

June 21, 2010

The regular meeting of the Carbondale City Council was called to order at 7 PM by Mayor Towne.

Council present: Fulton, Makowski, G Reed, M Reynolds; absent Vawter.

Employees & visitors; Richardson, J Reynolds, J Reed, K Reynolds, Attorney DeVoe; Shawn Marks, Pat Cox, Sam Johnson, Marvin Stevens, Dayton Hawkins, Larry & Kandy Hinck.

The minutes from 06-07-10 were read. Motion by Makowski, second by Fulton to accept the minutes as corrected. All in favor. Motion carried.

Pat Cox with BG Consultants gave an update on the proposed sewer project. A conservative estimated was given of \$5,000,000 to do repairs to the collection system. Funding options were explained. The next step is to apply for a KIAC meeting with Rural Development & State funding offices. The City must have a grant writer to apply for funding. Cox requested permission from the council to proceed. Motion by Fulton, second by Makowski to proceed with the application for a KIAC meeting. All in favor. Motion carried.

Shawn Marks addressed the council about his court case concerning a nuisance. The attorney stated the case is still pending & it would be inappropriate for the council to interfere or make comment.

Police: J Reed stated current employee policy on holidays does not mention part-time employees. J Reed suggested part-time employees get paid double time for hours worked on a holiday. Discussion: Holiday pay is an employee benefit & part-time employees do not receive benefits. Double time is not paid to any employee. Comp time is given instead of paid overtime for full time employees. J Reed presented 3 quotes on stripes for the new vehicle; Car Reflections \$575.00 + labor, Fast Signs \$962.95, United Graphics \$1123.40. Motion by M Reynolds, second by Makowski to accept the bid from Car Reflections. All in favor. Motion carried. J Reed discussed the "ride along" policy & the department's current form. The attorney stated the form was developed for the intern program, not spouse or citizen ride along. Past policy as established by the council, allows council members & interns to ride in city vehicles. The issue of liability was discussed. Unauthorized persons are not allowed in other department vehicles. J Reed asked for time to research the program before the council discounted it. Fulton stated it was a general consensus to not allow citizen or family members in a ride along program. J Reed presented information on "National Night Out", a program to promote the child identification program. The council agreed to allow J Reed to plan the event. J Reed stated he will need to purchase a new evidence refrigerator. The current one is not cooling.

Maintenance: Richardson stated Bettis will start on the streets June 28<sup>th</sup> & begin on Wilson St. Repairs were done to the '93 Chevy truck. The drainage repairs to Melody Ct are completed, but the ditch is too wet to finish. Pot hole repairs are scheduled for Friday. Both the small fish feeders need to be rebuilt. Richardson requested purchasing one 300 lb feeder to replace the two smaller feeders. A cost estimate will be available at the next meeting. Richardson requested an executive session on personnel for 15 minutes.

An ordinance to increase court costs was reviewed & discussed. The State has increased their court costs effective July 1, 2010. The proposed ordinance will cover the State increase. Motion by M Reynolds, second by G Reed to increase court cost to \$76, to reflect the State increase & approve Ord. 452-2010. All in favor. Motion carried.

A Charter Ordinance to repeal Charter Ordinance 3, which is in conflict with other ordinances & State Statutes, was presented to the council. Charter Ord 3 allows for compensation to the treasurer, which is not allowed by State Statute. The pay could be included in the Treasurer's base salary. Motion by M Reynolds, second by Makowski to approve Charter Ord 10. Council polled: G Reed-yes, M Reynolds-yes, Makowski-yes, Fulton-yes, Towne-yes.

Easements for the Bury Creek were discussed. Two easements have been signed, two returned statements they were unwilling to sign & the others have done nothing. Motion by Makowski, second by G Reed to proceed with eminent domain & condemnation. All in favor. Motion carried.

Attorney DeVoe gave an update on new legislation to go into effect; changes to the conceal carry of weapons, the smoking ban, plumber licensing & domestic violence. The personnel manual must be updated to include the new smoking ban & will need to include a grievance procedure. There was further discussion on the smoking ban & plumber license.

Motion by M Reynolds, second by G Reed to recess until 8:34 PM. All in favor. Motion carried. The meeting was called back to order at 8:34 PM.

Hawkins addressed the council on the drainage area beside his house. The water comes to within 3 feet of his house & the sump pump runs constantly during heavy rain. He suggested making the property owner at the south end of street unblock the drainage area along their property. Discussion. Richardson was told to investigate the situation, contact the property owner, & come back to the council with a report.

Schiffelbein requested permission to apply to Jones Fund for additional items for the pool, if time permits. The application must be received by June 30<sup>th</sup>.

The council reviewed 3 extension requests. Motion by Fulton, second by Makowski to grant extensions to accounts 0022, 0406, 0768. All in favor. Motion carried.

The budget work session was set for July 14, 2010 at 6:30 PM.

Motion by Fulton, second by M Reynolds to go into executive session for personnel until 9:15 PM. All in favor. Motion carried. Richardson was called into the executive session. At 9:10 PM Richardson & M Reynolds left the executive session. Kim Reynolds was called in & exited at 9:13 PM. The meeting was called back to order at 9:16 PM. Fulton stated the executive session was for 30 minutes with no decisions made.

Motion by Fulton, second by M Reynolds to schedule Wednesdays at 8 AM for cleaning of the pool. All in favor. Motion carried. The Mayor informed Richardson that all master keys, including pool keys, need to be in the City Office.

Steven stated the restrooms at the City Park were not unlocked on Saturday. There were approximately 60 people there. Richardson apologized & stated it would be corrected. J Reed stated if the Maint. employees are unable to open the restroom, they can call the Police Dept who will unlock the restrooms. Stevens also asked about the drainage problem in front of the post office. Repairs have been talked about for several years but nothing has been done. Richardson stated it would need to go out for bid & he would find the previous information on the issue.

Motion by Fulton, second by Makowski to give Treasurer Kim Reynolds a 3% raise to replace her salary as Rec Treasurer, which was taken away by the repeal of Charter Ord 3. 3 in favor, M Reynolds abstained. Motion carried.

Motion by Fulton, second by M Reynolds to pay all approved bills. All in favor. Motion carried.

There being no further business to come before the council, motion by Makowski, second by G Reed to adjourn at 9:25 PM. All in favor. Motion carried.

Sandra Schiffelbein, City Clerk