

Council Meeting 5/4/2020

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 present

Employees: Reynolds, Smith & Tryon

Visitors: Kevin Seals, Gary Rush (OCHC) & Lonnie Hinck, & Ron Fike

Call to Order

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

Reading of Minutes

The minutes for the council meeting on 4/20/2020 were read for council approval.


 Motion by Hinck, 2nd by Lister to approve the minutes as corrected, motion carried.

Ron Fike spoke to the council about the **Rec Department** for the 2020 summer season. The baseball & softball seasons have been cancelled by the league, only two towns were still willing to play. He has concerns with opening the pool due to the Covid Virus and extra work required for disinfection and safety of patrons.

According to the governor's reopening schedule, June 1st is the earliest that the pool could open. Ryan was concerned with the pool pumps not getting exercised, other concerns were mentioned about the pool not having water in it over the summer.


Ron noted that there is a 5K run planned in August, he is thinking about having that moved to the city park so the Rec restrooms won't have to be reopened.

Council decided to talk to the maintenance dept about pool servicing this year and making sure it will be fine.

 Motion by Sitz, 2nd by Hinck to keep the pool closed for the 2020 season as suggested by Ron Fike, Rec director. Motion carried.

218 Main property


The deed was transferred in 5/1/2020, Atty DeVoe spoke to Linda Massey personally. The previous owners have not turned the keys over to the City. We will let the new owners get the lock changed.

 Motion by Hinck, 2nd by Lister to allow Mayor Fulton to sign the paperwork to transfer the property to the new owners when it is ready. Motion carried.

616 S First

The expense to repair or demolish the property can be put on the tax roll for that property but the City will not necessarily collect the money.

- Letters were created for the vacant properties by Kim and Sue DeVoe
- Owners may be fined on a daily basis

 Motion by Shreve, 2nd by Ryan to send the first letter to all properties- see if there is any response. Motion carried.

Installation of appointed officers

- Mayor Fulton appointed Gordon Smith for Police Chief. Motion by Ryan, 2nd by Shreve to accept, 4 yes, Hinck no. Motion carried.
- Mayor Fulton appointed Sue DeVoe for City Attorney. Motion by Ryan, 2nd by Sitz to accept, 5 yes, motion carried.
- Mayor Fulton appointed Kim Reynolds for City Treasurer. Motion by Ryan, 2nd by Sitz to accept. 5 yes, motion carried.
- Mayor Fulton appointed Paula Tryon for City Clerk. Motion by Ryan, 2nd by Sitz to accept. 5 yes, motion carried.
- Mayor Fulton appointed Rick Godderz as Municipal Court Judge. Motion by Ryan, 2nd by Shreve to accept. 5 yes, motion carried.
- Mayor Fulton appointed OCHC as official newspaper. Motion by Ryan, 2nd by Sitz to accept. 5 yes, motion carried.
- Mayor Fulton appointed FSB as the official depository. Motion by Ryan, 2nd by Shreve to accept. 5 yes, motion carried.

Library

Lonnie Hinck reported for the Library.

A copy of the recent board meeting minutes was in the council packet.

One Library board member has resigned.

Genea and Traci are working on the 2021 budget.

Genea will check with Holly Allison so see if she will conduct the audit this year.

The search for a director has been tabled. Interim is going well.

At this time, they are working on a curbside service program since the Library is too small to re-open and keep the 6-foot distancing required for the Covid 19 pandemic orders.

The construction crew should be pouring the concrete slab in a couple of days.

Invoice for Western Consultants for 4/1/2020-4/30/2020 in the amount of \$1,757.00.

💠 Motion by Sitz, 2nd by Hinck to approve payment. Motion carried.

Invoice from TreanorHL #45360 for \$6,020.03.

💠 Motion by Sitz, 2nd by Lister to approve payment. Motion carried.

Pay application #3 from Shirley Construction \$65,023.70 & Pay application #4 from Shirley Construction for \$83,097.45 were in the packet for council review.

Police Dept

Chief Smith reported

He is waiting to hear from KLETC about the new training schedule to know when Officer Clay will attend the three-month Basic Training.

A spreadsheet of repairs made for the 2012 Charger was given to the council. Over years 2018, 2019 & year-to-date 2020, the city has spent \$7,039.17 on the vehicle.


Maintenance Dept.

No report, no one in attendance.


Other Departments

ATV regulations. Question about inspection of and requirements for special purpose vehicles, ATVs and golf carts.

No turn signals required; remove from ordinance, an inspection is still needed.


 Ord 518-2020 Motion by Hinck, 2nd by Sitz to approve the ordinance after turn signal requirement is removed. Motion carried.

JUS/JCS annual software assurance contract renewal for 2020-2021

 Motion by Hinck, 2nd by Sitz to approve the renewal contract for \$600.00 per year. Motion carried.

KDWPT RFP reservoir fisheries habitat project grant. Tabled until 5/18/2020 meeting.

Request to have Farmers Market in City Park by Mary Burgett (Lions)

 Motion by Hinck, 2nd by Ryan to approve the Farmers Market as requested as long as all state and local regulations are met. Motion carried.

YTD sales tax is higher than 2019 but will watch to see what happens in the coming months.

Question regarding opening the city hall and city park. Response: No, leave closed until the next meeting to see how the Covid-19 state reopening goes. Also see what it will take for a plexiglass window to be installed for the City office.


Mayor noted that he was shown places in the City Hall that were leaking in the rain storm on Monday. He will speak to Dustin about checking it out.

Motion to pay approved bills

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

Ron Fike reported to the council that the Easter Egg hunt was replaced with an Easter Egg drive-thru give away. The Easter Bunny was in attendance, 285 bags were handed out. Carbondale Police Dept and Casey's helped.

Councilman Shreve asked about giving each full-time employee a day off for working during the Covid-19 shut-down as essential employees.

 Motion by Sitz, 2nd by Shreve to give each full-time employee one day of bonus pay for Essential Employee Duty. Motion carried.

Motion for adjournment

 Motion by Sitz, 2nd by Shreve to adjourn the meeting @ 8:03pm, motion carried.