

**Council Meeting 1/8/18**

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: none

Employees: Bretsnyder, Seals, Tryon & Atty DeVoe

Visitors: Kandy Hinck, Kevin Seals, Terry Poley, Mary & Greg Burgett, Mr & Mrs Schuler & Paul Ross

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

Minutes were read for council meeting held on 12/18/17.

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

New council member Justin Shreve was sworn in as a new member of the council.

**Citizen Complaint** for 706 S First for inoperable vehicles, animal nuisance, care of premises and litter. Officer Seals has visited with this family three times, they were told that all dogs need licensed and to get rid of some dogs since the City limits each household to 4 dogs. Council asked Officer Seals to visit the house and ticket them for all dogs without dog tags, and ask the Compliance officer to check what can be seen from the street.

**Jim Shively** was not in attendance and the item was tabled until the 1/15/18 meeting.

**Roger Edgar property 616 S First** This property had a fire on 5/23/17, it is still sitting there in an unsafe condition. Atty DeVoe has contacted the Atty of the Estate to get permission for access to the house. This request was denied. Council asked Atty DeVoe to contact the Atty of the Estate again to see what the intent of the owner is, the property needs to be cleaned up.

**Carbondale Lions** Mary Burgett spoke to the council about the possibility of having the **farmer' s market** in the City Park again this year on Wednesdays from 5/23/18 through Sept or Oct depending on the growing season. This was approved by the council. A discussion then followed about the **Fall Festival** and whether to have this event or not.

The fee for the carnival would be \$7,500.00 for 2018 and available in Oct. After discussion it was determined not to have the carnival, but to try to find other events. The Renegade Pullers were wanting to have an event the same weekend as the Fall Festival. City office will give the contact information to Mary. She also stated that she would try for a date in September.

No action was taken on the letter from **Greg Rickel**.

### **Library**

Kandy Hinck reported that the Library would start the fundraising again for the building since the election results approved moving forward. The Christmas in Carbondale event went well. They have alot more money raised. The Library board did not meet in Nov or Dec due to scheduling conflicts, they intend to have a meeting in Jan.

### **Police Dept**

Officer Seals represented the department.

Officer Kreshel will graduate from academy on 1/26/18 in Yoder, KS.

Nothing more was reported.

### **Maintenance Dept**

Dustin Bretsnyder reported.

Westar is going to install a pole to raise the electric line so the salt/sand building can be purchased and installed.

The work on the lift station has been postponed until 1/12/18.

The 05 Chevy has been repaired, there were 3 injector harnesses fixed.

There was a service main break on Sunday 1/7/18, it has been repaired.

Dustin and Gail have installed some pegboard to get the maintenance building more organized.

### **Other Dept**

The **compliance officer** from Osage City has retired and is no longer available.

**Outstanding check #36680** dated 6/20/14 for \$135.83. Clerk Tryon asked the council for a decision on this outstanding check. The auditor noted that the check was over 2 years old and could be voided or sent to the state as unclaimed property.

□ Motion by Hinck, 2<sup>nd</sup> by Sitz to void the check. Motion carried.

### **Update from BG**

Advertising for the bids for the installation of riprap, outfall piping and new headwall structure will be in the OS Co Herald Chronicle. Bid opening is 1/30/18 @ 2pm at City Hall. BG will review the bids and present to the council and award at the council meeting on 2/5/18.

### **Os Co Delinquent Property Tax listing**

Council requested that Paula contact the Treasurer' s office to get a spreadsheet to sort the names of Carbondale residents and request the delinquent taxes be collected by the county treasurer' s office.

### **Pay scale review.**

Motion by Hinck, 2<sup>nd</sup> by Sitz to leave the pay scale as is. Motion carried.

### **Motion to pay approved bills**

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

### **Motion to Adjourn**

□ Motion by Sitz, 2<sup>nd</sup> by Hinck to adjourn at 8:04 pm. Motion carried.