

**Date of Meeting:** 07/06/15

**Meeting Time:** 7:00pm

Regular Meeting of the City Council of Carbondale, KS

**Presiding Officer:** Mayor Fulton called the meeting to order.

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

**Council Absent:**

**Employees Present:** Sue DeVoe, Kevin Richardson, Kim Reynolds, Albert Sherwood, Kayla McNary & Paula Tryon

**Visitors Present:** Marvin Stevens, Jordan H (Herald-Chronicle), John Haas, Mark Sinclair, Gina Reynolds, Randy Piper, Bob Crouch & Ben Chism

**Reading of Minutes:**

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

∞ Motion by Ryan, 2<sup>nd</sup> by Lister to approve minutes as read. Motion carried.

Notes for the 6/23/15 Work Session @ 7:00 pm were read. No action taken.

**Pay Request from BG:**

∞ Motion by Hinck, 2<sup>nd</sup> by Ryan to approve the payment request for the Sanitary Sewer Project in the amount of \$149462.10. Motion carried.

**John Haas- Water Refinance option with Ranson Financial**

Council will have a work session on 7/8/15 @ 7:00pm for discussion on the water loan refinancing options.

∞ Motion by Ryan, 2<sup>nd</sup> by Hinck. Motion carried.

**Police Department**

Officer McNary gave the council a case log from 6/1/15-7/4/15.

Department is running smoothly.

**Maintenance Department:** Kevin Richardson reported

New job description for the Part-Time Maintenance position was reviewed by the council.

∞ Motion by Sitz, 2<sup>nd</sup> by Lister to approve the job description. Curtis & Hinck opposed. Motion carried

Richardson requested approval for Sherwood and him to attend the KRWA Wastewater Lagoon Operation training in Pomona on 7/14/15 in Pomona. There is no fee.

∞ Motion by Ryan, 2<sup>nd</sup> by Sitz to allow both Richardson & Sherwood to attend. Motion carried.

The transducer went out at the water plant over the weekend. The plant was offline for 18 hours. Parts were replaced on Sunday. Plant is working now.

Presented a quote from White Star Machinery for a 36" bucket for the Bobcat excavator to help with ditch work. Charges run \$105 / week, \$315 / month or purchase for \$1550.00

∞ Motion by Hinck, 2<sup>nd</sup> by Ryan to rent for one month to see how it works for the Maintenance Dept. Motion carried.

Alley behind R Piper needs some dirt in it. The alley from Jones Dr to 4<sup>th</sup> Street needs some attention.

**Library**

The Library budget has been completed for 2016.

Board member Lois Seipel has passed.

The Summer Reading Program had approximately 60 participants.

**Other Business**

Request for payment for Agreement #1068 with Advantage Computer for annual renewal of DBS Silver from 9/28/15 to 9/27/16 for off-site Data Backup in the amount of \$474.00.

∞ Motion by Ryan, 2<sup>nd</sup> by Lister to approve the renewal of the contract. Motion carried.

Councilman Hinck requested that a payment be made to Mike Reynolds for covering the Zoning Administrator position while Albert Sherwood was gone.

∞ Motion by Hinck, 2<sup>nd</sup> by Ryan to pay Mike Reynolds \$100.00 for Zoning Administration work in June 2015.

#### Property @ East Lake

Becky from OS Co Land Development requested from Larry Hinck to have all correspondence with Moran sent to the Os Co office. Moran's cancelled this item from the Os Co Public Hearing. Atty DeVoe will visit with Peimann Title on 7/7/15 about property line research.

These items added to the work session on 7/8/15.

#### Ordinance 481-2015 updated

Changes were approved by the council.

∞ Motion by Hinck, 2<sup>nd</sup> by Ryan to approve Ordinance 481-2015. Motion carried

Request to clean property on S Fourth that is overgrown.

∞ Motion by Hinck, 2<sup>nd</sup> by Sitz to send a Registered Letter to the owner to clean the property to make mowable within 60 days. Motion carried.

Request to send the City Clerk to two Excel classes sponsored by KRWA in Burlingame on 7/29 and 7/30. Classes are \$50.00 each.

∞ Motion by Hinck, 2<sup>nd</sup> by Ryan to approve. Motion carried.

Bury Creek cleanout inquiry. Atty DeVoe spoke with WIBW radio regarding this issue.

Special Highway Funds ordinance and (PBC) Pool Funds ordinance tabled until loan refinance decision is made.

City Hall Kitchen repairs Councilman Hinck gave the council copies of plans for the Kitchen upgrade. This item added to the 7/8/15 work session.

Sidewalk railing on Main. Mayor Fulton will speak with Fannin Fabrication.

Osage County EMS charge to City for a Police Call.

Need to get hospital report, Police report.

A policy for this type of call needs to be developed.

Bob Crouch complained about compliance issues on North Street

Marvin Stevens noted that the tires are still on top of the buildings on Main St.

#### **Motion to Pay all Approved Bills**

∞ Motion by Hinck, 2<sup>nd</sup> by Curtis to pay all approved bills. Motion carried.

#### **Motion for Adjournment**

∞ Motion by Ryan, 2<sup>nd</sup> by Hinck to adjourn the meeting at 8:39 pm. Motion carried.