

**Council Meeting 1/15/18**

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, Smith, Tryon & Atty DeVoe

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

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

Minutes were read for the meeting on 1/8/18.

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

**Jim Shively** did not attend the meeting. Atty DeVoe updated the council stating that the state does not normally get involved, there is not much acreage involved. Atty DeVoe still needs to check on the flood plain. The access there is considered a bridge or dam. She suggested that the council consider any situations that may come up later when they make this decision. Currently there is no authorized fill at the lake.

**Police Dept.**

Chief Smith reported.

Chief Smith was questioned about the dogs at 706 S First. At the court hearing the owner of the dogs was ordered by the judge to get rid of the excess dogs and tag all others. If this was not followed they would be assessed full fines. There is a scheduled court appearance in Feb.

**Maint Dept.**

The work on the lift station has been rescheduled for 1/16/18.

Dustin requested permission for two of the maintenance department employees to attend the KRWA conference in Wichita 3/27/18-3/29/18, they would need hotel rooms. It is possible for each to get 10 credits needed for continuing education.

Motion by Sitz to send Dustin and Brad to the KRWA conference in March. Lister 2<sup>nd</sup>, motion carried.

Dustin notified the council that he got a call at 10pm Sunday night from a citizen that had a water leak. The customer had shut off the meter and did not put the lid on completely and now the meter is frozen. Maintenance can check the meter to see if the

meter needs replaced. If the meter needs replaced the expense will be charged to the customer. Atty DeVoe asked Bretsnyder to write up a report for the Police Dept if the meter is damaged. This is criminal damage to City property.

Councilman Shreve asked about the steel plates in the streets. Dustin explained that is due to Kansas Gas Service work done months ago. He can contact them again to remind them.

Councilman Ryan noted that excess snow could be dumped at the west end of North St near Bury Creek.

### **New Business**

**Competitive Development Grant Application** from KDWP for lake improvements.

Motion by Hinck, 2<sup>nd</sup> by Lister to apply for the 2019 grant funds. The grant application is due 6/1/18. Motion carried.

Councilman Hinck offered to help Dustin with this project.

### **Other Business**

A copy of the City Treasurer' s report, Carbondale Rec Annual Report and Court Monthly report were all given to the council.

The bid opening for WWTF project is 1/30/18 @ 2pm.

The Pre-construction meeting for the bridge project is 1/25/18 at 10am.

Clerk Tryon asked about contacting the Grange about getting rid of the piano and other items stored at City hall.

Motion by Sitz, 2<sup>nd</sup> by Lister to contact the Grange to get the items removed.

Motion by Sitz, 2<sup>nd</sup> by Lister to approve all extension requests presented to the council.

Councilman Ryan requested that the Library Board President and the Library Director attend the next council meeting on 2/5/18.

Motion by Sitz, 2<sup>nd</sup> by Ryan to adjourn at 7:33 pm. Motion carried.

