## Council Meeting 11/15/2021

Minutes taken by Autumn Shreve, City Clerk

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

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

Council Absent: none Atty DeVoe present

Employees: J. Shreve, Seals, A. Shreve

Visitors: Ken Anspaugh, Gary Rush (OCHC), SFT students, George Reed

### **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 11/01/2021 were read for council approval.

Motion by Lister, 2<sup>nd</sup> by Moore to approve the minutes with corrections, motion carried.

The minutes for the Special council meeting on 11/08/2021 were read for council approval.

Motion by Lister, 2<sup>nd</sup> by Moore to approve the minutes with corrections, motion carried.

#### **Old Business**

Mayor announced that the city has been awarded the Cost Share Program for the sidewalks

Ken Anspaugh came in as a private citizen and requested to be able to display the American flags on the streets during holidays. He stated there are 21 that are rusted closed. Motion to allow citizens of Carbondale to use plugs on Main St. sidewalks to display flags on legal holidays by Sitz, 2<sup>nd</sup> by Shreve.

Moore confirmed the American Flags, all agreed, motion carried.

113 N 4<sup>th</sup> St. Update: Council received update on buyer and plans for clean up on the property.

Update from April Gleason- April and Michael Gleason presented information to the council about grants they are applying for and their plan to get the roof repaired. April stated that she has had a structural engineer at the property to look it over. They also requested suggestions for cost effective help from the community.

Update on the city signs- Moore updated the council on the signs, he advised that the legs are ready and that Mike will deliver them this week. He was advised to have him contact city hall and city hall will contact maintenance.

Christmas in Carbondale, December 5, 2021. Moore has requested for a street closure from 5:00pm to 6:30pm for tree lighting. Motion to allow street closure on Main Street from 2<sup>nd</sup> to 3<sup>rd</sup> street from 5:00pm to 6:30pm by Shreve, 2<sup>nd</sup> by Sitz, motion carried.

There was discussion on parking by city hall for December 5.

<u>City Hall Signs</u>- There was discussions on placing new signs on the front of the city hall in the recessed area by the clock. Mayor suggested matching the letters at the library. Council would like 3 bids for letter for front and side of the building.

<u>Special meeting November 22-</u> there was discussion about the meeting and the skate park, council will continue with the plan and proceed to get community input and master plan.

Resolution 2021-07- 623 W. North- Resolution was presented to council. Motion to have hearing on January 3, 2022 and to adopt the resolution by Shreve, 2<sup>nd</sup> by Lister, motion carried.

#### **Police**

Chief Seals reported for the PD.

Chief Seal requested to send Sgt. Kreshel to Rural Drug Interdiction training December 13,14,15 and requested to cover his room while there. She advised that the Viking has rooms at \$60 a night. Motion to send Kreshel to training December 13-15 and pay for his room December 12, 13, & 14, 2<sup>nd</sup> by Moore, motion carried.

Chief Seals provided information regarding the 800mhz radios and the county pricing for the radios. She stated it could be paid upfront or over the course of 7 years. Council requested more information.

Seals advised that an anonymous community member gave money to the police station to do Christmas shopping for some of the community.

Update on the electrical plan: the council was updated that Terry Poley came and inspected the electrical lines and has come up with a plan to remove the old lines and place a breaker box in the new police office. He will be helping with the install.

There is a flooring estimate of \$300-\$400. The door to the storage room will be replaced or repaired.

#### Maintenance

Joshua reported for maintenance

On Wednesday November 17 AT&T will be here for fiber internet install, Dustin will attend water training in Council Grove, and Westar will be on Main Street to put up the Christmas lights on Main Street.

December 8, 2021 Joshua and Jordan will attend water training in Emporia.

Unreadable signs- Sitz brought up concern about the signs that are unreadable not being replaced or repair. Joshua said he would take it back to Dustin and find out what signs they have in stock to replace.

Joshua updated the council about the damage at the park bathroom. More blocks are broken and he stated they have another light to replace the broken one.

Council was advised by Chief Seals that there is a trail camera up at the park currently and it is being monitored.

Dustin believes that the door frames at the North bathrooms might be able to be saved, but unsure at current time.

There was discussion on the Meals on Wheels Donation from previous year.

Motion by Lister to donate \$100 to Meals on Wheels for Christmas this year, 2<sup>nd</sup> by Sitz, motion carried.

The office staff has requested to put up a giving tree with items that the resident from Crosswinds Independent Living Program might need. The community will be able to buy items to donate.

Motion by Shreve allow the office staff to put up a giving tree for Crosswind Independent Living Program, 2<sup>nd</sup> by Sitz, motion carried.

Council was asked for clarification on the comp time policy and earning of comp time. There was discussion that vacation, sick time and comp time are hours earn and are considered hours worked.

Mayor informed the council that a developer called to talk about developing some land in Carbondale and that he and zoning had met with them about it.

Motion to go to executive session at 9:03pm for 30 minutes for matters of nonelected personnel to discuss police and attorney candidates with Chief Seals and Attorney DeVoe present by Shreve, 2<sup>nd</sup> by Sitz, motion carried.

Mayor called meeting back in session at 9:33pm.

Sitz stated that they were in executive session for 30 minutes with no decisions made.

Motion to schedule Psychological Evaluations for two police position candidates by Sitz, 2<sup>nd</sup> by Shreve, motion carried.

The attorney decision will be tabled until the December 6, 2021 meeting.

No bill extensions for current month.

Motion to pay all approved bills by Sitz, 2<sup>nd</sup> by Shreve, motion carried.

Motion to adjourn at 9:35pm by Sitz, 2<sup>nd</sup> by Lister, motion carried.