

August 15, 2011

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

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

Employees & visitors: Richardson, Sherwood, K Reynolds, Kane, Thoman, Attorney DeVoe; Larry & Kandy Hinck, Deb Zerbe, Susie Whalen, Brian Hinck, Joyce Greene, Lisa & Lonnie Wallace.

The minutes of 8-1-11 were read. Motion by Fulton, second by Reed to accept the minutes as corrected. Motion carried.

Public Hearing for 2012 Budget:

- Motion by Reed, second by Zerbe to open the public hearing at 7:06 PM. Motion carried.
- Council reviewed proposed budget. Copies were available for the public.
- Motion by Fulton, second M Reynolds to accept the 2012 Budget. Motion carried.
- Motion by Fulton, second Traphagan to close the public hearing, and open the regular meeting at 7:13 PM. Motion carried.

Police: Kane

- Report on "National Night Out." Thanked everyone who helped.
- Vehicle report
- Winkleman in training for 14 weeks.
- Verbal department report
- Suggested purchasing hand-held radar through a lease program with Stalker. Cost approximately \$77.60 per month for 24 months. Stalker also has an automatic reader at a cost of \$600. No action taken.
- Requested an executive session on personnel.

Maintenance: Richardson

- Sewer jet machine repairs were done by Key Equipment.
- Request for Richardson & Sherwood to attend a KRWA wastewater class on Sept. 15. Motion by Fulton, second Traphagan to send Richardson & Sherwood to the training. Motion carried.
- Tractor taken in for repairs; new alternator.
- Pump at the water plant locked up again. The company was at the plant & took the pump apart. It is now working.

City Attorney :

- City Attorney presented the resolution supporting the Library's efforts to expand its programs and develop additional resources. Motion by Reed, second by Zerbe to approve Resolution 2011-04. Motion carried.
- Requested help with cost to attend DUI seminar in Wichita. Motion by Fulton, second by M Reynolds to pay half of the cost for lodging at the Courtyard Marriott. Motion carried.

Osage Waste: Joyce Greene

- Cost for trash service on Clean-Up Day, \$550 per load, with a minimum of 3 loads, total minimum cost \$1650.
- Discussion of date. Oct 1st is OK. Rain date of Oct 8th is questionable.
- Cannot pick up hazardous items; paint, tires, items with Freon, etc. Tree limbs should be taken to the tree disposal site. This should be included in the flyer.
- Carbondale Tire & Auto needs to be contacted on the cost & willingness to take tires.
- No official action was taken.

Economic Development: Zerbe

- Clean-Up Day:
 - Letters have gone out. Some interest from organizations.
 - Flyers will go out this week, after the updated with the additional information, which was discussed.
 - Newspaper ad will be presented for review at the next meeting. Cost estimate at that time.
- Presentation:
 - Website
 - Marketing & promoting the City

Compliance Officer:

- Help wanted ad is to run one more week. Applications will be reviewed at the Sept 6th meeting.

Extension request:

- Account 0772. Motion by M Reynolds, second by Reed to grant the extension. Motion carried.

Recess:

- Motion by Fulton, second by Reed to recess at 7:54 PM for 10 minutes. Motion carried.
- Called back to order at 8:06 PM.

Executive session:

- Motion by Fulton, second by M Reynolds to go into executive session on personnel until 8:37 PM. Motion carried. Extension of time until 9:08 PM.
- Called back to order at 9:08 PM. Fulton stated the executive session was for 61 minutes with no decisions made.

Motion by Reed, second by Traphagan to give part-time officer Thoman a \$.50 per hour raise effective the next pay period. 4 in favor, M Reynolds opposed. Motion carried.

Police intern:

- Kane requested permission to bring on another intern from Washburn.
- Council wants to review an application and information on the individual before making a decision.

Bills:

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

There being no further business to come before the council, motion by Fulton, second by Traphagan to adjourn at 9:13 PM. Motion carried.

Sandra Schiffelbein, City Clerk