

Council Meeting 01/16/2023

Minutes taken by Autumn Shreve, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Mayor John Ryan

Council present: Shreve, Moore, Sitz, Seals, Lister

Atty Vignery: Present

Employees: Lynch, S. Seals, A. Shreve

Visitors: per registry

Call to Order

The meeting was called to order @ 7:00pm by Mayor John Ryan.

Reading of Minutes

The minutes for the council meeting on 01/03/2023 were read for council approval.

 Motion by Seals, 2nd by Shreve to accept minutes with corrections of time, motion carried.

PUBLIC HEARING

Motion to recess council meeting for public hearing for the RHID by Sitz, 2nd by Shreve. Motion carried.

Mayor opens the public hearing for the RHID program.

Ross Vogel speaks to the guests and council about Carbondale being 1 of 18 grant recipients and advised that the Kansas Housing Investors Grant was also approved for the project. He stated that it has taken time and has been a lengthy process.

Jeremiah Johnson spoke on behalf of the time frame for the development. He stated that it could see stuff starting to go up in early 2024 if supply demand works with us.

Motion to adopt Ordinance 535-2023 for the RHID by Seals, 2nd by Shreve, motion carried.

Mayor Ryan closed the public hearing at 7:13pm and called the council meeting back in session.

Library

Heather updated the council on the numbers for the library. She stated that the tween time is still popular with 25 tweens at each event.

The Library also had Book Bingo going on and the winner will get an IPAD.

Old Business

There was a question on the small piece of property that the tree was cut down behind maintenance building. It was advised that we have not reached out to the owners yet.

Seals stated that he has been playing tag with Dell but would be getting the Server ordered later in the week.

Police Department

Shannon presented information to the council regarding a truck for the police department.

Sitz asked what the cost was to have the Police package put into a vehicle.

Maintenance

Sitz requested to move the discussion on clothing allowance to another meeting.

The mayor presented for maintenance.

The council was updated on the status of the meter install and was advised that we were waiting on the 1/2 inch meter. The mayor told the council that he advised the maintenance guys that they needed to get eyes on all meters to confirm install of meters and antennas.

Mayor Ryan advised the council that the intake motor at the water plant had not been kicking on. There was a call into Alliance Motor, and they will be out to swap out the extra one and fix the broken one.

Recreation Commission

Paula and Ron came to the council to request for help for the rec department for the 2023 year due to the mishap with Osage County and the budget. The Rec Department will not be getting any tax distributions for the 2023 year. Paula suggested the money come from the 1% pool sales tax.

Motion to give the Rec Commission the \$45,744 that would have been distributed from county taxes, to be issued from the general operating, 1% Pool Sales Tax in increments by Lister, 2nd by Seals, there was discussion on the email and why the county clerk did not find it, motion carried.

Sitz asked about the Rec's meetings and the number of required members.

There was discussion on the painting of the pool, the replacement of the diving board and the speaker for the upcoming season.

NEW Business

Emily Gorman was present to request from the council to move her water meter closer to her building. She explained that she currently has a leak along the line and due to the location of the meter being so far away from her building it could cost her upwards of \$10,000 to repair. She stated that it had already been patched once. There was discussion on the location of the meter and her property. It was stated that a meter could not be placed on private property.

Seals presented information on the surrounding towns wages for Police positions. There was discussion on the differences and similarities. Tabled for following meeting.

Motion to approve all paid bills by Seals, 2nd by Shreve, motion carried Sitz abstained.

Motion to adjourn at 8:25pm by Seals, 2nd by Sitz, motion carried.