

**Council Meeting 03/04/2019**

Minutes taken by Paula Tryon, City Clerk

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

Council present: Fulton, Hinck, Sitz & Lister

Council Absent: Ryan & Shreve

Employees: Bretsnyder, Seals, Atty DeVoe & Tryon

Visitors: Kandy Hinck, Kevin Seals, Dan Rukes (OCHC), Julie Nelson (OCHC)

**Minutes**

The minutes for the meeting held on 2/19/19 were read for the council's approval.

🚗 Motion by Hinck to approve the minutes as corrected, Lister 2<sup>nd</sup>. Motion carried.

Mayor Fulton read a letter from Julie Nelson (OCHC) stating that this would be her last council meeting to attend.

Dan Rukes (OCHC) spoke to the council about purchasing an ad for the next Os Co Tourism & Living guide, published bi-annually. This would be similar to the ad previously purchased -8x11 full color, should be included in the OCHC on the Thursday before Memorial Day and before July 4<sup>th</sup> or Labor Day. Copies will also be available at businesses, Libraries and City Halls throughout the county. The price is \$695.00, he will contact the City Office for updates

☐ Motion by Sitz, 2<sup>nd</sup> by Hinck to approve the purchase of the ad @ \$695.00, Dan will get with Paula for any updates by 3/18/19. Motion carried.

**Sewer close-out**

- Motion by Hinck, 2<sup>nd</sup> by Sitz to approve ordinance 506-2019 Series 2019A Bonds, motion carried
- Motion by Sitz, 2<sup>nd</sup> by Lister to approve Resolution 2019-02 Series 2019A Bonds, motion carried
- Motion by Sitz, 2<sup>nd</sup> by Lister to approve General Obligation Bond Series 2019A, motion carried
- Motion by Sitz, 2<sup>nd</sup> by Lister to approve the Agreement between Issuer and Agent for GO Bonds 2019A, motion carried
- Motion by Sitz, 2<sup>nd</sup> by Lister to approve the Official Transcript Certificate for GO Bonds Series 2019A, motion carried

**Library**

Atty DeVoe has some questions for TreanorHL to finish the changes. She will get with him tomorrow and have changes ready for 3/18/19 meeting & for council to request a Special meeting for Library/Council on 3/21/19.

**Police Dept**

Shannon Seals was present.

The 2017 Ford SUV is at PD location. Signs to Go will install the graphics on 3/11/19.

Smith has been watching Purple Wave Auctions for 2010 Chargers, they have run from \$2,500.00- \$5,000.00.

A request was made to donate two body cameras to the Scranton PD. Carbondale bought 10 from Topeka PD for \$5.00 and uses only three.

🚗 Motion by Hinck, 2<sup>nd</sup> by Sitz to allow the department to give two body cameras to Scranton PD. Motion carried.

Mayor Fulton asked Seals to remind Smith that all purchases for the 2017 SUV must be approved before purchasing.

### **Maint Dept**

Dustin Bretsnyder was in attendance.

Dustin spoke to the council about the list of suggested street repairs for 2019.

The new charger was installed in the generator at the water plant today.

The snow pile was hauled off of Main St today.

There has been no news on the motors for the clarifiers yet.

Turbidimeters and VFD's have been delivered and should be installed soon.

Lagoons were high, a box was plugged, Dustin thinks it is OK now, KDHE was notified.

Found some clay tile sewer lines that were not lined during the sewer project.

Dustin feels that the pay scale needs to be adjusted to attract applicants and the schedule he has would encourage workers to get certified by giving a raise for certifications. Hinck stated that he wanted to know more about local salaries and not salaries of towns with population close to Carbondale.

### **Other Dept**

A copy of the **fish feeder** contract was sent to Mr Griffin to see if he is still interested in working the fish feeders this summer.

**RWD#5 contract**- Atty DeVoe sent changes to Atty Coffman for RWD#5 to look over.

**EMC Insurance premium** and account summary was given to the council for the premium for 4/1/19 to 4/1/20 totaling \$67,556.00. Hinck asked if there was another option, Atty DeVoe responded that some cities will split the coverage between multiple agencies.

📄 Motion by Sitz, 2<sup>nd</sup> by Hinck to approve the billing. Motion carried.

### **Annual Land & Water Conservation Fund O&M Statement.**

📄 Motion by Hinck, 2<sup>nd</sup> by Sitz to instruct the Mayor to sign the agreement. Motion carried.

Mayor Fulton signed the agreement in the meeting.

**CMB ordinance update** Atty DeVoe will have this ready for the 3/18/19 meeting.

The **Pool manager position** has been advertised in the OCHC.

### **Motion for Paying approved bills**

👉 Motion by Lister, 2<sup>nd</sup> by Sitz to pay all approved bills. Motion carried.

### **Adjournment**

Motion by Sitz to adjourn at 7:56 pm, 2<sup>nd</sup> by Lister. Motion carried.