

Council Meeting 11/20/17

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: Ryan

Employees: Bretsnyder, Smith, Atty DeVoe & Tryon

Visitors: Kandy Hinck, Jim Shively, Sharon Golden, Julie Nelson (OCHC) & Kevin Seals

Meeting called to order by Mayor Fulton at 7:00pm.

Minutes were read for the 11/6/17 council meeting.

☞ Motion by Hinck to approve the minutes as read. 2nd by Lister. Motion carried.

Sharon Golden water leak. Hinck noted that she had a \$130.00 bill earlier in the year.

☞ Motion by Hinck, 2nd by Sitz to give a \$50.00 credit on the account making total due \$137.25. Since the bill has already been paid this action will show a \$50.00 credit on account. Motion carried.

Jim Shively more information for the request for easement at City Lake.

This was tabled until more information is collected from KDHE and Atty DeVoe can research this.

Police

A letter was presented to the council from **Wm Toelkes regarding the land donation** near the swimming pool for the City to use as a youth activity center.

Hinck requested that item #1 stating that the property be used for the building of a youth activity center be removed. Atty DeVoe agreed, this would cause restrictions on the use of the property. Smith said he would contact the owner.

Kreshel employment contract – Atty DeVoe will draft a contract for the Council. Tryon questioned a statement in the employee handbook on pg 5 about contracts. Atty DeVoe said that this states that the City does not guarantee a length of employment.

Maintenance

Bretsnyder gave the council two new bids for **salt/sand storage shed** with installation but FarmTek had not returned an updated bid. This was tabled until 12/4/17 meeting.

8' rear blade, Dustin gave the council four bids for a blade.

Kan-Equip \$3,400.00

Sellers \$3,634.00

Storrer \$3,725.00

Heritage Tractor \$3,305.00

☞ Motion by Hinck, 2nd by Sitz to purchase the blade from Heritage tractor for \$3,305.00. Motion carried.

The probation evaluation for **Gail Colahan** was approved and signed by all attending council members. She is off probation and on the rotation for the weekend water plant schedule.

The **PH probe** that was ordered is in and they are waiting for Hach to come install it.

The main lift station rehab has been completed and the auto-dialer is functioning.

Propane Central has leveled the **propane tank at the lift station**.

A bid was received for the **2004 Ford pick-up** for \$685.00.

☞ Motion by Poley, 2nd by Lister to accept the bid. Motion carried.

Brad plans to be back 11/21/17 with very limited duty.

Emergency Response Plan for the Carbondale Water Dist

☞ Motion by Hinck, 2nd by Sitz to approve the plan as updated. Motion carried.
Certificate to be turned in to KDHE on an annual basis.

KOMA/KORA/Freedom of Information Act officer for Carbondale Rec and Carbondale Library.

☞ Motion by Hinck, 2nd by Sitz to appoint the City Clerk as the designated officer for those branches.

Council requested that the city office check with **Kwikom** about when the phone service would be switched.

Councilman Poley asked that the slide show for the next Public Hearing would include more information about the debt the City currently has. The City Clerk will contact Rick Ensz.

Bid bond for the bridge for the extended sewer project. The plan is to start in February and be ready for asphalt when the asphalt plant opens back up.

The health insurance premiums have increased 4.5%. Council instructed Tryon to check other options for coverage.

RWD #5 contract will expire 12/17/17. After meeting with RWD #5 representatives, the proposed contract will extend the current contract for one year and change the minimum from 3 mill to 1 mill gallons of water per month. Their charge would be 85 % of what we charge our in-town tax exempt customers. They plan to use the same amount as they have been.

☞ Motion by Sitz, 2nd by Poley to accept the proposed contract. Motion carried.

Extension requests

☞ Motion by Sitz, 2nd by Hinck to approve all extension requests. Motion carried.

Approved Bills

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

Adjournment

☞ Motion by Sitz, 2nd by Lister to adjourn @ 7:50pm. Motion carried.