

September 20, 2010

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

Council present: Fulton, G Reed, M Reynolds. Absent: Vawter & Makowski.

Employees: Richardson, J Reed, K Reynolds & Attorney DeVoe

Visitors: Susie Whalen, Scott Hite, Marvin Stevens, Larry & Kandy Hinck.

The minutes from 9-7-10 were read. Motion by Fulton, second by M Reynolds to accept the minutes as read. Motion carried.

Police: J Reed stated the Fall Celebration went smoothly. Scranton & Osage County officers helped with security. The homecoming parade also went very smoothly. J Reed thanked the maintenance dept for their help on both events. The council agreed to allow J Reed to become a notary.

Maintenance: Richardson stated Cox & Sherwood attended the confined space training & are now certified. The swimming pool was winterized last Friday with the assistance of Continental Pools. Sherwood has been doing general maintenance on the police vehicles. He replaced the starter in the '04 Ford. Richardson requested the council consider purchasing 1 pair of boots per year for the maintenance employees. Richardson also stated the maintenance employees go through a lot of clothing. With the laundry mat being closed, there is no place to wash shop rags or soiled clothing. Discussion of rental of uniforms & shop rags, purchasing boots. The Mayor requested Richardson look into prices & have available at the next council meeting.

The discussion of council meeting procedures & nuisance compliance procedures was postponed until all council members are present.

A letter from Warren Lutz was reviewed. Lutz resigned from his position as compliance officer. Motion by Fulton, second by G Reed to accept Lutz's resignation. Motion carried. It was suggested the police department take over the nuisance compliance. The compliance officer position will be discussed at the next meeting.

A letter from SFT to place an ad in the yearbook was reviewed. It will be discussed at the next meeting.

Extension requests were received from accounts #0135, #0502, #0869, #0826, #0022, #0776. Discussion. Motion by Fulton, second by G Reed to grant all extensions. Motion carried.

The council was informed that Sherwood received a 3% pay increase at the time he returned to work. This is the amount other employees received while Sherwood was on active duty. This is in compliance with Federal Law (USERRA).

Motion by Fulton, second by M Reynolds to go into executive session until 7:30 PM on personnel with the Attorney, Chief, & Clerk present. Motion carried. The meeting was called back to order at 7:30 PM. Fulton stated the executive session was for 10 minutes with no decisions made.

The Mayor requested a new price quote on 8 chairs for the council room be available at the next meeting.

Motion by M Reynolds, second by G Reed to pay all approved bills. Motion carried.

There being no further business to come before the council, motion by Fulton, second by M Reynolds to adjourn at 7:33 PM. Motion carried.

Sandra Schiffelbein, City Clerk