

**Council Meeting 02/21/17**

Minutes taken by Paula Tryon, City Clerk

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

Council present: Fulton, Hinck, Sitz, Lister

Council Absent: Ryan

Employees: Haugh, Seals & Tryon.

Visitors: Terry Poley, Zach Peres & Eric Vogel (Kwlkom),

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

**Minutes for previous meeting:**

Minutes read for Council meeting on 2/6/17

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

**New Business:**

Mayor Fulton nominated Terry Poley to fill the position that is empty on the **City Council**.

Council Polled: Lister, yes; Sitz, yes; Hinck, yes. Position accepted by Mr Poley. After being sworn in, he took his place on council seat.

**Lisa Wiley** did not attend the meeting so the request to bring a food truck to Carbondale was not discussed.

**Kwlkom**

Zach Peres and Eric Vogel spoke to the council about leasing our tower for their phone, internet & u-verse services.

An offer of a PBX system, internet and fax lines with a smart phone app.

3 phone lines at City Hall

3 phone lines at Police Dept

1 phone line at the Maintenance Bldg

1 phone line for Library

1 Hot Spot each for City Park and Library

★ Motion by Sitz, 2<sup>nd</sup> by Hinck to get 8 phone lines, 4 fax lines, 2 hot spots, internet in 4 buildings and hardware in exchange for the use of the water tower for their dishes.

Motion carried.

★ Motion by Sitz, 2<sup>nd</sup> by Lister to approve the mayor to sign the contract after the City Attorney has approved the contract. Motion carried.

**Police Dept**

Shannon Seals reported. Request to put a bid in on a 2009 Chevy Silverado 1500 Crew cab PU from Chautauqua Co Sheriff Dept advertised on Purple Wave.

★ Motion by Lister, 2<sup>nd</sup> by Hinck to allow a maximum bid of \$10,000.00. Motion carried.

Officer seals will confirm all information with Chief Smith.

A request was made to replace all radar signs and post 5 signs stating "Speed Strictly Enforced in Carbondale"

★ Motion by Hinck, 2<sup>nd</sup> by Lister to leave radar enforced signs as they are. Motion carried.

A citizen complaint regarding the Police Dept was handled by the Mayor and the person has since moved.

**Maintenance Dept**

Alliance Pump estimate for work. There will be a meeting on Wed 2/22/17 with Alliance the estimate does not meet the needs.

There was a discussion with Dustin Bretsnyder about the street repairs and a new process for street repairs. Council also questioned the progress on the tubes at 2<sup>nd</sup> and North and 3<sup>rd</sup> and North.

Maintenance Dept requested permission to get 500 hour service on the Bobcat loader and Bobcat excavator performed by White Star. This is preventative service for both machines. Excavator estimate is \$969.05 and Loader estimate is \$1285.75. If both done on the same day the City could save the fee for one service call.

★ Motion by Sitz, 2<sup>nd</sup> by Hinck to have both serviced on the same day. Motion carried.

Maintenance is reading water meters now.

Overhead Door should be here to replace the door in City Hall next week.

Helen Holm from KDHE came down to check the sewer ponds and the complaint about the bubbling water into Bury Creek. She stated that the bubbles were just from the water hitting a rock and making bubbles. She also noted that the beaver dam must be left as is.

The new restrooms at the park have damage to the building, Maintenance Dept has cleaned up the mess and the cement chunks left by the contractor. The paint on the door has already been keyed. There is a meeting with PEC on Thursday regarding the TOC issues.

Dustin has been cutting trees in Bury Creek bed and clearing it out. Others have been doing some clearing also.

Council requested that they get some information for the purchase of a mower.

### **Meals on Wheels**

Mayor Fulton signed a March for Meals Month proclamation for the month of March.

The Meals on Wheels organization notified the City that they need a larger refrigerator for the food program that will be coming to City Hall.

Council asked the Maintenance Dept to look for an 18-20 cu ft refrigerator w/ freezer.

### **CDBG letter regarding payment requests**

City was notified by CDBG that the City did not get paperwork turned in on time and needed to write a letter stating such to receive payment for claims #3 for \$200,000.00 and #4 for \$40,039.75. Council was given copies of emails sent proving otherwise. Council asked the City Attorney to compose a letter stating that this was not acceptable, since the emails proved otherwise.

### **Request for training**

Request by City Clerk to attend the LKM & U S Census Bureau Census 2020 training on Wed 3/1/17 from 9-12 at Ks State Capitol Visitor Center Auditorium in Topeka. No registration fee required.

★ Motion by Lister, 2<sup>nd</sup> by Sitz to allow attendance to the training. Motion carried.

### **SFT Charger Yearbook request for Donation**

★ Motion by Sitz, 2<sup>nd</sup> by Lister to give the same amount as previously given. Motion carried.

### **Extension requests**

★ Motion by Sitz, 2<sup>nd</sup> by Lister to approve all extension requests. Motion carried.

### **Paying Approved Bills**

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

### **Adjournment**

★ Motion by Sitz, 2<sup>nd</sup> by Lister to adjourn at 8:16 pm. Motion carried.