

Council Meeting 02/20/18

Minutes taken by Paula Tryon, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Council President John Ryan

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

Council Absent: Fulton

Employees: Bretsnyder, Smith, Tryon & Atty DeVoe

Visitors: Kandy Hinck, Kevin Seals, Pat Barr & Jim Shively

Meeting called to order by Council President Ryan at 7:00pm.

The minutes for the council meeting on 2/5/18 were read.

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

Pat Barr was at the meeting to request a discount on the water bill for February. Their water heater had gone out and another leak was found.

- Motion by Sitz, 2nd by Lister to reduce the water charge by half and sewer charge to \$20.00. making the bill total \$106.67. Motion carried.

Request by Hinck for an **Executive Session** for consultation with an attorney on matters deemed privileged in an attorney-client relationship, with City Attorney present, for 10 minutes.

- Motion by Sitz, 2nd by Lister to enter into executive session at 7:13 pm as requested by Mr. Hinck. Motion carried.

Council President Ryan declared the executive session out at 7:23pm. No decisions were made.

Jim Shively came before the council to present requested information regarding the proposed **Wedding Venue** on his property at Carbondale east lake. Hinck requested an altimeter be used to find the city easement line. Ryan suggested that he contact the Corp of Engineers or FEMA for information needed. Atty DeVoe suggested that he get an engineer for this project.

Bretsnyder asked if he had contacted KDHE about the sewer being so close to a drinking water source. Shively will be in contact with these agencies.

Larry Hinck stated that he would be attending the Os Co Public Hearing on 2/27/18 with the Osage County Planning Commission.

Police Dept

Chief Smith reported.

Officer Kreshel is now fully trained for service. Chief Smith intends to start looking for a part-time officer in the Spring.

Seals has 16 hours training and Smith has 13 hours training. They each need a total of 40 hours training by June 30th. Chief Smith suggested:

- Interlock training in Hiawatha on 3/19/18 for four hours each, fuel expense only.
- SFST training in Johnson Co or Hutchinson, a three-day class, housing is included, this is required to be certified

The body cameras will need to be replaced soon, they are not holding a charge. Ryan suggested that they look for a grant to help with the body camera expense.

All vehicles were down last week:

- 2012 Charger had the radiator fan go through the radiator.

- 2012 Tahoe needed camshaft and lifters replaced
- 2010 Charger was in for recall repairs for a second time- problem was not found.

Larry Hinck suggested that the next time the 2010 Charger is acting up to take it to Lewis Toyota repair shop.

Maintenance Dept

Dustin Bretsnyder reported

They found a jon boat for \$50.00 to help with repairs to the clearwell. Council said that was fine. The West Lake dam leak was discussed. Council told Dustin to contact KDHE to see what needs to be done.

The sewer problem at Melody Court was discussed with Sam Johnson @ BG. Dustin will check to see how deep the line is and if there is room for machinery to get to where the work needs done. Sam suggested that the area be dug up and sealed with cement.

The line has not been moved yet for the power line near the new salt/sand storage building location, but a pole has been delivered. They are waiting on Westar locates to happen.

Hinck asked Ryan about the fence repairs at the pool area and at the City Park along the railroad tracks. Hinck has talked to Ron Fike but he has not responded as he has family things to take care of at this time.

Justin Shreve suggested that the maintenance department get a "yellow box" for chemicals and aerosols in place.

Other Departments

EMC Insurance Premium billing was shown to the council with previous years billing for comparison as an FYI incase there were any questions. No questions were asked
The **Annual Land & Water Conservation Fund O&M Statement** for the Jones Park area was given to the council for review.

- Motion by Hinck, 2nd by Shreve to allow the mayor to sign the agreement. Motion carried.
- Request by City Clerk to attend a **Personnel Management Training** in Emporia on 6/29/18.
- Motion by Sitz, 2nd by Lister to approve the training as requested. Motion carried.
- Information was given to the council regarding the Governing Body Institute and Mayor's Conference in Topeka on 4/20 & 4/21.

Extension Requests

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

Motion to pay all approved bills

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

Adjournment

- Motion by Sitz, 2nd by Lister to adjourn the meeting at 8:20pm. Motion carried.