

Council Meeting 10/01/2018

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: Shreve

Employees: Seals, Reynolds, Colahan, Tryon & Atty DeVoe

Visitors: Kandy Hinck, Heather Garrison, Kevin Seals, Julie Nelson (OCHC) & Edey Freund

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

Reading of Minutes

The minutes for the council meeting were read for 9/17/18 meeting.

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

The minutes for the Special Meeting with the Library on 9/20/18 were read.

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

Library

Edey Freund reported for the Library.

The Library has approved Lonnie Hinck as the replacement for Doreen Weekly on the Library Board.

√ Motion by Ryan, 2nd by Lister to approve Lonnie Hinck as the new Library Board member.

Motion carried. Larry Hinck abstained.

A monthly report was given to the council

The Library and multiple businesses are sponsoring the Halloween Costume Contest on Sunday Oct 28th at Carbondale Attendance Center. Contest starts at 5:00pm.

The Library will hold classes on the 2nd and 4th Tuesdays called Makers Club, a craft class after school for the kids, a snack is provided. The class is in the City Hall community room.

Sitz asked Edey about the 2019 budget, Edey stated that she did not have a copy with her.

The 2019 Budget was tabled until the 10/15/18 meeting.

√ Motion by Ryan, 2nd by Hinck to move forward with the CDBG grant application, motion carried.

Kandy Hinck noted that she had turned in the quarterly reports to the City Office. Kandy and Alice have worked on the packet from Chris Cunningham, a lot of the information is on the Library Power Point Presentation. They will work on it again on Friday and send to Paula. Paula will forward to the council, they hope to have it for the Special Meeting on 10/9/18.

Police Dept

Shannon Seals reported for the Police Dept.

There was no new information for the department.

Maintenance Dept

Gail Colahan reported for the department.

Tanner Black is working on construction at the intersection of Commercial and 4th.

Gail's truck was dropped of at Fannin Fabrication to be measured for the new bed.

Parts & paint are in for the fire hydrants.

The seed has been spread for the city park.

Salt & sand are in for winter weather.

Other Business

Charlie Starkebaum has some playground equipment that he thought the City could use for the park.

√ Motion by Sitz, 2nd by Ryan to accept the playground equipment. Motion carried.

Emergency Water Supply Plan

√ Motion by Ryan, 2nd by Hinck to approve the Emergency Water Supply Plan as presented. Motion carried.

Municipal Water Conservation Plan for Carbondale Water District

√ Motion by Sitz, 2nd by Hinck to approve the Municipal Water Conservation Plan as presented. Motion carried.

Collection Bureau of Kansas

√ Motion by Hinck, 2nd by Sitz to not move forward with this offer. Motion carried.

Osage Co EMS request for waiver of rental fees for meeting on 10/25/18 in City Hall Community Room.

√ Motion by Hinck, 2nd by Sitz to approve the request for waiver of rental fees. Motion carried.

CCMFOA training request for City Clerk

√ Motion by Sitz, 2nd by Lister to approve the request for Paula to attend Clerk Certification Institute Nov 14-16, 2018 in Wichita. Motion carried.

Ordinance #504-2018

Question about water level, it was tabled until the 10/15/18 meeting.

Bury Creek clean-out

The City property is cleaned out, Council requested a list of property owners from Main Street south for the purpose of clean-up in the creek.

Motion to pay approved bills

√ Motion by Sitz, 2nd by Lister to pay all approved bills, motion carried.

Adjournment

√ Motion by Sitz, 2nd by Lister to adjourn the meeting at 7:30 pm, motion carried.