for an 8' blade from Kan-Equip for \$3,400.00. Council asked him to get a couple more bids.

A bid for salt/sand storage building from FarmTek for \$4,231.12 was discussed. Council asked him to get a couple more bids for this also with assembly included.

HACH has notified Brad that a new PH probe is needed. The one they currently have is out of date. A replacement is around \$800.00.

× Motion by Ryan, 2nd by Lister to purchase the required instrument for the water plant. Motion carried.

Alliance Pump is working on the lift stations. One pump has been disassembled.

Council instructed Bretsnyder to order salt/sand mix.

The evaluation for Gail will be tabled until 11/20/17.

Dustin Bretsnyder has more comp and vacation leave than he can use since Brad is off work due to surgery.

× Motion by Ryan, 2nd by Lister to pay comp time to Dustin until Brad returns back to work. Motion carried.

× Motion by Hinck, 2nd by Poley to pay Dustin 20 hours comp time per pay period and allow Dustin to carryover all vacation leave. Motion carried.

Police Dept

Justin is accruing comp time while in training due to night time classes and travel time.

× Motion by Hinck, 2nd by Sitz to pay comp time as accrued, to include what has already accrued the first time.

Kreshel will be on duty during the week of Thanksgiving and during Christmas and New Year's.

2010 & 2012 Chargers need new graphics. An estimate was presented to the council for new graphics for \$715.00 each. This fee does not include removing the old graphics.

× Motion by Hinck, 2nd by Sitz to approve the estimates for both cars. Motion carried.

Request to waive the waiting period for Health Insurance for Justin Kreshel. He is currently without health insurance.

× Motion by Hinck, 2nd by Lister to waive the 90-day waiting period for Kreshel. Motion carried.

Other Departments

The approval of the **Emergency Response Plan for Carbondale Water Distribution** was tabled until 11/20/17.

Kwi-Kom wifi is off at the park from 10pm-6am

Tryon requested allowing the employees to be off the **Friday after Thanksgiving**. Employees to use comp time or vacation leave.

× Motion by Sitz, 2nd by Lister to approve the day off this year. Motion carried. Tryon requested that this be a policy change. No action taken.

Freedom of Information Act Officer, KOMA & KORA- City, Library & Rec (gov body)- tabled to 11/20/17.

Donation request for **SFT After Prom Party**

× Motion by Lister, 2nd by Sitz to donate \$100.00 as done previously. Motion carried.

Motion for paying approved bills

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

Adjournment

Motion by Sitz, 2nd by Poley to adjourn at 8:16pm. Motion carried