

Council Meeting 11/05/2018

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: Shreve

Employees: Colahan, Seals, Tryon & Atty DeVoe

Visitors: Kandy Hinck, Lonnie Hinck, Kevin Seals, Julie Nelson (OCHC) & John Welch, CPA

Mayor Fulton opened the meeting at 7:00pm.

Reading of Minutes

The minutes were read for the council meeting on 10/15/18.

◆ Motion by Hinck, 2nd by Lister to approve the minutes as read. Motion carried.

Library

Lonnie Hinck presented for the Library.

The Oct 16, 2018 Librarian's Report was given to the council.

The Carbondale Halloween Costume Contest was held at the CAC on 10/28/18.

The Maker's Club meets on Tuesday afternoon after school for kids.

The Book Club will meet on Sunday 11/11/18 at 3:30 pm.

The Christmas in Carbondale event will be Sunday 12/2/18 from 1-4pm

The Library budget was tabled to the 11/19/18 meeting. Sitz noted there was nothing in the budget for utility or insurance expense. Lonnie Hinck noted that he would check on it.

Police Dept

Officer Seals represented the Police Dept.

The Highway Patrol wants to know if the City is still interested in a SUV in Jan 2019. This was tabled until 11/19/18.

Chief Smith wants to change some signs at the School. This was tabled council wants prices and sizes.

The Trunk or Treat event was great, over 400 kids.

Maintenance Dept

Ebert Construction will be back to work on riprap on 11/12/18

Proseal is done with the street work.

Culvert at Center and Commercial is not complete yet.

The flashing lights for the trucks are delivered but not installed yet.

Gail's truck is back from Fannin Fabrication.

The tracks on the bobcat need replaced they will check on pricing.

Gail is going to the sewer test on 12/13/18 in Emporia.

Other Departments

Approval of **Emergency Action Plan for Strowbridge Dam** was tabled.

Bury Creek bed inspection was tabled.

Casey's CMB license

◆ Motion by Hinck, 2nd by Lister to approve the Casey's CMB License. Motion carried.

BCBS 2019 premiums – premiums increased less than 1%

◆ Motion by Sitz, 2nd by Hinck to approve the policies. Motion carried.

Rural Water Dist 5 contract will expire 12/17/18. Mayor Fulton will get with them.

Request by Tryon to allow City employees to have Friday after **Thanksgiving and Christmas Eve** off if they use vacation leave or comp time.

◆ Motion by Sitz, 2nd by Lister to approve both requests. Motion carried.

Motion for paying approved bills

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

Adjournment

◆ Motion by Sitz, 2nd by Lister to adjourn at 7:30pm. Motion carried.