

December 3, 2012

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

Council present: Reynolds, Reed, Traphagan, Zerbe, Lister

Employees & visitors: Sherwood, Kane, K Reynolds, Attorney DeVoe; Lee Curtis, Shellane Thompson, Randy Piper, Pat Kuney, Marvin Stevens, Larry & Kandy Hinck, Julie McNickle, Brad Studebaker.

Minutes:

- 11-19-2012 read. Motion by Reynolds, second by Zerbe to accept as corrected. Motion carried.
- 11-26-2012 special meeting read. Motion by Traphagan, second by Reed to accept as read. Motion carried.

Police: Kane

- Gave verbal dept report
- Stated the BVPS siren should be compatible with Osage County system. Discussion. Council instructed to get at least one more bid ready for the next meeting.
- Discussion of purchase of "coldgear." Kane stated it was purchased for himself & Quigley and has the CPD monogram. The clerk stated the IRS defines uniforms as something that would not be worn outside of work. A personal purchase should not be tax exempt. Kane stated it is standard purchase for many other police departments.
- Reynolds brought up the personalized badges for Amick and Quigley. Reynolds stated these badges couldn't be reissued if they are personalized. Kane stated the officers have each paid for the badges. The sales tax will be taken care of. The old badges are locked up & in Kane's possession; as they are traded out he will bring them into the City Office.
- Reynolds brought up part-time hours must be keep under 1000 hours & Officer Thoman is close to those hours. Thoman is not on schedule for December, which will take care of the issue.
- Reynolds asked of the council, is the City going to pay for "coldgear", it seems over and above. Sherwood was asked & stated the Maintenance dept buys their own long underwear & coats. Discussion. Kane stated he was not going to argue, he would pay for the "coldgear." Reynolds concluded there is an awful lot of money going out for police uniforms.
- Kane stated the department has written over \$111,000 in citations this year. That should offset some of the expenses.
- Reynolds stated he has received complaints that there is not always a police officer before and after school. Kane stated he would address that issue. Kane asked that issues be brought to him before the council meetings.

Maintenance: Sherwood

- Repaired 2 water leaks are expecting more.
- Bettis repaired the asphalt on 2nd St.
- Cut-off saw broke while cutting the street during a water break; borrowed one from RWD #5. A quote from Tarwater of \$926.99 to replace the saw. The council asked for other bids on the saw.
- Requested permission for Sherwood and Vandevord to attend a KRWA class, no registration fee. Motion by Reynolds, second by Traphagan to allow Sherwood and Vandevord to attend the class, transportation by City truck and upon completion, the certificate will be given to the office for personnel files. Motion carried.

Sewer: Taps

- Hinck stated Richardson attended the last zoning meeting. Hinck agreed with Richardson that this was beyond the zoning's authority. Reed recommended keeping the current ordinance and adding a case by case review. Attorney DeVoe stated the current ordinance gives the council authority to deal with issues on a case by case basis. Motion by Reed, second by Zerbe to leave the sewer ordinance as is and deal with issues on a case by case basis. Motion carried.

Budget:

- Clerk present proposed budget amendments. Increase expenditures: Library \$1278, Swimming Pool, \$4000, Special Highway, \$60,000. Increase Sewer Income by \$21,550 & expenditures by \$29,765.
- Notice of a public hearing to amend the budget must be published. The public hearing will be Dec. 17, 2012 at 7 PM during the regular council meeting.

Special vehicle permits: Piper

- Asked about the decals. The decals were received this afternoon.
- Kane stated people will need to call the police dept to schedule an inspection. The decals can then be purchased at the City Office.

Economic Development: Zerbe

- Recovery Plan: Work session was held. Need to get with Richardson & Kane on changes.

Extension request:

- Request was reviewed from account #0022, for an extension and sewer adjustment due to a water leak. Clerk stated an sewer adjustment was not necessary. It is a new account and will be charged the minimum rate, due to a lack of account history. Motion by Reynolds, second by Traphagan to approve the extension. Motion carried.

Executive session:

- Motion by Traphagan, second by Reynolds to go into executive session until 8:17 pm on personnel and contractual, with the attorney, police chief, and clerk present. Motion carried.
- Back to order at 8:32 pm. Reynolds stated the executive session was for 35 minutes with no decisions made.

Personnel:

- Motion by Reynolds, second by Lister that Robert Brill be released from employment with the City, during his probationary period, effective 10-26-2012. Motion carried.
- Motion by Lister, second by Traphagan to hire John Norris, a current reserve officer, as part-time officer at \$10.30 per hour, no more than 20 hours per week, with a signed agreement he will attend KLETC at his own expense. The City will pay for the physiological evaluation. Motion carried.
- Motion by Reynolds, second by Reed that city issued cell phones are to be used for city business only. Motion carried.

Bills:

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

There being no further business to come before the council, motion by Traphagan, second by Lister to adjourn at 8:35 pm. Motion carried.

Sandra Schiffelbein, City Clerk