

Minutes for City Council meeting on 6/16/2014

Taken by Paula Tryon, City Clerk

Regular Meeting Time: 7:00 pm Presiding Officer: Mayor Ruth Towne

Council present: ✓ Reed ✓ Ryan ✓ Hudson ✓ Curtis ✓ Lister

Employee: ✓ Richardson ✓ Sherwood ✓ Edin ✓ K. Reynolds ✓ DeVoe-CA

Visitors: Randy Piper, Marvin Stevens, Larry & Kandy Hinck, Jeremy from Osage County Herald-Chronicle and Larry & Susan Raby.

Minutes for Council meeting of 6/2/14 were read. Minutes for Special Council Meeting on 6/12/14 were read.

› Motion by Ryan, 2nd by Reed to approve minutes as corrected. Motion carried.

Police: Acting Chief Edin gave the council a report of cases from 1/1/14 to 6/15/14. Officer Edin will have an updated report each meeting or at least on a monthly basis.

A Training summary for the department was provided to the council. A full time officer is required to have 40 hours of training, part time officers are recommended to have 20 hours per year.

Officer Edin has 23 hours of training the council recommended that he verify this will be OK for 2014.

According to state law, Racial Bias Training and Firearms qualification are both required each year. The Atty. General's website has training information and guidelines for officer behavior.

Officer Edin is working on a schedule for 2 FT and 2 PT officers

Regarding Edin using personal car for training when department car was approved, he explained that the PT officers were using one car to travel to training and the other car needed repairs according to former Chief Kane. The Crown Vic is not in shape to take out of town.

Maintenance: Kevin Richardson reported for the Maintenance Dept.

The upper lift station was damaged on 6/5/14 during the storm. Davin Electric put in a temporary pump, the pump has been fully repaired.

The storm on 6/9/14 caused a sewer back-up in a home; a claim is included in the council packet.

Bettis should be starting on the street repairs on Thursday 6/19/14.

Kevin will get prices for a water fountain for the park addition to be reviewed at the next meeting.

The light has been replaced for the flag at City Hall. The light that is blinking needs parts yet.

Swim Pool bath house- the showers need new plumbing and curtains. Need better privacy for the stools.

Request for the Maintenance Dept to have this done by 7/4/14. Susan Raby also noted that the bottom of the shallow end of the pool is still very rough and cutting the feet of patrons. Kevin noted that this has been worked on once but he will check again also the shower drain at the pool has been bored out.

Ryan noted that there is a guide wire loose to the antenna on the roof of city hall, please repair.

› Motion by Reed, 2nd by Ryan to pay the \$100.00 for the sewer claim. Motion carried.

Bid for propane contract with Propane Central reviewed, council requested that we get a bid for 6000 gallons @ \$1.699.

› Motion by Lister, 2nd by Ryan, if Propane Central will agree to 6000 gal @ \$1.699 to agree with and pay as offered. Motion carried.

Other Departments:

Property Tax Appeal, Atty DeVoe will check with OS Co Appraiser to see if there lots can be combined in to one so save on taxes. Ryan also suggested that she get a plotting of the lot to be vacated to keep from paying taxes, Atty DeVoe will check on this.

› Motion by Ryan, 2nd by Reed to sign the Statement of Support for Guard & Reserve.

Executive Session for non-elected personnel:

- › Motion by Ryan, 2nd by Reed to close regular meeting for Executive session @ 7:50pm.
7:50 pm Richardson in executive session.
8:08 pm Richardson out, Reynolds & Edin in.
8:18 Executive session closed.
Reed : We were in Executive Session for 28 min, no decisions were made.

Other Business:

The trench at the Post Office needs cleaned out.

The Lions took the community bulletin board down from the private property it was posted on; they are looking for a new location. The Post Master is checking to see if it can be located on the opposite side of the Post Office building.

- › Motion by Ryan, 2nd by Reed to estimate the water bills since Albert is at training and Steve is on light duty. Motion carried.

- › Motion by Lister, 2nd by Ryan to grant all extension requests. Motion carried.

Request by Ryan to get information gathered regarding the 2015 budget and the deadlines.

- › Motion by Hudson, 2nd by Lister to pay all approved bills. Motion carried.

- › Motion by Curtis, 2nd by Reed to adjourn the meeting @ 8:30 pm. Motion carried.