

Council Meeting 8/05/2019

Minutes taken by Paula Tryon, City Clerk

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

Council present: Fulton, Ryan, Hinck, & Lister

Council Absent: Sitz & Shreve

Employees: Bretsnyder, Reynolds, Smith, DeVoe & Tryon

Visitors: Kandy Hinck, Kevin Seals, Alice Smith, Edye Freund, Lonnie Hinck, Chris Cunningham, Walker Douglas, Christina Meierarend & Gary Rush (OCHC)

Minutes

The minutes for the meeting held on 7/15/19 were read for council approval.

◆ Motion by Hinck to approve the minutes as read, Ryan 2nd. Motion carried.

Public Hearing

◆ Motion by Ryan, 2nd by Hinck to close the regular council meeting and enter into the public hearing for the 2020 Carbondale budget @ 7:05pm, motion carried.

No questions were asked or comments made.

◆ Motion by Hinck, 2nd by Lister to close the Public Hearing @ 7:07pm and reopen the council meeting. Motion carried.

Library Building interior

The meeting was moved into the community room for a presentation regarding the interior design of the Library building. Chris Cunningham had a video presentation of the 75% construction documents.

Christina Meierarend gave the interior design presentation. Materials for floors, walls & counters were picked from three options presented.

The balance of the meeting was moved back into the council room.

Library

Alice needed to leave after the presentation so the monthly report was passed out to the council members.

The official procedures for Civil Rights complaints for the CDBG grant for the Library building was reviewed. This is required by the CDBG grant.

◆ Motion by Hinck, 2nd by Lister to approve the policy as presented. Motion carried.

Police Dept

Chief Smith was present.

Smith brought up the shooting range at West lake again, wanting permission to have target practice out there.

◆ Motion by Hinck to not allow shooting at West Lake. No action taken; motion died for lack of 2nd.

The window at the Police dept still has a leak. Zerbe had placed a bid for \$580.00. Hinck told him to get two more bids.

Ordinance 509-2019 to publish summary of ordinance 510-2019 and 511-2019 in the OCHC to save publishing fees.

◆ Motion by Hinck, 2nd by Lister to approve Ord 509-2019. Motion carried.

Ordinance 510-2019 to adopt the "Uniform Public Offense Code for Kansas Cities" 2019 edition.

◆ Motion by Hinck, 2nd by Lister to approve. Motion carried.

Ordinance 511-2019 to adopt the "Standard Traffic Ordinance for Kansas Cities" 2019 edition.

◆ Motion by Hinck, 2nd by Lister to approve. Motion carried.

Ordinance 512-2019 to adopt the codification of ordinances of the City of Carbondale amending Chapter XI public offenses. Motion carried.

Maint Dept

Dustin Bretsnyder left after the Library building presentation.

Mayor Fulton noted that the maintenance department has started to back-fill the yards from the curb work done on N 4th.

Signs needed for the bridge to the sewer ponds and lift station

◆ Motion by Hinck, 2nd by Ryan to purchase a rectangular sign 12"w x 18"h with black lettering on white background. Wording to say "PRIVATE ROAD NO PUBLIC USE ALLOWED", as suggested by KDOT. Motion carried.

Hinck noted that the engineer of the project needed to be contacted to get the gates put up on both ends.

Regulations for maintenance to culverts, drainage and watercourses were tabled until the 8/19/19 meeting.

Other Dept

Kathy Kearns requested an extension to pay her August water bill on 9/10/19, she would also pay her Sept bill at that time.

◆ Motion by Hinck, 2nd by Lister to approve the request. Motion carried.

A comparison of prices between Kansas Fire and Safety Equipment and Cintas was reviewed.

◆ Motion by Hinck, 2nd by Lister to select Kansas Fire and Safety Equipment to inspect the city fire extinguishers this year. Motion carried.

A quote from Advantage Computer (Jayhawk Software) was presented to the council to replace the 2 computers in the city office. The quote is for \$3,300.00 for two new desktop computers with Windows 10 Pro, Wi-Fi adapters w/antenna, Microsoft Office 2019 Home & Office, warranty, onsite configuration and installation. This expense was included in the 2019 budget.

◆ Motion by Hinck, 2nd by Ryan to approve the bid. Motion carried.

A request was made by Tryon to waive the waiting period for Jordan Hill health insurance coverage.

◆ Motion by Hinck, 2nd by Ryan to approve waiving the waiting period for health ins coverage for Jordan Hill. Motion carried.

Inventories from the Police Dept and City hall were given to the council.

RWD #8 water pricing, it was determined to wait to hear from them.

City office requested use of the room currently used by the Library for storage when they are moved. Council agreed.

Approved Bills

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

Adjournment

☆ Motion by Hinck, 2nd by Ryan to adjourn the council meeting at 9:11 pm. Motion carried.