

Date of Meeting: 06/15/15

Meeting Time: 7:00pm

Regular Meeting of the City Council of Carbondale, KS

Presiding Officer: Mayor Fulton

Council Present: John Ryan, Lee Curtis Larry Hinck, Dawn Sitz & Cheryl Lister

Council Absent:

Employees Present: Chris Edin, Sue DeVoe, Kevin Richardson and Paula Tryon & Kim Reynolds

Visitors Present: Marvin Stevens, Jordan Herrick, Rick Ensz, Rita Clary, John Haas, Charles Lindberg, & Richard Priest

Reading of Minutes:

Minutes for the Public Hearing of 6/1/15 were read.

∞ Motion by Hinck, 2nd by Lister to approve minutes as read. Motion carried.

Minutes for the Council Meeting on 6/1/15 were read.

∞ Motion by Ryan, 2nd by Sitz to approve minutes as corrected. Motion carried.

Rita Clary from Kansas Rural Water Assn spoke to the council about the water loans and rates. According to the City's FIAC report the city should raise rates for water services.

John Haas of Ranson Financial spoke to the council and stated that the City's cash balances are good but that the council should consider refinancing the debt for the water improvements or raise the rates charged for water.

Police Department: Chief Edin gave the council two estimates for repairs to the 2010 Charger. Carbondale Tire has provided the estimates. Estimate 17205 for replacing the left catalytic converter for \$914.45, estimate 17206 to replace both catalytic converters for \$1622.90. Car has 79,985 miles. There is no warranty coverage.

∞ Motion by Ryan, 2nd by Curtis to replace both catalytic converters for the estimated charge of \$1622.90. Motion carried

The 2012 Charger estimate for four new tires came to \$660.24

∞ Motion by Hinck, 2nd by Lister to approve the purchase of four tires for the estimated price of \$660.24. Motion carried.

Chief Edin will be on vacation for the council meeting on 7/6/15. Officer McNary will attend that meeting to represent the Police Dept.

Maintenance Department: Kevin Richardson reported

Richardson has contacted KDHE about the problem at the east lagoons. Cell 6 is being pumped during the day until cells 4 & 5 are lower, KDHE has approved this.

Tri Star will be in town Tuesday and start work on Wednesday for the Sewer improvements project. Work will start on West Hill.

There was a complaint about a broken propeller on a fishing boat at the lake.

∞ Motion by Hinck, 2nd by Lister to send a letter to the person notifying them that the damage is not the City's responsibility. Motion carried.

A complaint from Darin Cripe about four inches of rain water getting into his garage, no action taken.

The street repairs have been completed.

Maintenance dept will be reading meters, getting locates for Tri Star, painting sidewalk on north side of Main, seed corner of Main and Topeka Blvd in near future. Richardson noted that the dock is still loose but will get to it this week.

McCormick compliance issue. Mayor Fulton will visit with him to see how much longer he needs to get in compliance.

Other Business

∞ Motion by Hinck, 2nd by Ryan to approve the JCS 15 hours Software Support Agreement with Advantage Computer (Jayhawk Software) for one year for \$550.00. Motion carried.

Request for City Clerk and Treasurer to close the office for free training webinars with Jayhawk regarding regular monthly processing and changes in the program

∞ Motion by Hinck, 2nd by Lister to approve the training and closing the office during the webinars. Motion carried.

Special Highway Fund Ordinance City office was informed through the audit that an ordinance is needed to move the Special Highway funds into a separate account. Hope to have that ordinance the next meeting.

Rick Ensz spoke to the council about refinancing the Water loans with bonds and refinancing the Swim Pool bonds. Could possibly combine all into one.

∞ Motion by Ryan, 2nd by Hinck to table this matter until the regular council meeting on 7/6/15. Motion carried.

The Rural Water District contract is up in Dec 2017. They want to use less water than the current contract states for a smaller fee.

Lake Resort update: The next public hearing is 6/30/2015. Atty DeVoe has sent three letters with no response. The council will have a work session on Tuesday 6/23/15 @ 7pm to look at specific requirements according to ordinances in affect.

City Hall Kitchen Repairs

∞ Motion by Hinck, 2nd by Curtis to add this to the agenda for the work session on 6/23/15. Motion carried.

New Emergency Alert System from Osage County

∞ Motion by Hinck, 2nd by Lister to see if Bryce Romine could come to the next council meeting for further explanation. Motion carried.

Letter to Osage Nation for environmental review process for the Special Round Park Improvements Grant application.

∞ Motion by Sitz, 2nd by Lister to send the required letter. Motion carried.

∞ Motion by Ryan, 2nd by Hinck to close the regular meeting and open the Executive Session for nonelected personnel @ 9:05pm for 20 min. Extended 10 minutes.

Executive session closed at 9:35pm No decisions were made.

∞ Motion by Ryan, 2nd by Curtis to hire Charles Lindberg as part-time police officer effective June 22, 2015 at a pay rate of \$10.50 per hour. Motion carried.

Mike Reynolds is filling in for Albert Sherwood on the zoning committee while Albert is gone.

Notes & FYI

An updated Swim Pool manual and revised Code Compliance pages were given to the council members.

∞ Motion by Sitz, 2nd by Ryan to allow the Farm Bureau Baskets to be passed out to new citizens. Motion carried. These will be passed out from the City office.

∞ Motion by Ryan, 2nd by Lister to adjourn the meeting at 9:35pm. Motion carried.