

Council Meeting 2/04/2019

Minutes taken by Paula Tryon, City Clerk

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

Council present: Fulton, Ryan, Hinck, & Lister

Council Absent: Shreve & Sitz

Employees: Bretsnyder, Seals, Tryon & Atty DeVoe

Visitors: Kandy Hinck, Travis Norton, Tom Tryon, Kevin Seals, & Julie Nelson (OCHC)

Minutes

The minutes were read for the council meeting on 1/21/19.

☛ Motion by Hinck, 2nd by Ryan to accept the minutes as read. Motion carried.

Citizen Complaint

New citizen Travis Norton had a complaint about the Police Dept. He was ticketed for speeding. Atty DeVoe asked him to come to court to talk there as the council cannot do anything about court issues.

Executive Session

☛ Motion by Hinck to close the regular meeting and enter into Executive Session at 7:18 pm for 20 min for "personnel matters of non-elected personnel, discussion on specific personnel matters, not general personnel matters", 2nd by Ryan. Motion carried.

Mayor declared executive session out at 7:38 pm.

Ryan stated that the council was in executive session for 20 minutes with no decisions made.

☛ Motion by Hinck to hire Tom Tryon for Maintenance II position, he wants to give 2-week notice, to start 2/19/19, Ryan 2nd.

Ryan noted that there is a 90-day probation period and asked that Tom try to be moved into the city within 90 days.

Library

A press release was presented to the council for approval.

☛ Motion by Hinck, 2nd by Ryan to approve the press release as presented. Motion carried.

Police Dept

Shannon Seals reported for the department.

Justin has completed training for Street Crimes and Pipeline Emergencies.

The PD inventory will be ready for the next meeting.

Stray dogs- mayor will instruct the Chief that if a resident call, the Police Dept will take animals to the Pet Clinic.

Shannon informed the council that she had called OS Co Dispatch when she had Mr Norton stopped, they reported that everything was OK.

Maint Dept

Dustin Bretsnyder was in attendance.

A quote from Hach to replace the **turbidimeter with system check/flow/ACM** for \$17,443.10 plus self-cleaning for 4 turbidimeters at approximately \$52.75 each.

☛ Motion by Hinck, 2nd by Lister to approve the bid for \$17,443.10 plus four more self-cleaning units at appx \$52.75 each. To be paid out of the water reserve account. Motion carried.

Dustin spoke to the council about the possible purchase of a **2014 International Durastar 4300** dump truck, the City could trade in current dump truck (\$10,000.00) for a final price of \$24,900.00. Council requested that the dealer bring the truck up and have Carbondale Tire inspect it.

☛ Motion by Hinck, 2nd by Ryan to purchase the truck if Carbondale Tire and Dustin both approve. Motion carried.

Gale will need to get her CDL if truck is purchased. Purchase should be out of Equipment Reserve.

Dustin also had an estimate from Cummins for repairs to the battery charger in the back-up generator at the water plant. The parts were \$620.80 but labor and mileage expense totaled \$1,259.83 for a total of \$1,879.83. Council asked Dustin to see if he could get estimates from a couple more vendors.

RWD#5 contract has not been received, Mayor Fulton stated that their lawyer would be contacting Atty DeVoe about some wording that concerns them. The City is still pumping 5 mill gallons. Dustin also presented a **salary schedule** that he had worked on using information from the 2018 LKM payroll salary survey. No action taken, council will look it over.

Other Departments

Connecting Links Agreement was received from OS Co Highway Dept.

☛ Motion by Lister, 2nd by Hinck to not sign the agreement. Motion carried.

Greg Rickel sent a written request to hold two **street meetings** in the City Park. One on 5/4/19 and one on 7/13/19 both from 4:00pm to 5:30pm.

☛ Motion by Hinck, 2nd by Lister to grant the request. Motion carried.

An updated contact list was given to the council.

City Hall and Maintenance Dept inventories were turned in.

The next council meeting will be on Tuesday 2/19/19 as Monday is President's Day.

Approved Bills

☛ Motion by Lister, 2nd by Hinck to pay all approved bills, motion carried.

Adjournment

☛ Motion by Lister, 2nd by Hinck to adjourn at 8:14pm. Motion carried.