Council Meeting 09/20/2021

Minutes taken by Autumn Shreve, City Clerk

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

Council present: Ryan, Moore, Seals, Sitz & Lister

Council Absent: Shreve

Atty DeVoe absent

Employees: Seals, A Shreve, Breese & Tryon

Visitors: Clint Vawter, Holy Hinck, Church Committee, Lilly and Patrick Graham, SFT Students, Pat Cox, Madison Sowers, Kelli Moore.

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 09/07/2021 were read for council approval. The minutes for the council approval. The minutes as read, motion carried. Moore Abstained.

Old Business

Homecoming Parade- Lilly Graham requested the closure of Main Street from 1st to 4th Street. There was discussion on the capability of traffic getting across the train tracks. Motion to allow closure on Main Street from 1st to 4th St. then on 4th St. from Main St. to Wells St. for Homecoming Parade From 12:45 until end of parade by Sitz, 2nd by Lister, motion carried.

424 Main St.- No follow up from owner at current time, nothing has changed, Chief will have another letter sent to owners.

Clint Vawter- There was discussion about letter Clint received from city about ditch, Mayor will go look at the ditch.

Carbondale Lions Requests:

Fall Festival: Motion to close Main Street, 2nd to 3rd and 3rd St. from alley to alley with a barricade/road closure sign at 4th St. on September 25, 2021 from 11:00am to 11:00pm by Sitz, second by Lister, motion carried.

Trunk or Treat: Motion to close Main Street from 2nd to 3rd St., and main to alley on third. on October 31, 2021 from 4:30pm-9:00pm for Trunk or Treat by Sitz, second by Lister, motion carried.

Christmas in Carbondale: information was provided, if Lions need street closure, they will need to come back to council to request.

Park/Street Signs: Kelli has requested an extension due to confusion with Knox Signs quote, Tabled for 30 days. All pledges will be made out to City with Park Signs in Memo.

<u>Pat Cox</u>-Motion to have Pat Cox apply for the KDOT Cost Share Grant for Sidewalk Project with a 20% match from City by Sitz, second by Lister.

Moore and Seals had concern about the match percentage.

Motion for Pat Cox to apply for KDOT cost share grant for sidewalk project with 20% match was withdrawn by Sitz and Second withdrawn by Lister.

Motion for Pat Cox to apply for KDOT Cost Share Grant for sidewalk project with 25% match from the City by Seals, second by Moore, motion carried.

Pat Cox will be in Thursday September 23 to file grant as deadline is Friday September 24, 2021.

Pat Cox will also look into pricing for a master plan for the city park, council has asked for assistance from him.

<u>Madison Sowers-</u> Madison had questions on the sewer pricing for her account, discussion was had about the minimum charge for businesses and where the money was going to.

Police

Chief Seals reported for the PD.

Chief's Leadership Academy Training will be paid out of the general operating account in a lump sum.

Fingerprinting and Vin inspections are going smoothly.

The National Night out brough in about 200 people and they received a good amount of donations. Police department only had to pay for buns and chips.

Maintenance

Motion to use Carbondale Tire and Auto for tires for 2010 Chevy at \$813.96 for 4 tires and 2005 Chevy at \$1074.50 for 6 tires by Sitz, second by Lister, motion carried.

Generator bill will be paid out of Equipment Reserve.

Other Departments

Attorney: There was a discussion about attorney coming to visit.

<u>Signs on City Hall</u>: Council would like the library taken down off the city hall sign and possibly move the police sign. Tabled until further notice.

<u>Court Clerk request</u>: Motion to purchase new printer at \$89.99 and rolling file cart at \$58.96 for court clerk by Sitz, second by Lister, motion carried.

<u>Ordinance 528-2021 for UPOC</u> – Motion to pass ordinance 528-2021 for 2021 edition of the UPOC by Sitz, second by Lister, motion carried.

<u>Ordinance 529-2021 for STO</u> – Motion to pass ordinance 529-2021 for 2021 Edition of STO by Sitz, second by lister motion carried.

Motion to Change Autumn Shreve to City Clerk at a pay of \$18.50 per hour starting September 27, 2021 at 8:00am by Sitz, second by Lister, motion carried.

Extension Requests

Motion to approve all requested extension requests by Sitz, second by Lister, motion carried.

Discussion on Police job and posting, Chief will get with office to get job ad information for posting.

Motion for Paying Approved Bills

The Motion by Sitz, 2nd by Seals to pay all approved bills, motion carried.

<u>Adjournment</u>

The Moton by Sitz, 2nd by Lister to adjourn at 9:54pm, motion carried.