

Council Meeting 12/18/17

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: none

Employees: Bretsnyder, Smith, Tryon & Atty DeVoe

Visitors: Kandy Hinck, Nancy DeWitt and Kevin Seals

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

Minutes were read for council meeting held on 12/4/17.

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

Minutes were read for the Special meeting (Public Hearing) on 12/6/17.

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

Nancy DeWitt had a request for reduced fees for Mike Dewitt utility service. Hinck suggested that she turn the water off since it will not be closely monitored. Maintenance will turn the water off in the morning.

Old Business

Council person Lister brought up the compliance officer. Larry Hinck volunteered to speak to the current officer. Osage City has one they have asked if we could give him some work. Council asked that the office contact Osage City for their Compliance officer to come to the next council meeting on Jan 8th.

Police Dept

The employee contract for officer Kreshel was discussed. Chief Smith requested changes made in #3. Council consented to the changes to be made and the updated copy to be given to Kreshel for his signature.

The SFT ad for the yearbook that was ordered for \$250.00 has been cancelled.

Council person Lister asked about the Neighborhood Watch program. Chief Smith said that they would get back to working that program when they are fully staffed.

Maint Dept

Dustin Bretsnyder reported.

The new 8' blade works great, he is learning more about how to work it.

The salt order is in and mixed with the left-over sand.

Salt/Sand building, a 3rd bid was given to the council. There was a discussion about a electric line that is too close,

Motion by Hinck, 2nd by Sitz to accept the bid from Rocinante, LLC for \$7,140.00 if the electric line can be moved to accommodate the building. Motion carried.

Dustin passed his water certification test. He is now certified in water and sewer.

The upper lift station should be getting worked on between Christmas and New Year' s.

The 05 Chevy truck broke down in Emporia, it was towed back on last Friday.

Councilman Ryan noted that the fire dept can check the city' s air packs for chlorine leaks. Dustin will contact Ken Buchholz to inspect the air packs. Gail needs to be trained to use the air pack also.

Question regarding Gail getting a raise after probation. Since there is a pay scale in effect there will be a COLA raise after the first of the year & after 6 months she will get a raise.

Health Insurance

Motion by Sitz, 2nd by Ryan to keep the current coverage for the two employees needing insurance. Motion carried.

2018 GAAP Waiver resolution

Resolution 2018-01 GAAP waiver to waive the requirements of K.S.A. 75-1120a(a) as they apply to the City of Carbondale for the year ended 12/31/18.

Motion by Ryan, 2nd by Sitz to pass resolution 2018-01, motion carried.

The next council meeting is 1/8/18, the date was moved to fulfill the requirements to swear in the newly elected council member according to Kansas Statute.

Motion to approve extension requests

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

Motion to pay approved bills

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

Motion to adjourn

Motion by Sitz, 2nd by Lister to adjourn at 7:40pm Motion carried.