

Council Meeting 4/06/2020

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

Atty DeVoe absent

Employees: Bretsnyder, Seals & Tryon

Visitors: Kevin Seals, Gary Rush (OCHC)

Call to Order

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

Reading of Minutes

The minutes for the council meeting on 3/16/20 were read for council approval.

🗳️ Motion by Hinck, 2nd by Shreve to approve the minutes as read, motion carried.

Bretsnyder and Seals left the room to allow Joe Greene and Becky Heinz to enter.

Osage Waste contract

Joe Greene and Becky Heinz were in attendance to discuss the agreement proposed for the solid waste collection in the City of Carbondale. The contract remains the same as the previous contract a fee of \$13.25 per household per month will remain the same. Contract would run for two years effective 7/1/2020.

🗳️ Motion by Sitz, 2nd by Shreve to approve the renewed contract as proposed. Motion carried.

Joe Greene and Mayor Fulton both signed copies of the contract.

Joe & Becky left the room, Bretsnyder and Seals re entered the room.

Library

No report from Library.

Invoice from Western Consultants for 3/1/20-3/31/20 in the amount of \$2,510.00.

🗳️ Motion by Hinck, 2nd by Shreve to pay the invoice for services rendered. Motion carried.

Keying of doors for new building.

🗳️ Motion by Ryan, 2nd by Hinck to have one master key for all entry /exit doors and a separate key for the Library and separate key for the multi-purpose room. Motion carried.

Statements from the City and Library were given to the council for the quarterly review.

Invoice from CFS #00042282 in the amount of \$688.18 was presented.

🗳️ Motion by Hinck, 2nd by Shreve to approve payment of the invoice, motion carried.

Police

Officer Seals attended.

Councilman Shreve asked if the City has a mutual agreement with the county or other cities, he was concerned about insurance coverage. Officer Seals will check the details, we do respond to calls for help as does the county and other cities.

Police training hours requirement has changed since the Coronavirus outbreak, the new requirement is 28 hours and all hours can be online.

Maintenance

Dustin Bretsnyder reported.

CFAP grant application Dustin spoke with Richard Sanders but will call him again about help with the riprap requirements.

Sunflower Paving and Vance Brothers have both contacted Dustin about the street repairs.

Ken @ Bettis has a 3-ton roller for sale for \$2,500.00. Council thought it would not be a good purchase at this time.

Maintenance is getting lots of patch work done right now, the water plant is running smoothly.

Councilman Ryan noted that all council members and employees should be looking for projects for improvements for possible ideas for government stimulus money.

Other Departments


616 S First property- Shreve and Hinck think there will be quite a mold problem now, that's probably what is killing neighborhood cats. Would need a structural engineer to inspect, all expenses could be charged back to the property. Need to speak with Atty DeVoe, table until 4/20/20 meeting.

Late fees & shut off fees for utility services We will charge only late fees, no reconnection fees since we can't disconnect any services, by Governor Kelly executive order 20-05.


Shreve asked if the pool has to have water in it to protect it from summer heat since the city may not open the pool this summer.

Question about nuisance enforcement, yes council wants the ordinances enforced even though court is not possible for a while.

Bill payment

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

Adjournment

 Motion by Sitz, 2nd by Lister to adjourn at 8:00pm, motion carried.