

June 6, 2011

(A Town Hall meeting was held at 7 PM prior to the regular council meeting.)

The regular meeting of the Carbondale City council was called to order at 7:55 PM by Mayor Towne.

Council present: Fulton, M Reynolds, Reed, Traphagan, Zerbe.

Employees & visitors: Sherwood, Cox, Kane, K Reynolds, Attorney DeVoe; Susie Whalen, Deb Zerbe, Paula Tryon, Larry & Kandy Hinck, Sandy Duncan, Lee & Darlene Curtis, Pat Barr, Janice Black, Jack Dunn, Marvin Stevens, Joe Padilla, Mickey & Michelle Young, Joanna Sherwood, Gary Davenport, Bob Crouch, Pat Kuney.

The minute of 5-16-2011 were read. Motion by Fulton, second by Traphagan to accept the minutes as corrected. Motion carried. The minutes of the special meeting of 5-31-2011 were read. Motion by M Reynolds, second by Traphagan to accept the minutes as read. Motion carried.

At 8:04 PM the annual meeting of the Carbondale Public Building Commission was called to order. The minutes from 6-7-2010 were read. Motion by M Reynolds, second by Traphagan to accept the minutes as read. Motion carried.

Motion by M Reynolds, second by Traphagan to appoint officers to the PBC; Ruth Towne-President, Mike Fulton-Vice-President, Alex Zerbe as Treasurer. Motion carried.

There being no further business, motion by Fulton, second by M Reynolds to adjourn the PBC meeting. Motion carried.

The regular meeting was called back to order.

Motion by Fulton, second by Traphagan to go into executive session on personnel until 8:18 PM. Motion carried. An extension of 20 minutes was requested & Kane was called into the session. The meeting was called back to order at 8:48 PM. Fulton stated the executive session was for 38 minutes with no decisions made.

Motion by Zerbe, second by Traphagan to appoint Marty Kane as Chief at \$15/hr, 45 hours a week, annual salary \$35,100. In favor: Zerbe, Traphagan, Reed. Opposed: Fulton & M Reynolds. 3-2, Motion carried. Motion by M Reynolds, second by Fulton to advertise for a full-time police officer, KLETC certification preferred. Motion carried.

Police: Kane stated the new officers are working and all three cars are on the road. Kane asked for questions for the audience. Discussion.

City Attorney DeVoe presented the final draft of the Reserve Officer Policy & Application. Discussion. Motion by Reed, second by Fulton to accept policy as written and include the policy in the Employee Handbook. Motion carried.

Maintenance: Sherwood reported the asphalt contractor is behind due to the weather. The water plant transfer pump is back in service at a cost of \$7239.06. An estimate to repair damage to the maint. yard gate was \$580 from Kent Fence. A cost proposal from Protection One for increased security at the water plant was discussed. Motion by Fulton, second by Reed to install the surveillance camera. Motion carried. Repairing potholes was discussed. The sewer line to the City Park restrooms is repaired.

Zoning: Attorney DeVoe stated the proposed changes to the zoning regulations were given back to the zoning board for review.

The property owner at 228 Market has requested an extension of time on the nuisance violation. Motion by Fulton, second by Reed to grant 228 Market an additional 30 days to come into compliance. Motion carried.

Meeting procedures were reviewed & discussed. Motion by Reed, second by Traphagan to approve the code of meeting procedures as amended. Motion carried. The ordinance will be ready at the next meeting.

Zerbe proposed setting speed limits for the alleys. The ordinance should state they are a secondary means and not to exceed 5 mph. Motion by Zerbe, second by Reed to establish an ordinance. Motion carried. Post signs and cost was discussed. Duncan brought to the council's attention that several residents use the alleys to access their garage and driveway. It was also stated, 5 mph is extremely low; 10 mph would be more reasonable. Discussion.

Zerbe gave an update on the proposed recycling program. The cost for a container through Waste Management would be \$375/month. If the recycling items become contaminated by other items or substances, the cost would be \$45 per ton. No company was willing to do residential curbside pickup. The container would have to be on city property and monitored. Tabled for further research and discussion.

Economic Development: Zerbe has sent a letter to the planning commission asking the board to start compiling a list of vacant properties and lots. Improvement to the City Park, funding and possible grants were discussed.

An application for license renewal was reviewed. Motion by Reed, second by Reynolds to approve the trash hauler's license for Osage Waste Disposal. Motion carried.

The council reviewed a letter from a resident requesting the city clean the trash & debris for their ditch. Discussion. A letter is to be sent stating the property owner is responsible for keeping the ditches free and clear so they will drain.

Susie Whalen presented the council with a proposal to rename East Lake to Nitz Lake after the family who first settled the land on which the lake is located. Whalen is a decedent along with several other families still living in the area. The council agreed to look into the process of changing the name.

Mickey Young addressed the council about a disagreement with the city attorney, over the way she handled an incident that happened last Aug. Fulton stated the council sympathizes with him, but they cannot tell the city attorney what to prosecute.

Motion by Fulton, second by Reed to grant an extension to acct #0007. 4 in favor, Traphagan abstained. Motion carried.

Creating a Facebook page for the City was discussed in the town hall meeting. Motion by Reed, second by Traphagan to allow the clerk to create a Facebook page. Motion carried.

Motion by Fulton, second by Reed to pay all approved bills. Motion carried.

Kane stated that Scurlock was unable to begin work as a part-time officer. Kane requested the council hire Reserve Officer Winkleman as a part-time officer at the starting wage of \$10.30/hr. He is not KLETC certified and would have to attend part-time academy. Discussion. Fulton stated the council has to approve KLETC training for the part-time officers, before they attend.

Crouch asked how ordinances were enforced, using the trash can ordinance as an example. The compliance officer takes care of the nuisance violations. The clerk stated nuisance violations should be reported to the City Office and they will inform the compliance officer.

There being no further business to come before the council, motion by Fulton, second by M Reynolds to adjourn at 10:07 PM. Motion carried.

Sandra Schiffelbein, City Clerk