

Council Meeting 10/21/2019

Minutes taken by Paula Tryon, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Council President Ryan

Council present: Ryan, Hinck, Sitz & Lister

Council Absent: Fulton, Shreve & DeVoe

Employees: Tryon, Hill, Smith & Bretsnyder

Visitors: Mr Staub, Gary Rush (OCHC), 5 HS students

Minutes

The minutes for the 10/7/19 council meeting were read for approval.

☺ Motion by Hinck to approve the minutes as read, 2nd by Sitz. Motion carried.

SFT Clean-up day

Mr Staub and five SFT students presented suggestions for the clean-up day in November.

- One suggested that a survey be taken of the internet speeds in Carbondale by the different providers and in all areas of town.
- Another suggestion was to have a community garden in the City Park, a small fee would be charged annually, the funds would go to the City. Each individual would maintain their own plot. Wood for the pathway, soil and fencing to surround the area would be needed. Council suggested that they draw up a design, more details are needed before a decision can be made.
- Two students have talked with Ron Fike about the repairs at the ball park. They will fix the net at the batting cages and scrape and paint the bleachers.
- Mr Staub stated that Scranton was going to give a donation toward supplies then the City would not be micro-managing.

☺ Motion by Sitz, 2nd by Hinck to donate \$300.00 toward supplies for the clean up day. Motion carried.

Casey's pre-pay at the pump

Larry Hinck reported that Casey's would like to require pre-pay at the pump due to drive-off customers. They stated that the City will need to enact an ordinance for this to happen. Clerk will check with Atty DeVoe and the League of Kansas Municipalities.

Police Dept

Chief Smith as in attendance. Martinek & Flynn had a bid of \$29,250.00 to side the whole building. Councilman Hinck could not find anyone to get a bid. A suggestion was also made to extend the Library room 20 feet north and create a room for PD storage and City Hall storage. Hinck asked for a drawing of what they were suggesting.

Clerk Tryon asked the council about the officers getting a rabies pre-exposure vaccination. Council asked for more information be gathered.

Chief Smith would like to move the flag pole to City hall if PD moves there.

Microsoft program, the PD has used Microsoft365 the past few years it would be cheaper to just buy two programs, Council asked that Clerk Tryon ask Kevin Seals attend the next council meeting.

Maint Dept

Dustin Bretsnyder was in attendance.

HACH annual contract was presented to the council

☹ Motion by Hinck to approve the contract for \$11,370.00, Sitz 2nd. Motion carried.

Dustin has also checked on a Protection 1 security camera system. The quote was around \$10,000.00. The suggestion was that the city purchase a system and maintenance install it. Hinck asked that they get more details.

The yellow tractor is broken down again, it won't go into gear. It is a 1983 Fiat tractor. Council asked him to look for a replacement.

A new door and eight new locks have been installed at the water plant.

Dustin still has not received a response from BG (Sam) about gates on the bridge to the sewer ponds.

Dustin noted that he may not get the crosswalks painted this year due to weather.

Salt/sand will be ordered soon.

Other

City office got a call about the fees for contractors for the Library building project.

Council said to use the normal fee schedule.

Library invoice

A bill was presented to the council from Osage County Herald Chronicle for a legal notice for Library bids for \$251.15.

☹ Motion by Lister, 2nd by Sitz to approve payment of the bill out of Library Building Funds. Motion carried.

Charger Yearbook ad

☹ Motion by Hinck, 2nd by Lister to approve the ad, same as last year, for \$95.00. Motion carried.

Compliance issue

One of the people written up for compliance problems has requested a hearing. Council will hold a hearing on 11/4/19, send the records with the council packet for that meeting.

Contract for Forestry Site Caretaker

Coleen will no longer be the caretaker as the end of October, Mary Millis has offered to fill the position.

☹ Motion by Hinck to hire Mary Millis at \$10.00 per hour for hours on Sat & Sun 1-4pm each day, not open holidays. Position is paid monthly. Motion died for lack of 2nd.

☹ Motion by Sitz to hire Mary @ 8:00per hour for hours on Sat & Sun 1-4 pm each day, Lister 2nd, motion carried, Hinck opposed.

Executive Session

☹ Motion by Sitz, 2nd by Lister to close the regular meeting and enter into an executive session @ 8:14pm for 25 minutes for personnel matters of non-elected personnel, discussion on specific personnel, not general personnel issues. Motion carried.

At 8:39pm executive session was closed and the regular council meeting re-opened.

Council president Ryan stated that they were in executive session for 25 minutes with no decisions made.

☹️ Motion by Hinck to give Jordan Hill a raise for the end of his probation period to be effective 10/13/19. New salary is \$16.00 per hour. Sitz, 2nd, motion carried.

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

☹️ Motion by Sitz, 2nd by Hinck to pay all approved bills, motion carried.

☹️ Motion by Lister, 2nd by Sitz to adjourn the meeting @ 8:40pm, motion carried.