

Council Meeting 12/2/2019

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: None

Employees: Smith, Kreshel & Tryon


Visitors: Kevin Seals, Kandy Hinck, Sue DeVoe (Atty), Lonnie Hinck, Gary Rush (OCHC), Mr & Mrs Knaup.

Reading of Minutes

The minutes for the meeting held on 11/18/19 were read for council approval.

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

The minutes for the Special meeting on 11/21/19 were read for council approval

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

2020 Fall Festival

Mr and Mrs Knaup asked the council what they would need to bring to the council to start the planning process for the 2020 Fall Festival, they are wanting to get involved. The mayor mentioned some items needed such as: a schedule, location for events... they will return with more information at the next council meeting.

Library

Kandy Hinck reported for the Library. The plans for the Christmas in Carbondale event with Fire Dept and Lions will be 12/8/19 with activities at all three locations.

Two presenters have been scheduled for the Summer Reading program already, with two more to find.

Library policies are being updated and the director job description is getting reviewed to be sent in the future for applicants.

An invoice from Western Consultants for 11/1/19-11/30/19 time period totaling \$3012.00 was reviewed.

 Motion by Hinck to pay, 2nd by Ryan. Motion carried. To be paid out of Library building funds.


Police

Chief Smith reported to the council.

Officer Clay started working today. Most of the equipment needed the department already has.

Officer Clay will be training until the 2nd week of Jan to prepare for KLETC Academy training.

Chief Smith made a request to allow Officer Seals to attend the KLETC Law Enforcement Leadership Academy- Supervisor School from 4/13/20-4/17/20 to receive training for the Chief position in the future. The registration is \$1,200.00 for the week, housing and meals up to \$250.00.

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

Maintenance dept.

No maintenance personnel in attendance.

P1 will not install the security cameras that the city has purchased.

A suggestion was made to have Dustin call L&H Audio in Topeka to see if they would be willing to install the security cameras.

Other

Christmas Family- tabled until 12/16/19 meeting. Nothing heard from the school, Police will actively look for seniors that could use the help.

Lions request Mary Burgett requested, through email, to have Main St barricaded between 2nd and 3rd streets for the pedestrian traffic during the caroling and SFT music presentation around the community Christmas tree. It would need to be closed from 3:30-4:30.

👤 Motion by Ryan to close Main St from 2nd to 3rd streets from 3:30-4:30pm on Sunday 12/8/19. Shreve 2nd. Motion carried.

City Employee Christmas gift

👤 Motion by Hinck, 2nd by Sitz to give a \$50.00 Visa gift card for each employee, the same as last year. Motion carried.

Motion for paying approved bills

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

Adjournment

👤 Motion by Sitz, 2nd by Lister to adjourn at 7:25 pm. Motion carried.