

Council Meeting 08/07/17

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: Lister

Employees: Bretsnyder, Seals, Reynolds Haugh, & Tryon. Atty DeVoe was absent

Visitors: Heather Garrison, Alice Smith, Kandy Hinck, Traci Smith, Mary & Greg Burgett, Mike Reynolds, Kevin Seals & Brice Greene

Meeting called to order by Mayor Fulton at 7pm.

Minutes for previous meeting:

Minutes read for Council Meeting on 7/17/17.

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

◇ Motion by Ryan, 2nd by Sitz to adjourn the regular meeting and open the **2018 Budget Hearing** at 7:09 pm. Motion carried.

No comments were made regarding the proposed 2018 City Budget.

◇ Motion by Ryan, 2nd by Sitz to close the budget hearing at 7:15 pm. Motion carried.

The regular meeting was called back to order by Mayor Fulton.

◇ Motion by Ryan, 2nd by Sitz to approve the 2018 City Budget as published. Motion carried.

Mary Burgett of the **Carbondale Lions Club** spoke to the council about the upcoming fall events. 9/11 Culpepper and Meriwether Circus, 9/16 Street Dance and Oct 12-14 Fall Festival. She wanted to confirm details regarding water access at the park, street closings and the parade route. Tickets for the circus will be available for purchase at the City Hall. Mike Reynolds noted that the VFW may not be able to fulfill the role of color guard for the parade as in previous years. The carnival has been contacted about the new Ks Amusement Ride Act requirements. He stated that they had all the permits needed.

Brice Greene spoke to the council regarding a fence that was not approved by the Zoning board. After discussion with the council for clarification they requested that he re-submit a new drawing for the application to be reconsidered by the Zoning board on Thurs 8/10/17 @ 7pm.

Library

Director Alice Smith reported to the council. Tracy Smith was introduced to the council as the new library employee.

The Halloween contest is in the planning stage.

There was a \$250 donation to the Library Building from the GS Troop 145

The Sertoma Club is partnering with the Library Building Project by allowing them to sell ducks for \$5.00 each with \$2.50 going to the Library building fund. The duck sales will be at Casey's on 9/2/17.

Council person Sitz asked about the donations received and where the funds were deposited, Alice responded that some funds were kept in the Library checking, some in the Library savings and NEKLS handles the 501C3 donations.

Police Dept.

Officer Seals reported for the department.

A request was given to the council asking the City to pay for a physical for officer Kreshel to attend academy.

◇ Motion by Sitz, 2nd by Poley to allow, not to exceed \$200.00. Motion carried.

The 2010 Charger has an instrument cluster problem estimated at Carbondale Tire at approx. \$700.00. Council said to take it to Dodge dealer for an estimate, this may take special care. The hail damage repair has been scheduled.

◇ Motion by Sitz, 2nd by Hinck to hire Gail Colahan to start immediately at \$13.50 per hour to fill Maintenance 2 position. With a probation period of 90 days.

Maintenance Dept.

Brad Haugh reported to the council.

A letter from Ks Dept. of Agriculture was given to the council to show the status of the bridge replacement to get to the sewer ponds.

Brad & Dustin went to the Water/ Wastewater school in Lawrence last week. Both tested for certification. Brad for Water and Dustin for Wastewater.

Street signs are in and will be installed when Dustin gets back from vacation.

Signs for the new school parking /drop off on the south side of the school are ordered and will be in and installed before school starts.

Self-contained emergency breathing apparatus will be needed at the water plant & maintenance building for safety requirements

Red mower still not fixed. Councilman Hinck will check with someone he knows about getting the parts needed.

The meter and tap are set for the Os Co R&B water service.

The large leak on First St has been fixed.

The meter at 215 Market has been replaced.

The Maintenance Dept. will need some barricades for all the fall events coming up. Council suggested they get prices.

Haugh asked the council what they wanted to do about the 2004 Ford. They asked him what he was looking for: ¾ ton 4x4 as a replacement.

◇ Motion by Ryan, 2nd by Sitz to shop for a truck as specified, not over \$30,000, call mayor for approval. Motion carried.

Other Departments

Propane Central Contract was revisited with new information on the purchase.

◇ Motion by Ryan, 2nd by Sitz to purchase a total of 5,000 gallons of propane. With the credit applied from previous purchase of \$5385.78 the City would pay \$1294.22. Motion carried.

Maintenance was instructed to get three bids for the furnace work at the water plant.

Councilman Hinck brought up the **article in the OCHC** quoting that Jim Jolly stated that Carbondale had not passed the THM test in several years. There were numerous statements about the Carbondale water that were not true. Mayor Fulton stated that he had a conversation with Jim Jolly and he said that he was misquoted. Mayor Fulton and Councilman Hinck both stated that there should be a retraction in the paper.

◇ Motion by Ryan, 2nd by Sitz to hold a work session for a PBC meeting regarding the Library buildings finances and discuss raising the sewer rates on Aug 29th @ 7pm. Kandy Hinck asked if Rick Ensz would be there. Office instructed to contact Mr. Ensz.

City clerk noted that the two lift stations were not included in the original agreement with **Kwlkom** for providing phone service. These two lines are auto dialer lines. Asked if Kwlkom could be contacted to switch a couple of phone lines, one from City Hall and one from Police Dept. to cover that need. Or Switch one line from City Hall and possibly add one more additional line.

A **court report** for the previous month showing the disposition of cases was given to the council.

The City office got a call from the resident at 211 Osage about fixing his meter when he shuts the water off he can't get it completely off. He was notified that he is not to shut off his water at the meter or he is responsible for any repairs or replacement.

◇ Motion by Hinck, 2nd by Sitz to send a letter explaining that the water is not to be shut off at the meter by anyone but the City employees and that a shut-off valve should be installed inside the house for the occupant to use when they need the water turned off. Motion carried.

A request was made to use the north end of the City Park for a **Blessing of the Animals Ceremony** on the first Sunday in October.

◇ Motion by Sitz, 2nd by Poley to allow the use of the park as requested. Motion carried.

Motion for paying approved bills

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

Adjournment

Motion by Sitz, 2nd by Ryan to adjourn at 8:45 pm. Motion carried.