Council Meeting 02/21/2023

Minutes taken by Autumn Shreve, City Clerk

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

Council present: Shreve, Seals, Lister, Sitz

Attorney Vignery- Present

Absent: Moore

Employees: A Shreve, S. Seals, Hill, S Lynch

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 2/6/2023 were read for council approval.

The Motion by Seals, 2nd by Lister to approve the minutes as read, motion carried Abstained by Sitz & Shreve.

FBLA Sponsorship:

Max Black presented the council with information on sponsorship for the FBLA State board. He is requesting for the council to sponsor one of the events for \$150. He stated that it will help a student go to FBLA nationals.

Motion to donate \$150 to sponsor an event at the FBLA State competition by Sitz, 2nd by Seals, there was discussion on the location of the competition, it was stated it will be in Topeka at the Stormont Event Center. Motion carried.

Sidewalk project update:

The trees are yellow taped for the side walk project and the mayor will be meeting with Pat Cox to sign the contracts on Wednesday.

Library

- Heather presented the council with the library 2022 Annual Report.
- The first Friday Event for the library will be March 17th with the Snack Shack.
- The library will have real Bingo on March 26th. Free to partake.
- She stated that by lending adult books they save the community \$13,275 by lending out 531 books.

There was a question on the sign, Heather stated that she was asked by the Police department about turning the sign off at night due to lack of camera imaging. She spoke to Knox and is looking into getting a timer that would allow shut off from 11:00pm to 5:00am.

Police

Council was presented updated pay scale for employee handbook. Mayor stated that since they approved the pay change it just needed to be updated in the employee handbook.

There was a question on the applications for the open position. The council and chief will review the applications at the next council meeting if there are some qualified candidates.

Mayor asked about the status of the TNR cat program, clerk advised the training is scheduled for March 28th at 6pm and the flyers and posts are being finalized for distribution.

Maintenance

Jordan presented information and pricing for the KRWA water conference.

Motion to send Dustin & Jordan to the KRWA conference March 28-March 30 and Hotel for \$1044.51 by Seals, 2nd by Shreve, Motion carried.

Other Departments

The mayor advised the council that the Masonic Lodge will be partnering with KU Cancer Center for a Cancer Screening Event on May 20th from 2-5pm.

City clerk updated the council on the grant writing course that she, the treasurer and court clerk are taking. The council was advised of the mock proposal project that they are working on.

Autumn informed the council of a CDBG grant that is available to help with youth development. The council would like to know more information on this.

Motion to adopt ordinance 536-2023 to change zoning regulations regarding trailer age by Lister, 2nd by Seals, Motion carried.

Attorney Vignery verified she will discuss annexation at the next council meeting.

Mayor Ryan wanted to check to see the status on the Jeff Young situation. Tonya advised that we have not heard from him yet with a list of dates. There was discussion on the council not wanting to vacate the easement at the end of the street. Tonya will visit with Jeff regarding the Limo being parked in the middle of the easement.

Council was advised that maintenance took the old meters a part so that they can recycle the brass.

There was mention of the township and Jim Shively coming to the next council meeting to request permission to store some old tires and other stuff by the water plant.

Melvin Hick introduced himself to the council and told the council about his plans on some of the properties that he owns in town, he stated he is refreshed to know that council is eager to see growth in Carbondale.

Motion to approve all paid bills by Seals, 2nd by Lister, Motion Carried

Motion to adjourn at 8:07pm by Lister, 2nd by Sitz, Motion carried.