

Council Meeting 04/02/2018

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, Julie Nelson (OCHC), Jim Shively, Kim Bettis, (Sunflower)

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

The minutes for the council meeting on 3/19/18 were read.

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

The minutes for the Special meeting on 3/26/18 were read.

Kandy Hinck corrected that Alice Smith and Heather Garrison are both co-chairs on the Library Steering Committee.

- Motion by Hinck, 2nd by Sitz to approve the minutes as corrected. Motion carried.

The City has received one application for the **Pool Manager** position.

- Motion by Sitz, 2nd by Hinck to have the applicant attend the council meeting on 4/16/18 for an interview. Motion carried.

Four bids were received for the **street repairs** needed for 2018.

Bidder	Mill/overlay	Rejuvenation	Crackseal	Total
APAC – Kansas , Inc	\$315,000.00	\$42,158.00	0	\$357,158.00
Bettis Asphalt	\$214,790.00	0	0	\$214,790.00
Sunflower Paving	\$173,632.79	0	\$19, 550.00	\$193,182.79
Proseal	0	\$9,572.58	\$12,148.50	\$21,721.08

- Motion by Hinck, 2nd by Sitz to contract Sunflower for the mill/overlay work for \$173,632.79 and contract Proseal for the rejuvenation for \$9,572.58 and crackseal for \$12,148.50. for a total price of \$195,353.87. Motion carried.

Jim Shively was in attendance to give the City Council updated information for the proposed Wedding/Reception site on his property at the City Lake. He has had a survey of the property and the proposed road is on City property.

1. The road needs to be moved to his property
2. The Building Site Plans are still needed
3. Motion by Hinck, 2nd by Shreve that the water line needs to be moved, no easement on City property. Motion carried.
4. Motion by Hinck that the electric line cannot cross the lake. Motion died for lack of 2nd. No action taken.

Shively will mark the site with flags where he wants to locate poles for electricity. Fulton, Shreve and Sitz will come out on Wed 4/4/18 to check it out.

The next Os Co Planning meeting is 4/24/18, Shively asked if he could possibly have an approval letter by that meeting.

Application for payment #1 for Bridge project

- Motion by Ryan, 2nd by Hinck to pay the bill for \$167,378.68. Motion carried.

Library

The kids love the afterschool snack, a few donations have been received for the snacks.

The expanded hours now enable the Library to be open over two lunch hours.

Traci and Alice attended the Summer Reading workshop on 3/2/18.

Alice will be attending the Spring Director's Institute on 4/6/18.

Susan Raby is having a flower sale and will share the income with the Fire Dept, Library and B&C Equine.

The Library will not focus on fundraising at this time.

Traci is taking a Wordpress class.

The Memorandum of Understanding (MOU) was tabled until the 4/16/18 meeting as there were suggested changes from the City Attorney.

Police Dept

Shannon Seals reported for the Police Dept.

The Training at KLETC for the SFST class was corrected. They need to be at the academy on Sunday to check in for the class. A request was made for both Chief Smith and Officer Seals to stay overnight on Sunday night also. This would add an extra \$45.00 each for housing.

- Motion by Sitz, 2nd by Shreve to approve the request. Motion carried.

The cameras from Topeka PD were purchased on the auction site for \$5.25 for 10 units.

The 2010 Charger is at Lewis Toyota for fuel gauges and struts.

2017 Real Estate Tax bill for the property at Hug & Wilson.

- Motion by Hinck, 2nd by Ryan to pay the bill for \$175.15. Motion carried.

Maintenance Dept

Dustin Bretsnyder reported.

The KRWA training was good.

The pole has not been installed yet for the salt/sand building.

City received free rock from the school parking lot pavement project.

Swim Pool preparation for summer: already have a new rope and will sand and paint the diving board.

Only one bid was received for the Pool paint job, Swim & Sweeps bid \$20,796.34 for the paint job and \$5,185.15 for the robotic cleaner & slide pad.

- Motion by Hinck, 2nd by Shreve to accept the bid for the pool painting and the cleaner as stated. Motion carried.

Dustin will open the restrooms at the park on 4/10/18.

Still waiting on "Yellow" cabinets.

They have cleaned out the old carbon room in the old water plant and plan to use it for storage.

Other Departments

Edgar House at 616 S First

- Motion by Ryan, 2nd by Shreve to send a letter to the owner stating that the City will have a hearing on 5/7/18 @ 7pm about having the building demolished. Any City expense will be added to the tax role for the property. Motion carried.

This could possibly be an opportunity for the Fire Dept to get some training once the animals are removed.

Agler & Gaeddert Letter of Understanding

Motion by Ryan, 2nd by Sitz to approve the Mayor signing the agreement for \$6,450.00 plus estimated \$300.00 in out of pocket expenses for the 2017 audit. Motion carried.

Junk Vehicle Ordinance

Tabled to 5/7/18 meeting

Fish Feeder Contract.

Mr Griffin bid \$120.00 per week for filling/maintaining the feeders.

- Motion by Ryan, 2nd by Sitz to accept the bid from Mr Griffin. Motion carried.

Confirmation requested for what fund the payment for the Davis Fence bid for fence repairs at Wilson & Hug come from.

- Motion by Ryan, 2nd by Sitz to pay from the General Operating Capital Outlay & Repairs Expense Line. Motion carried.

Properties on Main St for Compliance. Letters were mailed. They should be here for the meeting on 4/16/18.

Ryan suggested getting information on the PRIDE committee for the City of Carbondale.

Motion to pay approved bills

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

Follow up to request for COLA raise for Atty DeVoe from 3/19/18 meeting.

- Motion by Lister, 2nd by Sitz to approve a 2% COLA raise for Atty DeVoe. Motion carried.

Adjournment

Motion by Sitz, 2nd by Ryan to adjourn at 8:50 pm. Motion carried.