

Council Meeting 10/07/2019

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent:

Employees: Smith, Reynolds, Bretsnyder, DeVoe & Tryon

Visitors: Kandy Hinck, Ken Anspaugh, Kevin Seals, Pat Barr, Greg Burgett, Jean & Geoff McIntyre, Mr Staab (SFT), SFT students: Haley, Ray, Vincent & Bradley, Gary Rush (OCHC)

Minutes

The minutes were read for the council meeting on 9/16/19.

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

SFT clean-up day

Mr Staub spoke to the council about the school clean-up day, they would like to make this an annual event. Some of the students in his class had suggestions for Carbondale.

Vincent- would like to repair the batting cages, paint the poles & possibly replace the turf.

Councilman Hinck asked about the preparation for replacing the turf, all repairs would have to go through the Recreation department.

Haley- would like to do some repairs to the walking track at the school.

Ray- would like to repair the dock at East lake.

They also hoped to go door-to-door to ask individuals about any work they could do.

A mural was suggested, also work would be done on the outside of the property only. It was asked if the City would supply trash bags and paint for City property.

The council will have a decision at the next council meeting on 10/21/2019.

Carbondale Lions

Ken Anspaugh asked for permission to have Main St closed on 10/31/19 between 6-8pm from 2nd to 3rd streets for the annual trunk or treat event. The actual event is from 6:30-8pm.

📎 Motion by Sitz, 2nd by Lister to approve the request, motion carried.

Mr Anspaugh also proposed placing a Veterans Memorial in the city, possibly at the city park.

Council asked him to come back with a design for the memorial for further discussion.

Bud Garcia building @ 233 Main

Bud stated that his progress has been slow. He intends to clean out the building, he has two individuals interested in buying it. He said he would fix the wall/door in the back of the building and repair the fence so no one can enter the property.

Jack Barr access to property

Since the city has placed a new bridge to get to the sewer ponds and it has a gate, he can't get to his property.

📎 Motion by Ryan to give Mr Barr a key to the gate so he has access to his property. 2nd by Sitz, motion carried.

Geoff McIntyre drainage from Main into his yard

He thought that Gaylord Anderson & Glenn Tyson would be in attendance.

Ryan will speak with Commissioner Anderson with the mayor's permission. Atty DeVoe will get details on the Connecting Links agreement. City will see what can be done.

Library

Pat Barr reported for the Library. Alice attended a NEKLS meeting on 10/4/19.

The Halloween contest will be at CAC on 10/27/19.

A donation was requested from the city for the Halloween contest.

🔒 Motion by Lister, 2nd by Sitz to donate \$100.00, motion carried.

The bonds have been closed for the Library building.

The quarterly reports for the building funds were given to the council for review.

Request to pay invoices for the Library building:

- Western Consultants \$2,008.00
- Cusip Global Services \$91.00
- Os Co Herald Chronicle \$268.50
- Peimann Title & Escrow \$1,770.00

🔒 Motion by Lister, 2nd by Sitz to pay all listed bills from the Library Building Fund, motion carried.

Police Dept

Chief Smith did not have any new bids to show the council.

Midwest coating will get a bid for the roof.

J & W Cons said the brick was too old to attach screws to. Martinek said it would be over \$20,000.00. Councilman Hinck said he would find someone to look at the building.

Officer Kreshel wants to take time off when his baby is born. Council agreed that he could use comp time first and then sick leave to take off for one week. The City has no policy for maternity/paternity leave.

Maintenance Dept

Dustin Bretsnyder reported.

The Sunflower Paving invoice was discussed for approval since there were complications.

🔒 Motion by Hinck, 2nd by Sitz to approve payment for \$151,669.68, motion carried.

Asphalt was donated to the maintenance dept, this helped with repairs to the streets.

Some of the equipment at the water plant has been repaired.

Hach says they can't find a copy of our contract with them

Two batteries and a jon boat have been stolen from the water plant, will need a police report.

Dustin also talked to Protection 1 about video recordings

Need standard operating procedures when an employee leaves employment, locks should be changed.

RWD#5 pump parts are ordered.

Need a locate to install the new "No parking" sign.

Other Business

Coleen will no longer take care of the Forestry dump as of the end of October, her daughter Mary Millis will take that on if approved by the city council. Council approved.

Resolution 2019-05 Adopting the Kansas Homeland Security Region J Hazard Mitigation Plan

🔒 Motion by Hinck, 2nd by Sitz to approve passage of the ordinance. Motion carried.

Class Action for Opioids

🔒 Motion by Hinck, 2nd by Lister, City wants to be included; no action taken to be excluded. Motion carried.

Attorney DeVoe will get an Assumption of Risk form for the SFT kids volunteer work day in November.

After Prom 2020 donation request

📎 Motion by Sitz, 2nd by Lister to make a donation of \$100.00 as City has done in the past. Motion carried.

Compliance issues

Questions about compliance issues at 212 Jones and 218 Jones. Council said to follow the city ordinance use compliance steps in place.

Guidelines requested regarding maintenance dept cleaning properties, does council want them to clean fence row & trim trees. Council said to mow and weed eat only.

Approved bills

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

Adjournment

📎 Motion by Sitz, 2nd by Lister to adjourn at 8:35 pm, motion carried.