

Council Meeting 09/05/17

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: Smith, Haugh, Reynolds, Tryon & Atty DeVoe

Visitors: Alice Smith, Kandy Hinck, Traci Smith, Paul Ross, Mary Burgett, Jerry Clements & Julie Nelson (OCHC)

Meeting called to order by Mayor Fulton at 7pm.

Minutes for Previous Meeting

Minutes read for Council Meeting on 8/21/17

Councilman Hinck questioned the minutes regarding the subject of the special meeting on 8/29/17 stating that this meeting was for the Library building project also. Council noted that this change happened later in the week. Hinck also had a question about the PBC meeting minutes he thought that there was a council person designated to attend the Library building committee meetings. Mayor Fulton stated that a council person could attend but no one was designated and that he would be attending the meetings.

Motion by Hinck to approve the minutes as corrected, 2nd by Sitz. Motion carried.

Minutes read for Special Council meeting on 8/29/17

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

Mayor Fulton spoke to the audience that there have been **anonymous emails** to the city with complaints. He stated that there will be no retaliation for complaints and if there are problems to let the council know in person or with a signed complaint.

Jerry Clements requested that 4th Street from Main to the alley next to the church be closed for the annual **United Church of Christ Ice Cream Social** on Sunday 9/10/17 from 4pm-6pm.

Motion by Sitz, 2nd by Poley to approve closing the street for the purpose and time requested. Motion carried.

Mary Burgett spoke to the council representing the Lions to confirm some information for the Circus, Fall Festival, & Trunk or Treat.

Confirm that it is OK for the Circus can come to town on the 10th, the day before to have access to park and water.

Asked if it is OK for the Fall Festival carnival to come to town early, they will be coming from Auburn, Council approved.

Asked about closing the street for the Fall festival parade- not sure of the route yet.

Motion by Hinck, 2nd by Sitz to approve closing the street for the parade, whatever route they choose. Motion carried.

Also requested closing Main Street for the Annual Trunk or Treat event on Halloween from 6pm-8pm.

Motion by Sitz, 2nd by Hinck to approve closing Main Streets for the annual Trunk or Treat. Motion carried.

Library

Alice Smith gave the council the monthly Library report.

The annual Halloween contest will be on Sunday 10/29/17 at the Carbondale Attendance Center, with registration starting at 5pm & contest starting at 5:30pm.

The Capital Campaign Steering Committee sold ducks at Casey's this past Sunday, ducks are still available for \$5.00 each.

Police

Chief Smith presented the council with three bids regarding the 2012 Tahoe equipment purchase and installation. Also included two bids for graphics for all the vehicles.

Motion by Sitz, 2nd by Hinck to approve the bid from Signs to Go for \$715.00 for the graphics on the Tahoe. Motion carried.

Motion by Sitz, 2nd by Hinck to choose the bid from 911 Custom for parts and equipment at \$3095.68 and have Liggett Automotive install the equipment for \$900.00. Motion carried.

No action was taken about a dog cage.

Maintenance Dept.

Follow-up for **Christmas Tree on Main**- Girl Scouts noted that they did not buy the tree.

Maintenance dept. instructed to cut the tree down.

Heating bids for Water Plant

A-1 bid \$5,950.00

McElroy's bid for \$8,454.40

Lower bid for \$7,680.00

Extra furnace in the Blue building for @1,680.00

Motion by Sitz, 2nd by Ryan to choose the A-1 Heating bid for \$5,950.00, motion carried.

The **SC2000** was installed at the Water Plant on Friday 9/1/17.

Alliance Pump was at Water Plant today to pack a pump, this was way overdue. More pumps will be packed as needed. The upper lift station crashed today, they have it working again, hope it will last until the new pumps arrive. The pumps were not ordered when they were originally called, it will be 8-9 weeks before they arrive.

The pool was drained and power washed today.

Brad gave the council information on barricades and prices. Council asked that they get a list of items needed and prices

Streets have been cut for repairs.

Maintenance has street signs that need replaced.

Gail is doing well.

The hydrostat for the red mower is at Tarwaters, still waiting on a part.

Motion by Hinck, 2nd by Sitz to get the hydrostat from Tarwaters and delivered to Osage for installation for \$800.00. Motion carried.

New maintenance truck will go to Tarwaters on 9/11 for plow adaptor work. Atty DeVoe suggested he get an agreement.

Sewer Rates

Motion by Sitz, 2nd by Hinck to raise all sewer rates by 5% for base charge and over 1,000-gallon rates. Bills figured upon actual use. Effective ASAP. Motion carried.

Motion by Sitz, for the following change: Vista View Apartments will start paying sewer rates effective immediately Hinck 2nd, motion carried.

CFAP agreement

Motion by Ryan, 2nd by Hinck to sign the contract with Ks Dep of Wildlife, Parks & Tourism eff 1/1/18 to receive payment of \$5,459 per year paid in two installments 75% by April1 and 25% by Oct 1. Motion carried

RWD #5 contract

No action taken, council will wait for other meetings to slow down.

Motion by Ryan, 2nd by Sitz to enter into **Executive Session** at 7:53pm for 10 minutes regarding non-elected personnel matters, for 10 minutes. Motion carried.
8:03 pm Mayor Fulton closed the Executive Session. Council President Ryan noted that they were in executive session for 10 minutes with no decisions made.

Citizen Paul Ross spoke to the council, he complimented the work at the intersection on Main and old Hwy 75, Mayor Fulton stated that it was repaired by the county road department. Mr Ross also spoke about the noise level due to barking dogs and noisy cars & stereos.

There is a **Special Meeting** on Thurs 9/7/17 regarding the Library Building Project @ 7pm

Motion for paying approved bills

Motion by Sitz, 2nd by Ryan to pay all approved bills. Two set aside. Motion carried.

Adjournment

Motion by Sitz, 2nd by Ryan to adjourn at 8:08 pm. Motion carried.