

### Meeting 7.1.13

The regular meeting of the Carbondale City Council was called to order at 7:00 p.m., by Mayor Towne

Member present: Ryan, Reed, Curtis, Lister and City Attorney DeVoe

Guest and employees: Pat Cox, Shelle Ann Thompson, Randy Piper, Kandy Hinck, Marvin Steven, Pat Kuney, Jenny Hudson, Dennis Hunsinger, Mike Reynolds.

Minutes from June 17, 2013 were read. Motion by Ryan, second by Reed to approve as read. Motion carried.

Mayor Towne stated she received a resignation letter from Council member Alex Zerbe effective immediately. Motion by Ryan, second by Reed to accept Mr. Zerbe's resignation. Motion carried.

Motion by Lister, second by Curtis to appoint George Reed as President of the Council. Motion carried.

Pat Cox gave an update on the sewer project and KIAC meeting.

Motion by Ryan, second by Lister to pursue a loan through KDHE for \$270,000 to do the design phase. Curtis opposed. Motion carried

Motion by Reed, second by Lister to appoint Mr. Ryan as Incident Commander. Motion carried.

At 7:35, motion by Ryan, second by Lister to go into executive session for 30 min for personnel and attorney client information. Motion carried.

At 8:05 Reed stated they were in executive session for 30 minutes with not decisions made. Motion by Reed second by Lister to extend Sandy Schiffelbein insurance through the end of August. Motion carried

Motion by Lister, second by Ryan to accept Sandy Schiffelbein resignation. Motion carried.

Maintenance: nothing to report

Police: Kane gave a report. He talked to Glenn Tyson, and he is ok with the city painting fog lines on County roads within the City.

Library report: Shelle Ann Thompson reported that the summer reading program was a big success and that they would have more information on this next month. Requested the council appoint Emily Morris to the Board of Directors. Motion by Lister, second by Reed to appoint Emily Morris to the Library Board. Motion carried.

Discussion on the sidewalk North of Casey's west past the church. Maintenance is to get bids and bring to next council.

Dennis Hunsinger discussed the damage done to his sewer at 214 North when the water line was replaced and would like to be reimbursed for the \$1000, the cost to repair it. Discussion, city was not

informed of the damage at the time of replacement. The city maintenance department should have been contacted. Mr. Hunsinger was told to bring in documentation on the damage and cost.

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

Motion by Reed, second by Lister to adjourn at 8:42 pm. Motion carried.

Kim Reynolds  
City Treasurer