

Council Meeting 12/03/2018

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, DeVoe

Employees: Reynolds, Seals, Bretsnyder & Tryon

Visitors: Greg & Mary Burgett, Kevin Seals, Julie Nelson (OCHC) & Lonnie Hinck

Mayor Fulton opened the meeting @ 7:00pm

Reading of Minutes

The minutes were read for the meeting on 11/19/18.

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

Mary Burgett spoke to the council about

1. Expenses for Fall Festival 2018 since it was cancelled twice due to weather.
2. She also spoke about the Farmer's Market from May- Oct
Fall Festival 2019- possible dates Aug 24 and Sept 14. Asked about possibly using ball park instead of City park. Council wants it at the City park.
3. Could there be a tractor pull at west lake? Albert Sherwood would do the grade work in kind.

All seemed fine with the council. The City will write a check for the full \$3,500.00 as approved at 6/4/18 meeting.

Library

Lonnie Hinck reported for the Library

There was no meeting in Nov, there was no quorum.

The Christmas in Carbondale event was this past weekend. The Library had a cookie contest and Letters to Santa. Quite a crowd attended to see Santa.

The next board meeting on 12/18/18 @ 7pm.

Police Dept

Shannon Seals reported for the Police Dept.

A change was made for the request to send Justin to Olathe for training in Jan. He will drive daily instead of staying in Olathe. Chief has requested that his meals be reimbursed. The policy was checked and found that there was a conflict in how it is written.

✦ Motion by Lister, 2nd by Sitz to change the policy. Currently speaks of per diem and receipts. Change policy to read a receipt must be presented for food expense. Motion carried.

✦ Motion by Lister, 2nd by Hinck to pay for Justin's lunch during this training if a receipt is presented. Motion carried.

The Employee manual needs to be changed.

There will be a Police Dept/ Fire Dept Christmas Celebration on Sunday, 12/16/18 from 2:00-4:00 in the Fire Station. There will be hotdogs, games, crafts and Santa.

Maint. Dept

Dustin Bretsnyder reported for the Maint Dept.

The tracks that were approved for the skid loader last meeting are actually \$980.00 each, not \$99.00. total replacement would be \$2,605.00.

✦ Motion by Ryan, 2nd by Hinck to approve the new billing for replacing the tracks. Motion carried.

The Hach contract is due. The 2019 contract will include the SC200 rather than the SC100, the new rate is \$10,385.00.

✦ Motion by Hinck, 2nd by Sitz to approve the contract. Motion carried.

There is a wash out area at the sewer ponds, Dustin was going to check with Ebert to see what it would cost to have them fix it since they are already working on them.

He is getting prices Tuesday to replace VFD's, the prices range from \$1,000-\$3,000 each.

Dustin has the new hazard lights on his truck and will be getting them on Brad's. Gail's truck bed is good.

Brad built guards for the pumps at the water plant that were required for the State Safety Inspection. The response was turned in today.

Dustin would like to get an asphalt slab placed next to the sand/salt building to keep rocks out of the sander.

Intersection at Center and Commercial- Black is considering using concrete instead of asphalt.

Black would like to get it ½ done and finish the deck in the spring. The intersection would be usable during the winter months. Black asked if the City would we pay ½ now?

✦ Motion by Ryan, 2nd by Sitz to pay ½ of the bill now and use concrete. Motion carried.

Family Adoption for Christmas

Dawn brought information for a family with four children.

✦ Motion by Ryan to adopt the family, allow up to \$125.00 per child and food for a Christmas meal. Not to exceed \$650.00. Sitz 2nd. Motion carried.

Car Club members will do the shopping on Tuesday. The gifts will be wrapped on the 15th and delivered to the school on the 17th for delivery to the family. Mayor Fulton asked to know when the gifts will be presented to the family so he can attend.

✦ For shopping, Cheryl will use her CC and City will reimburse her. Motion by Sitz, 2nd by Ryan, motion carried.

Compliance officer. Forms were given to the council. Tabled until 12/17/18 meeting. A pay request for 25 hours was not approved since the policy is for 20 hours only.

RWD 5 contract

Mayor Fulton needs two others to attend a meeting. Ryan and Hinck are available. Fulton will contact RWD 5 to see if Monday 12/10/18 at city hall at 7pm will work for them.

Employee Christmas Gift

Motion by Hinck, 2nd by Sitz to give all employees a \$50.00 visa gift card. Motion carried.

Pay approved bills

Motion by Sitz, 2nd by Lister to pay all approved bills. Compliance officer not approved. Motion carried.

Adjournment

Motion by Sitz, 2nd by Lister to adjourn at 7:59 pm. Motion carried.