

December 20, 2010

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

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

Employees & visitors: Sherwood, Chief Reed, K Reynolds, Attorney DeVoe; Kandy Hinck, Joanna Sherwood, Susie Whalen, Marvin Stevens, Lee Curtis.

The minutes of 12-06-10 were read. Motion by Fulton, second by M Reynolds to accept the minutes as read. Motion carried.

Police: Chief Reed gave a department report. Chief Reed stated the conflict on transportation to the KLETC was between himself and officer Tretcher. He asked the council to consider paying the other half of the reimbursement for mileage. No action was taken by the council.

Maintenance: Sherwood stated the drainage repair at the post office will begin on Jan 3rd. The water plant is running fine & several water meters have been replaced.

Fees & membership to the Major Case Squad for part-officer Thoman was discussed. Chief Reed stated Thoman has participated in several cases. They offer free training for officers. Motion by M Reynolds, second by G Reed to pay the 2011 dues for Thoman at \$15. Motion carried.

An ordinance vacating Kansas, south of W Market St was reviewed & discussed. The attorney stated this was the partial street that was vacated in exchange for acquiring of land to correct W Market St. from Finlay. It was discovered that the ordinance had not been done, which finalizes the process. Motion by Fulton, second by Vawter to approve Ord. 458-2010 vacating a portion of Kansas Ave. Motion carried.

Two mobile home park license applications were reviewed & discussed. Motion by Fulton, second by G Reed that the effective date of the new application will be 2011. Motion carried. Motion by G Reed, second by Fulton to approve the mobile home park license for Buchholz & Coffee. Motion carried.

The council reviewed the agreement with Kramer Engineering for the updated zoning maps for \$2700 which was approved at a previous meeting. The estimated cost to overlay utility lines will be \$7800. Discussion. The council would like to see an example at a regular meeting before going ahead with the overlay.

A representative of First Investor would like to give a presentation on additional employee benefits, such as retirement plans, life insurance. The clerk asked if the council would like to hear the presentation. The employees were to be asked if they would be interested before going any further.

The council reviewed 2 requests for extensions. Motion by Fulton, second by G Reed to grant extensions to accounts #0768 & #0293 as requested. Motion carried. The clerk stated disconnection had been delayed until tomorrow. In the past the council has not disconnected due to the holidays. Motion by Fulton, second by M Reynolds to extend the disconnect date to Dec 29th & place door tags on those customers who have not paid stating the disconnection date. Motion carried.

The clerk requested a special meeting or work session in January to deal with on-going issues concerning the employee handbook. Motion by M Reynolds, second by G Reed to hold work session enlightenment on the employee handbook Jan. 10, 2011 at 7 PM. Motion carried.

G Reed requested the lady with the cat organization be contacted by the next meeting.

Motion by G Reed, second by Fulton 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 7:38 PM. Motion carried.

Sandra Schiffelbein, City Clerk