

Council Meeting 04/17/17

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: Lister

Employees: DeVoe, Haugh, Smith, & Tryon.

Visitors: Linda Seastrom.

Meeting called to order by Mayor Fulton at 7pm.

Minutes for previous meeting:

Minutes read for Council Meeting on 04/03/17.

☸ Motion by Hinck, 2nd by Sitz to approve minutes as read. Motion carried.

Linda Seastrom- request to remove sidewalk

Seastrom asked for permission to remove the sidewalk on the west side of her property at 303 Main St. Sidewalk is in pretty bad shape.

☸ Motion by Hinck, 2nd by Sitz to approve the request to remove the sidewalk along the west side of the property, at owner's expense. Motion carried.

Mayor spoke to Jimmy Jolly about the **RW5 contract**. They will be setting up a meeting soon.

Mayor Fulton spoke to Sam Johnson of BG regarding Westar Energy fees for moving the utility poles for the bridge work. An email was given to the council stating that there would be no charge for the utility poles to be moved. BG would like to get the paperwork /agreement with Westar signed tonight. Mayor asked where the possible \$40,000.00 overage would come from. There was a suggestion of cutting the bridge expense by the \$40,000.00 or another suggestion was to build a road along the ATSF RR easement to get to the sewer ponds. This would save quite a bit of money. After discussion it was decided that we were too far into the project and had paid too much money for engineers to make changes now. There is \$191,856.00 in the Sewer reserve, since this is under the heading of a sewer project the overage should come out of a sewer expense.

☸ Motion by Ryan, 2nd by Hinck to move forward with the bridge project. Take any overage, up to \$40,000.00 out of the Sewer Reserve. Motion carried.

Three copies of the agreement between Westar and the City were signed. Two copies to be returned to Sam Johnson @ BG.

Police:

Chief Smith represented the Police Dept.

The 2004 Ford Crown Vic is stripped, all equipment has been removed by Liggett. Mayor Fulton will get the things needed for the maintenance department to remove the seals from the vehicle to be sold by sealed bid.

The department had returned some cameras to WatchGuard for repair but the estimate to repair them was over \$1,600.00 to fix both. The cameras have been returned, Chief Smith requested permission to dispose of the cameras and remove them from Police inventory. Council confirmed that they were not usable and that the cars had working cameras. Request was approved.

Officer Eckhoff has resigned effective 4/17/17.

Chief Smith met with Council person Sitz, Principle Flax and the District Superintendent of Schools at the Carbondale Attendance Center regarding the parking lot problems. The school officials will determine what action to take.

Chief Smith made a request to use the funds from the sale of the 2004 Crown Vic to place a flag pole at the police building. He received a call offering to donate \$350.00 to the project on the stipulation that a plaque could be posted honoring the person's father, he has an offer for free electrical work from Terry Poley, he also has an offer for free flowers to be planted around the pole.

⊗ Motion by Hinck to table the project until concrete costs are known. Motion died from lack of 2nd.

Chief noted that the Maintenance Department will remove the tree that is currently there.

⊗ Motion by Poley to move forward with the project allowing up to \$500.00 for expenses. 2nd by Sitz. Hinck opposed. Motion carried.

Atty DeVoe asked a question about the accident that Officer Seals had, and if there was a drug test taken. There was none, but Chief Smith was made aware of the policy. He confirmed where to get the testing done. Atty DeVoe will get Chief Smith a list of testing sites. There was also a question about the Employee Handbook policy that had conflicting information for the time period that testing had to be done in.

⊗ Motion by Sitz, 2nd by Hinck to correct the Employee Handbook to state that testing must be within 2 hours on both pages 17 & 18. Motion carried.

Maintenance Dept

Brad Haugh reported.

TOC Issue

Council inspected the Letter of agreement for the KDHE Consent Order for the TOC issue at the lake from Bartlett & West. The same information was given to the council from PEC at the 4/3/17 meeting.

⊗ Motion by Ryan, 2nd by Hinck to accept the Bartlett & West letter. With a fee of \$4,000.00. Motion carried.

Letter from KDHE re: Public Water Supply: **Sanitary Survey Inspection**

Dustin is certified for the cross connection issue, but the city does not have the equipment needed for testing. Ryan said to get prices for the equipment needed.

The emergency water supply plan mentioned has been updated with new employees and will be turned in to KDHE.

Hach quote for **sc200 Controller**. This tells how dirty the water is coming in from the lake & turbidity. The controller we have is seven years old, it was recommended that it be replaced.

Council suggested that Brad get information on who installs this and if it is compatible with what we currently have.

Door replaced at City Hall The door on the northeast side of the building has been replaced.

Haugh asked the council what color they wanted the door and trim. Hinck said to paint the inside of the door white and the outside to match the trim color already on the building. Trim to be 1x4 pine, painted white.

New bathrooms at park are open and cleaned-up. The tables have been moved to both shelter houses. Trash cans are chained to the shelter houses. Boy/Girl signs will need to be purchased.

Council members were notified of **term expirations for upcoming elections**. Poley, Lister & Ryan terms are expiring and will be open for the fall election. The County Clerk has been notified of the position vacancies as required.

Councilman Hinck will call Brian Hinck @ Capital Block to find out where the **glass blocks** can be purchased to replace those broken at the new restroom in the City Park.

Toilet paper and hand soap for the park restrooms could possibly be purchased at Sam's Club. **Osage County Road & Bridge** has requested water service at their location in the city.

☸ Motion by Hinck, 2nd by Sitz to have a meter installed along Main St, ¾" meter. Motion carried.

New Business

KDHE training opportunity for **Asset Management Training** in Ottawa on 5/31/17 from 8:30am-4pm

☸ Motion by Sitz, 2nd by Hinck to have Haugh plus one council member to attend the session. Motion carried.

A list of applicants for **Pool Lifeguard** was given to the council for consideration.

☸ Motion by Ryan, 2nd by Hinck approve all applicants. Motion carried. Sitz noted that someone will have to be there if the pool is open.

A request was made for a "**special needs child**" sign on N Fourth St. Mayor asked Haugh to see what signs are available for this situation.

Notes & FYI

The City Clerk will be attending the 2017 Budget Workshop on 4/28/17.

The next meeting will include the installation of appointed officers.

Extension Requests

☸ Motion by Hinck, 2nd by Ryan to approve all extension requests. Motion carried.

Motion for paying approved bills

★ Motion by Sitz, 2nd by Hinck to pay all approved bills. Motion carried.

Adjournment

Motion by Sitz, 2nd by Ryan to adjourn at 8:06 pm. Motion carried.