

Council Meeting 4/1/2019

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: Bretsnyder, Kreshel, Reynolds, Seals, DeVoe & Tryon

Visitors: Rick Ensz, Garrett Nordstrom (GAS), Bret Wagner (GAS), Kandy Hinck, Kevin Seals, Gary Rush (OCHC)

Minutes

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

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

The minutes for the special meeting on 3/21/19 were read.

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

Addendum 1 for Bond Underwriting Agreement with Cooper Malone McClain

Rick Ensz presented an addendum for the contract to extend the expiration date to May 2, 2020.

☛ Motion by Ryan, 2nd by Hinck to approve the addendum as presented. Motion carried.

Sewer project close-out paperwork

Post Issuance Compliance Resolution for 2019A

Resolution 2019-04

☛ Motion by Hinck, 2nd by Sitz to pass the resolution as presented. Motion carried.

The Second Amendment to the Loan Agreement with KDHE for the sewer project C20 1974 01 changing the loan amount to \$2,886,951.64 from \$3,181,800.00 was reviewed.

☛ Motion by Hinck, 2nd by Ryan to approve the change as requested by the City. Motion carried.

Library

No one in attendance from the Library but some discussion was made about Solar Panel grant information given to the council. The application for the EBSCO Solar 2019 Grant is due 4/30/19.

PBC meeting

☛ Motion by Hinck, to close the regular meeting and open a meeting of the Carbondale Public Building Commission at 7:10pm.

The TreanorHL agreement was reviewed by the PBC after the revisions were made.

☛ Motion by Hinck, 2nd by Ryan approve the Agreement between Owner and Architect and the Architectural Scope of Services from Treanor HL. Motion carried.

☛ Motion by Hinck, 2nd by Sitz to adjourn the PBC meeting and reopen the regular meeting at 7:13pm. Motion carried.

Rick Ensz asked about scheduling for the bonds, they generally need 60-90 days preparation. Garrett Nordstrom noted that no CDBG funds are dispersed until there are construction bills

due. Rick asked the clerk to send him a copy of the schedule when it is received from Chris Cunningham.

Rick Ensz asked about the balance for the Library building funds, Kandy stated there were some funds, he asked that the information be sent to him by Friday.

Police Dept

Shannon Seals reported for the department.

The graphics were put on the 2017 SUV last week- there are some flaws, those will be touched up next week. It will go to Liggett on 4/12/19 for the new parts to be installed.

A copy of a repair bill for a cell phone that was dropped by Chief Smith was discussed. It was noted that the bill was within his \$200.00 per day spending limit, the council did not need to discuss it.

The department has received an application for a certified officer who wants to work part time. Council asked that he come in to interview at the 4/15/19 meeting.

Chief is at training in Wichita through Wed.

Maintenance Dept

Dustin Bretsnyder reported for the department.

The KRWA conference that he and Gail attended in Wichita was very informative.

He saw a lagoon aeration system at the conference, he will be getting more information about this system for a later date.

He requested renting a street broom from Berry Tractor for \$880.00 per week. This will get the extra salt and sand off the streets.

◆ Motion by Sitz, 2nd by Hinck to approve renting the street sweeper, motion carried.

Dustin asked about putting a shower in the shop, he had an estimate of approximately \$590.00 for a single stall shower insert. The Maint dept would install it. Councilman Ryan asked that he get a full estimate and bring to the next council meeting.

Dustin requested purchasing ten 12 ½' concrete barriers @ \$50.00 ea delivered. Three would stay at the shop and the rest go to West Lake.

◆ Motion by Sitz, 2nd by Ryan to approve the purchase, motion carried.

The water plant back-up generator was repaired and then quit working. The motor was installed wrong and burned out the motherboard. This had been repaired again.

VFD's should be delivered this week, the turbidimeters should be installed on Apr 11th.

Ditch work was discussed, there are a lot of ditches that need cleaned out and dug out, this is generally the property owner's responsibility, unless it is causing damage to the street.

Other Dept

Pay Scale was discussed again, Ryan suggested that maybe a couple of council members work together on this. They need options for all positions.

RWD #5 Contract

Mr Coffman has the contract.

Clerk Tryon requested permission to close the city office so the clerk and treasurer can clean out some paperwork that can be destroyed and move some items from the office to storage.

◆ Motion by Sitz, 2nd by Hinck to approve closing the office on 4/29/19 to clean out the storage area. Motion carried.

There will be interviews for the pool manager applicants on 4/15/19.
The street bids will be opened on 4/15/19.

Motion to pay approved bills

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

Adjournment

◆ Motion by Sitz, 2nd by Hinck to adjourn at 8:19pm, motion carried.