

Council Meeting 3/7/2016

Minutes taken by Paula Tryon, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Mayor Fulton

Council present: Ryan, Curtis, Hinck, Sitz, Lister & DeVoe

Council Absent: none

Employees: Richardson, Tryon

Visitors: Susan Whalen for Os Co Herald-Chronicle, Pat Cox (BG Consultants), Mark & Rebecca Sinclair & Kandy Hinck

Meeting called to order by Mayor Fulton at 7pm.**Police Department**

Mayor Fulton notified the council that Steve Smith has resigned from the position of Police Chief and the council will have to start the hiring process over. Council was given one application for Chief and three applications for Police Officer.

The council was notified of the condition of the Police cars and Police building.

© Motion by Hinck, 2nd by Lister to have Gordon Smith come for the purpose of interviewing for the Chief of Police position. Motion carried.

Other Department

Pat Cox spoke to the council about the **Community Improvements Project** with CDBG grant funds. There are 17 trees that need removed rather than the three originally listed.

There are 7 alternates

1. Underground electrical service \$4000.00
2. Hexagon Shelter electrical \$6500.00
3. Logo on hexagon \$750.00
4. Trees
5. Columns \$ 1800.00
6. Concrete Parking lot \$33130.00
7. ADA handrails \$36180.00

Pat Cox felt that the ADA railing qualification could not be met with the existing conditions. Needs to have final information to the newspaper for publication next week with bid notice. Plan to have bids opened on 4/18/16 @ 2pm with the council picking the vendor that night.

© Motion by Hinck 2nd by Lister to have a Special Meeting for the Community Improvements Project (CDBG) On Thurs 3/10/16 @ 7pm and Have a Special Meeting on Mon 3/14/16 @ 7pm to interview for Police Department positions Motion carried

Sewer Project update by Pat Cox

Post construction CCTV inspection was submitted today.

Some repair work is expected and will happen over the next few weeks.

Collection System Project closeout is expected in 30 days.

Pat spoke to the council about the access changes to the sewer ponds and, improvements on the lift station that are needed.

Maintenance Department

Kevin Richardson reported for the Maintenance Department.

They are now testing for TOC levels, if the March report is not good they will have to add a chemical. The Maintenance Dept. replaced the toilet and a light in the Police Dept. The Police Cars have been cleaned and serviced to be ready for the new officers.

The tractor is needing repairs for the side mower and 3-point. The quote from Sellers for the side mower repairs is \$4692.41. A good used tractor would be possibly 8-10 thousand dollars.

Consensus was to get prices for a good tractor for the next meeting.

☺ Motion by Sitz to give Richardson a two dollar per hour raise. Curtis felt this should be discussed in an Executive Session. Discussion followed. Ryan 2nd. Vote taken.

Hinck asked to poll the council:

Lister yes

Sitz yes

Hinck no

Curtis no

Ryan yes

Motion carried

Council was given information for Automated Meter reading equipment.

Ryan requested that there be full financial reports the next meeting including reserve accounts to help with the decisions for purchases

Other Departments

The council was presented a quote from Jayhawk Software interface for the court program to report Kansas Adult Disposition Reports to the KBI online. This will be the required reporting.

☺ Motion by Ryan, 2nd by Sitz to purchase the program for \$1675.00. Motion carried.

Library

Kandy Hinck represented the Library.

No meeting in Dec or Jan.

Newsletter will be coming out in the next week or two.

Friends of the Library are planning a Family Game Night for April.

Library is working on the Annual flower sale.

Requested an executive session with the council

The bill from the City office for \$500.00 for utility expense for 2015 was discussed. Hinck noted they have considered that a donation and did not include in their budget. Discussion followed with various opinions. Sitz suggested that other departments give the council a monthly report this would include Rec Comm., Zoning, Compliance, Court.

Requested that **ordinances regarding Rec Comm, Library, Zoning, Compliance** be looked up to check reporting requirements. Mayor Fulton stated that he thought that all departments that receive monies through the budget should give financial reports at the minimum. Ryan noted that compliance officer would need criteria for reporting.

City Lake

No response has been received from the Moran's. Maybe should have face to face conversation with them.

Table until 3/21/16 meeting.

Green Team Recycling

City would need to pick a location, would need signage for the trailer.

☺ Motion by Curtis, 2nd by Ryan to have the office write the required letter to the Osage County Commission requesting to have a recycling trailer placed in the City of Carbondale.

Executive Session

☺ Motion by Ryan, 2nd by Hinck to have an executive session regarding the purchase of property. Motion carried.

Regular session closed at 8:33 pm.

Kandy Hinck went in @ 8:33

Regular Council meeting called back to order by Mayor @ 8:48pm

Ryan stated that the executive session lasted 15 minutes with no decisions made.

Motion to Pay Approved Bills

☺ Motion by Ryan, 2nd by Sitz to pay all approved bills. Motion carried

Adjournment

☺ Motion by Ryan, 2nd by Lister to adjourn @ 8:50 pm. Motion carried.