Council Meeting 10/07/2024

Minutes taken by Emily Bessette, City Clerk

Meeting Time: 7:00 PM

Presiding Officer: Mayor DaPrato Absent

Council President Kevin Seals

Council Present: Kaitlyn Ball, Kevin Seals, Ronald Moeller, Chad Moore, Cheryl Lister

Council Absent: N/A

Attorney Barnes: Present

Employees: Shannon Seals, Emily Bessette, Dustin Bretsnyder

Visitors: Per Registry

Call to Order

The meeting was called to order at 7:00pm by Council President Kevin Seals.

Approval of the minutes

Motion by Moore to approve the minutes for 09/16/2024 as corrected by removing "Moore abstained" from the approval of 8/19/2024 minutes, 2nd by Ball, motion carried.

616 S 1st

Council asked Claude Duncan for an update on $616 \ S \ 1^{st}$. The inside is about 85% complete. Gutters are being installed 10/8/2024. Duncan hopes to have concrete poured this month and siding on before weather gets bad.

Lions Club

Kelli Moore reported for the Lions Club. With an exception of the 150th anniversary this was the best attended Fall Festival.

Trunk or Treat will be from 5:00pm-7:00pm. Costume contest at the library is from 4:00pm-5:00pm. They might do a pumpkin painting contest from 3:00-8:00 in City Hall. If City Hall is used a Lions Club member will be in City Hall monitoring activity. Main Street will be closed from 3-8 between 2nd and 3rd and alley ways north and south of Main Street. Motion by Ball to close Main Street between 2nd and 3rd street, 2nd street from the first alley north of Main to the first alley south of Main, 3rd street from the first alley north of Main to the first alley south of Main as long as a Lions Club member is present. 2nd by Lister, motion carried.

Christmas in Carbondale is the first Sunday of the month falling on December 1st this year. Vendors will start setting up at 9:00am at the Elm Building. The Fire Department and Library typically hold an event. Mike Wegley is willing to allow the City Christmas Tree be set up on his lot. Tree lighting will take place at 6:00. Same street closers for Christmas in Carbondale as for Trunk or Treat. Motion by Ball to allow Lion's Club to close Main Street between 2nd and 3rd street, 2nd street from the first alley north of Main to the

first alley south of Main, 3rd street from the first alley north of Main to the first alley south of Main on December 1, 2024 if needed, 2nd by Moore, motion carried.

Library

Library is seeking donation for Halloween Costume Contest. Motion by Ball to donate \$100 to the library for Halloween Costume Contest, 2nd by Lister, motion carried.

Maintenance

Killough has completed their portion of the street repairs. They have not got the final bill submitted. Wells was cheaper than expected. Norris was open with AB3 when it rained and had to be pulled back out making it cost more. There are still some soft spots at the intersection. Some patches have been completed and some are still being completed.

Bretsnyder talked about using millings for the walking path at the park.

K. Moore brought up that kids were turning on the hydrant at the park.

Flower beds have been worked on at the park and partially cleaned out by community members. Mention of High School kids working on community projects. Mr. Staab will be at the next meeting.

Bretsnyder presented mulch prices. Discussion on park budget. \$9,000 should add five inches at the playground. The Mary-Go-Round isn't keeping mulch under it do to kids digging it up and normal wear and tear. Bretsnyder suggested rubber swing set mats to go around the Mary-Go-Round. Moore suggested stall mats from TSC and Bretsnyder stated they do not have the same impact rating. K. Moore stated they are approved for daycares from KDHE. Bretsnyder will look into KDHE requirements. It would take six big mats and three small mats to cover needed areas.

Discussion on park funds. Motion by Moore to purchase mulch and mats not to succeed \$10,000, 2nd by Ball, motion carried.

Zoning

Occupancy Permits were approved. Corrections from inspections have been corrected.

Motion by Moore to approve occupancy permit for 213 Clay, 2nd by Ball, motion carried.

Motion by Moore to approve occupancy permit for 217 Clay, 2nd by Ball, motion carried.

Motion by Moore to approve occupancy permit for 301 Clay, 2nd by Ball, motion carried.

Anthony DaPrato zoning permit- Permit was left in drop box over the weekend, no payment. Dillon with zoning has not had time to go by and approve it. Unanimous decision to hold permit until zoning can approve it.

Jayhawk Software

Jawhawk update includes lot of new features that will help office staff as well as the community have access to records. Next Bill Pay intergrades with it allowing better payment options. Motion by Ball to approve Jayhawk quote #48977 including Next Bill Pay, 2nd by Moore, motion carried.

Executive Session

Motion by Moore to go into executive session for non-elected personnel to convene at 8:10pm at the same location. Council, attorney, and Chief Seals to remain present. 2nd by Ball, motion carried.

Motion by Moore to extend executive session for non-elected personnel for an additional five minutes, 2^{nd} by Ball, motion carried.

Resumed regular meeting at 8:15 with no decisions made.

Police Department

Chief Seals has completed interviews to hire more officers. She did have two no shows. Interviews with council tonight she had three scheduled and one of those was a no show.

Moore had questions on Chief Seals attending a training. It was a free training with the FBI. It was an incredible training about media and social media. The news does come to the Cities social media page for information. Ashley Madden had reported to City Clerk she learned a lot at the training on social media posting and running the cities Facebook page.

Mariah Shultz graduated police academy.

Homecoming went well.

New cameras have arrived.

There is a homeless guy in town. He was approached outside of town by County. County got his name, information and knows his record. He does have history of 'homeless crimes'. The police are keeping an eye on him and making sure he is okay. Citizens are leaving him food and water. Chief Seals is concerned for his welfare; however, she does not have any reason to arrest him. She reported he is most likely having a mental health crisis. She has reached out to a couple different mental health services. Until he is willing to talk, they are not willing to come talk to him. He is talking about off the wall things like "they are dropping nukes" and runs away. He is not confrontational and actually the compete opposite. Chief Seals is exploring ways to find someone to make a connection with him. Attorney recommended as it gets cold to turn it into the county attorney for an involuntary commitment for a danger to himself. Involuntary commitments are hard to get in Osage County, just difficult in general. Chief Seals is willing to go that route with the help of Attorney Barnes. Crosswinds is the mental health hub. His name is Douglas. Chief Seals reports she can not get close to him without him turning and going the other direction. Chief Seals is open to ideas.

There was a slab that popped up on the railroad track crossing. Police worked with maintenance department and BSNF to get it repaired and the crossing back open.

STO and UPOC update.

Motion by Moore to repeal ordinance 538-2023 and adopt ordinance 543-2024 for the Standard Traffic Ordinance, 2nd by Ball

Chad Moore how do you vote? Yes

Kaitlyn Ball how do you vote? Yes

Ronald Moeller how do you vote? Yes

Cheryl Lister how do you vote? Yes

Kevin Seals, Yes.

Motion by Moore to repeal ordinance 537-2023 and adopt ordinance 542-2024 for the Uniform Public Offense Code Ordinance, 2nd by Ball, motion carried.

Chad Moore how do you vote? Yes

Kaitlyn Ball how do you vote? Yes

Ronald Moeller how do you vote? Yes

Cheryl Lister how do you vote? Yes

Kevin Seals, Yes.

Reimbursement

Motion by Ball to reimburse Emily for her milage \$30.82, 2nd by Moore, motion carried.

Follow up

ADT cannot get a final balance until an installation date has been set for a new system. ADT is looking for a locksmith. A1s information has been given to ADT.

Discussion on liquor store business license and occupational tax. Occupational tax is all that is being paid this year.

Discussion on ordinances and codification. American Legal is a group that can help. Codification last happened in 2014. Quite a few ordinances have passed since then. Our current codification does not reference the ordinance number making cross reference difficult.

Notes and FYI

No discussion

Motion to approve extension request

Motion by Lister to approve all extension request with corrected date, 2nd by Ball, motion carried.

Motion for looking at bills

Motion by Ball that council looked at the bills, 2nd by Moore, motion carried.

Motion to Adjourn

Motion to adjourn at 8:57pm by Ball, 2nd by Moore, motion carried.