

## **Council Meeting 1/20/2020**

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: Shreve

Employees: Bretsnyder, Reynolds, Seals & Tryon


Visitors: Kevin Seals, Gary Rush (OCHC), John Welch CPA, Kandy Hinck & Donna Kinnett

### **Call to Order**

The meeting was called to order @ 7:00pm by Mayor Fulton

### **Reading of Minutes**

The minutes for the council meeting on 1/6/2020 were read for council approval.

 Motion by Hinck, 2<sup>nd</sup> by Lister to approve the minutes as read, motion carried.

### **Election of Council President**

 Motion by Hinck, 2<sup>nd</sup> by Lister to elect John Ryan as council president. Motion carried.

### **Citizen Concern**


Donna Kinnett spoke to the council about allowing a family friend to park his tractor/trailer on the street near her house when he visits. After discussion back and forth the mayor stated that the ordinance stands, they would have to find another solution.

### **Audit Report for 2019**


John Welch, CPA the City Auditor reported to the council regarding the 2019 audit.

The audit process went well with no irregularities found. The summary statement of all funds was reviewed for the council. Only City funds and PBC funds were audited, the Rec Commission and Library were not included in the audit. He did state that if money was needed for the Library payments the ad valorem taxes would need to be raised to cover the bill. The rental agreement is between the City and PBC.

A letter of engagement for 2020-2021 was reviewed.

 Motion by Hinck, 2<sup>nd</sup> by Lister to approve the contract for two more years for \$7,500.00 each year. Motion carried.

Invoice for 2019 audit in the amount of \$7,000.00 was accepted.

 Motion by Hinck, 2<sup>nd</sup> by Lister to pay invoice 1072 for \$7,000.00. Motion carried.

### **Library**

The quarterly reports for the City and Library were given to each council member.

Kandy Hinck spoke for the Library. There will be a ground breaking ceremony for the library building project on Sat 1/25/2020. At 2pm. Senator Hensley will be in attendance. The girl scouts will have a flag ceremony. A request was made to close Third St from Main St to the alley from noon to 4pm.

 Motion by Sitz, 2<sup>nd</sup> by Lister to approve the request. Motion carried.

Refreshments will be served in the City Hall community room.

### **Carbondale Cornerstone compliance issue**

The property is still in the church's name. Atty DeVoe spoke with Mr. Mayfield on Tuesday 1/14/2020. Papers were served on 1/20/2020, he has 7 days to comply, or contact the mayor or city office or legal action will be taken.


### **Police**

Shannon Seals represented the department, she turned it over to Kevin Seals.

Kevin Seals had two quotes to replace the server for the Police Dept. The videos are using a lot of storage, the current server was purchased three years ago from ebay.

HPE for \$1,138.24

Dell w/12 mo warranty for \$1,081.18. An additional 12 mo warranty can be purchased for \$30.00.

 Motion by Sitz, to approve the purchase of the Dell model not to exceed \$1,300.00, Ryan 2<sup>nd</sup>. Motion carried.

Council was asked if they still wanted to move the Police Dept to city hall where the Library currently is. Council concurred that that is what they want to do. It was suggested that the maintenance department could build the addition on the north side for police and city storage

### **Maintenance Dept**

Dustin Bretsnyder reported for the department.

Dustin spoke to the council about replacing current water meters with automated meters. Osage City has the meters he is most interested in. He will go speak to someone about them to see if this is a good fit for Carbondale. He will also check into some other vendors. There are funds from the atrazine settlement to pay for this.

The lights in the maintenance building were reworked and old lights were taken to the water plant blue building for installation.

The Protection 1 problem at the water plant has been fixed so far, a signal booster was installed.

They have been working ditches and replacing signs.

Larry Hinck asked to have the ground disturbed where the Library ground breaking ceremony will be.

### **Swim Pool**

The ad for a swim pool manager has been placed in the OCHC. Some discussion was made concerning using a different system for admissions payment. Kim will speak with Ron Fike.

### **Competitive Development Grant Application**

Council wants to apply for funds to help with the lake improvements needed.

The Carbondale Rec and Court reports were in the FYI folder.


### **Extension requests**

 Motion by Sitz, 2<sup>nd</sup> by Hinck to approve all extension requests. Motion carried.

### **Motion to pay approved bills**

 Motion by Sitz, 2<sup>nd</sup> by Ryan to pay all approved bills, motion carried.

### **Adjournment**

 Motion by Sitz, 2<sup>nd</sup> by Lister to adjourn @ 8:38pm, motion carried.