

Council Meeting 02/05/18

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, Haugh, Seals, Reynolds, Tryon & Atty DeVoe

Visitors: Kandy Hinck, Krislynn Pickett, Kevin Seals, Julie Nelson (OCHC), Lynnea Wilson, Jim Shively, Alice Smith

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

The minutes for the council meeting held on 1/15/18 were read.

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

Pat Cox from BG Consultants, Inc gave the council a print-out of all 16 **bids for the WWTF Improvements project.**

✦✦ Motion by Hinck to accept the bid of Ebert Construction of \$118,897.86 for the WWTF project, authorize the Mayor to sign all KDHE Appendix H Items and authorize the Mayor and City Attorney to sign all Contract Documents and proceed with construction.

Motion carried.

Mayor Fulton signed four forms for the project (KDHE Appendix H items) and Pat stated that he would get the contract booklets assembled.

Lynnea Nelson, a fifth-grade student at CAC gave a presentation to the council and requested permission to install a **fishing line collection station** at the east City lake to help protect the fish and other animal life from getting caught up in loose fishing line in the lake.

✦✦ Motion by Lister, 2nd by Shreve to allow the installation of a fishing line collection station on the sign at the lake. Maintenance Dept can help her if needed. Motion carried.

Jim Shively gave the council pictures of the property at Carbondale lake with markings for water, sewer, and electrical lines for a Wedding & Reception Venue on his property. Pictures included the building, location on the property with parking lot and sewer options and plans for the driveway. Councilman Hinck requested a copy of the survey of the property lines and asked him to bring a flood plain map and information regarding the road plans to the next council meeting. When questioned, Shively stated that the road had been there for about four years. The next council meeting is Tuesday, 2/20/18. There is a public hearing with the Osage County Planning Commission at the Osage County Courthouse in Lyndon on Tuesday, 2/27/18 at 7:00pm regarding this project.

Gary and Pat Barr had requested, by email, a reduction on their water/sewer bill. The extra charges were caused by a leak under their house. Council asked that they attend the next council meeting on 2/20/18.

✦✦ Motion by Hinck, 2nd by Sitz to ask them to come to the next council meeting. Motion carried.

Library

Alice Smith gave a monthly report to the council. They are needing to find storage for overflow books that they want to keep for the new building.

The new phone service has started with KwiKom

A relaxation event is being planned.

The City-wide Garage sale is planned for April 14th.

Kandy Hinck gave the council an updated Library Building Fund Summary. She also requested a work session with the City Council to get details of the funds transfer and other items worked out. Mayor Fulton stated that there would be an executive session for that at tonight's meeting.

Police

Shannon Seals reported for the Police Dept. Officer Kreshel has finished the academy and will be working on his own effective 2/18/18.

The 2010 Charger needs the fuel pump replaced again. It is being replaced under warranty. Seals was asked about the situation with excessive dogs. The family kept four dogs, the dog tags have been purchased.

Maintenance

Dustin informed the council that he was called out for a sewer backup problem on Melody Lane. He has checked records and there are no improvements noted for the sewer upgrade, only cleaning. He did not find any sign of a liner in place, he will check the video made for the project.

Gail has been cleaning up the dam for the inspection this spring. The Bartlett & West Inspection Agreement will need approved.

✦ Motion by Hinck, 2nd by Sitz to approve the agreement with Bartlett and West for \$5,750.00 with permission given to the mayor to sign all paperwork involved. Motion carried.

Dustin also noted that it is common practice to burn off a dam, he has checked with the fire dept and they are willing to help with the burn. Hinck suggested that he check with the state to make sure it is OK to burn the dam. Dustin also asked about planting wildflowers on the dam so that the ground would stay stable and they would not have to mow. The seed is \$40.00 per pound, they would need 3-4 pounds. Council agreed with the idea.

Proseal had contacted Dustin about the street samples they took. The ones that were treated should last for five years. The large cracks will be sealed.

Dustin is working on what streets to have repaired for 2018, he asked the council about the parking area in front of the Congregational Church on 4th street. Council determined that the city should pave the whole area to the sidewalk, the City has done this in previous years.

Kansas Gas Service was contacted about the steel plates in the streets. They will be here in the Spring to remove those.

Councilman Hinck asked about the chain link fence up by the pool, who owns it, it needs repaired. It is believed that the Tucker family owns that fence. The fence at the City Park along the railroad is also needing repair.

Councilman Ryan noted that Commercial Street needs some curb and guttering repairs. Dustin said that there were other areas in need also and wants to get all that work done at one time.

Other Departments

The City -wide garage sale is scheduled for 4/14/18. Council was asked if they would be willing to have a City-wide clean-up day of 4/21/18. Joe Greene has been contacted, he said it would

take three trucks at \$550.00 per truck for a total of \$1,650.00. A fourth truck could be available if needed. The trucks would start at 7 am, no hazardous waste will be picked up.

✦✦ Motion by Hinck, 2nd by Ryan to hire Osage Waste for the clean-up day on 4/21/18. Motion carried.

Alice Smith noted that the Library would put notice of the clean-up day on their flyer. Council did not approve a free shred service at this time as it is fairly expensive.

City-County “Connecting Links” Agreement,

✦✦ Motion by Hinck, 2nd by Ryan to not sign the agreement. Motion carried.

A call was made to Os Co Clerk and Treas. The Delinquent Real Estate Tax listing was not published by the county so they have no records to give to cities.

Ks Dept of Wildlife, Parks and Tourism email was given to the council notifying the City that the Largemouth Bass in Carbondale Lake will be tested this summer for a virus that has been spreading.

Nita Jo Anstaett was contacted (**Grange**) about getting the piano, podiums and other items removed from the City Community Room and storage area upstairs. She said that they would discuss that at their next meeting.

The inventories for Maintenance and City office were given to the council. The Police Dept will have theirs for the next meeting.

Codification on Junk Cars. Atty DeVoe stated that at this time she is going by the policy that if the vehicles are behind a fence they are OK to keep unless they get overgrown with grass or weeds or rodents move in. Council members will look at the policy in depth.

✦✦ Motion by Ryan, 2nd by Sitz to enter into executive session at 8:30 pm for 20 minutes to discuss personnel matters of non-elected personnel and to discuss plans that would affect the value of real property. Motion carried.

8:50pm a 10 min extension was requested.

9:00pm the executive session was declared out by Mayor Fulton. The regular meeting was resumed.

John Ryan noted that they were in Executive Session for 30 minutes with no decisions made.

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

✦✦ Motion by Sitz, 2nd by Ryan to adjourn at 9:02 pm. Motion carried.