

Council Meeting 07/06/2020

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: None

Atty DeVoe present

Employees: Kreshel, Reynolds, Seals, Smith & Tryon

Visitors: Kandy Hinck, Kevin Seals, Gary Rush (OCHC), Lonnie Hinck, Traci Smith, Tracy Cashier, Hattie Lee, Michelle Ferris, Chris Courtwright, Susan Raby, Greg & Mary Burgett, Susan Bessette, Keyta (Kemble) Kelly, & Rachel Kelly

Call to Order

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

Reading of Minutes

The minutes were read for the council meeting on 6/15/2020.

Ⓜ Motion by Ryan, 2nd by Lister to approve as read. Motion carried.

Members of the **Carbondale Community Historical Society, Inc.** were in attendance to let the council know that they are working on a 2022 Sesquicentennial Celebration for Oct 1, 2022. A summary of the plan was given to the council for review. An itemized project budget totaling \$20,890.00 for the one-day event was included in the packet. Since this is a new organization, they are requesting that the City donate \$15,000.00 (\$7,500.00 in 2021 & \$7,500.00 in 2022) to help meet the financial needs. The balance of the funds needed will be solicited from local vendors, graduates of CHS and SFT and through fundraisers. They brought this request early so the City would be able to budget for this donation. No action was taken at this time.

Council asked about the fall festival for this year. Mary Burgett stated that the proposed date was 9/26/2020. Due to the Covid-19 virus there would be no inflatables, possibly a street dance, & parade.

Library

A copy of the minutes for the Library Board meeting on 6/16/20 was included in the council packets.

A copy of the Library budget was included, with the City receiving delinquent taxes this was included in the City budget for the Library page changing the ad valorem amount from \$66,443.00 to \$68,052.00. The new mill levy would be 11.151.

Library needs a resolution to change their mill levy from 6.5 to 12.

A Charter Ordinance will give the city the ability to put a cap on the Library mill levy and have some control, a regular ordinance will not do that.

Ⓜ Motion by Sitz, 2nd by Lister to use a Charter Ordinance. Motion carried.

Police

Chief Smith reported to the city council.

He questioned regulation for the skate boards. There is a problem with the kids not paying attention to traffic, he is concerned about them getting hit by a car.

Ⓜ Motion by Sitz, 2nd by Shreve to include "manual and electric scooters" in the skate board ordinance. Motion carried.

Maintenance

No report.

Other Departments

Ord 520-2020 Pool Fences

Ordinance was approved as presented.

Ⓜ Motion by Ryan, 2nd by Shreve to approve. Motion carried.

New Business

Advantage Computer Data Backup contract & Advantage Computer Jayhawk Court System annual contract.

Ⓜ Motion by Sitz, 2nd by Shreve to approve both contracts. Motion carried.

A Copy of Exec Order 20-52, Os Co Resolution 2020-05 & Osage Co Phase 4 were given to the council in their packets regarding the Covid virus regulations in effect.

Budget work session was discussed.

Ⓜ Motion by Shreve, 2nd by Sitz to meet on Wed 7/8/2020 @ 7pm @ City Hall. Motion carried.

Motion to pay approved bills

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

Adjournment

Ⓜ Motion by Sitz, 2nd by Lister to adjourn @ 8:04 pm, motion carried.