

**Council Meeting 10/03/16**

Minutes taken by Paula Tryon, City Clerk

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

Council present: Fulton, Ryan, Hinck, Sitz, & Lister

Council Absent: Curtis & DeVoe

Employees: Haugh, Smith, Reynolds & Tryon.

Visitors: Susan Whalen for Os Co Herald-Chronicle, Jim Foster, Gina Reynolds, Alice Smith, Kandy Hinck, Pat Barr, Chris and Teresa Courtwright, Lynne Keefover, Heather Allison, Traci Smith, Tracy Cashier, Michelle Moore.

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

**Minutes for previous meeting:**

Minutes read for Council meeting on 09/19/16.

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

Guest Jim Foster spoke to those in attendance, he is running for Osage County Commissioner.

**Library**

Tracy Cashier read a letter from Susan Raby recommending that the City move forward to help the Library with a new building.

Kandy Hinck made a presentation of their plans with a drawing of the exterior and floor plans for the building. Discussion followed.

❖ Motion by Sitz, 2<sup>nd</sup> by Lister to purchase the property at 302 Main Street, demolish and clean the property for not more than \$20,000.00. Motion carried.

Larry Hinck said the closing would be at Peimann Title in Lyndon. Hinck will get bids for the demolition.

**Police Dept**

Chief Smith spoke to the council.

Chief Smith has two applications for Reserve Officer. Those will be given to the council after the meeting.

**Maintenance Dept**

Brad Haugh spoke to the council.

State Fish and Game personnel repaired the gate at the Lake, a key will be given to John Tucker so they have access to the gate.

Ditch work is done at 1<sup>st</sup> and Market.

One of the pumps at the water plant has not been working right. Davin Electric came out, the circuit board has been hit with lightning, it will be repaired soon.

Masons are working on the park restroom building.

The Computer at the water plant went down last weekend. Microsoft 2013 was installed on this just recently. Asked to get a new computer to be used only for the water plant SCADA program, no other internet use on this computer. A new computer will probably have 2016 Microsoft office. Instructed to see what is needed for a new computer, Mayor Fulton to be consulted for purchase approval. SCADA provider will set-up & install.

**Other Business**

**Charter Ordinance for Rec Committee tabled until 10/17/16**

**Credit Card Use policy tabled until 10/17/16**

**Felix, & Seals 90 day probation evaluation tabled until 10/17/16**

Mayor Fulton mentioned the **food pantry** that he and Susan would like to start up. It would be based out of Carbondale but all USD 434 patrons would be eligible. The Girl Scouts are having a food drive in December and FCA has a food drive planned also. Town Hall will be 10/26/16 at City Hall at 7pm.

Pat Barr asked the council if there would be a **Walk- through for the sidewalk project**. Council assured her that there would be.

**Approved Bills**

★Motion by Sitz 2<sup>nd</sup> by Ryan to pay all approved bills. Motion carried.

**Adjournment**

★Motion by Sitz, 2<sup>nd</sup> by Lister to adjourn @ 8:14. Motion carried.