

Council Meeting 08/17/2020

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: Shreve

Atty DeVoe present

Employees: Bretsnyder, Kreshel, Reynolds, Seals, Smith & Tryon

Visitors: Gary Rush (OCHC), Emily Gorman, Mary Burgett

Call to Order

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

Reading of Minutes

The minutes for the council meeting on 8/3/2020 were read for council approval.

☉ Motion by Ryan, 2nd by Sitz to approve the minutes as read, motion carried.

Mary Burgett spoke to the City Council regarding the **Carbondale Community Night** event. The plan is that it would be held Sat 9/26/2020 from 5-9 pm.

- A car show on Main from 2nd to 3rd
- Vendors on the north side of Main St
- Band near the Police Dept
- Food trucks along 3rd St
- Fire Dept food may be carry out only.
- Cotton O'Neil parking would be reserved for handicap parking
- Could be more

Request to use

- The city trailer for the band stage
- Close Main St from 3pm-10pm
- Request for funding of \$800.00 to help pay for the event

☉ Motion by Ryan- to block Main St from east side of 2nd to east side of 3rd and north and south to alleys. Motion died for lack of 2nd, due to discussion, and additions.

☉ Motion by Ryan, 2nd by Sitz to close Main St from east side of 2nd street to east side of 3rd street and North and South on 2nd & 3rd to the alleys, and allow payment of \$800.00 toward event expenses. Motion carried.

Emily Gorman is the new owner of the **Southside Liquor store**, she requested pre-approval for a City liquor license contingent upon her receiving a state liquor license. The current owner's license expires 10/1/2020.

☉ Motion by Lister, 2nd by Sitz to approve a two-year city liquor license when she gets her license from the state. Motion carried.

Kayley McDonald applied for a city license for Davenport's Retail Liquor, she is the new owner. The state license has been approved

☉ Motion by Sitz, 2nd by Seals to approve the two-year liquor license. Motion carried.

Old Business

Library Lease Agreement- tabled to 9/8/2020 meeting

SPARK/CARES- Garrett Nordstrom has spoken to the City office about the program, He contacted Advantage Computer about purchasing 2 laptops for Paula and Kim to work from home. The two estimates were \$7,735.00 & \$8,285.00 each for two laptops. No action taken.

Police Dept

Chief Smith reported for the department

There are four **junk laptops** in the building.

Suggestion by Seals to take them to Asset Management @ Forbes to be destroyed.

☞ Motion by Sitz, 2nd by Lister to take the laptops to Asset Management for destruction.

Motion carried.

It was noted for the laptops to be removed from the Police inventory.

Discussion about the number of chickens at 523 S First. Council said to enforce the ordinance.

Chief Smith thanked the council for letting him work for the City, council wished him a happy retirement.

Officer Seals

The STO/UPOC ordinance was tabled until the meeting on 9/8/2020

Scooter/Skateboard ordinance:

Not allowed anywhere on Main St.

Not allowed on Kansas north of Main St

Electric scooters:

Must be 16 or over to ride alone

Under 16 must be accompanied by adult

Fine is \$25.00 for first offense- parents can get equipment back.

Fine is \$50.00 for 2nd offense – parents can get equipment back

Up to a fine of \$100.00. Ordinance is for sidewalks and streets.

New application for police officer. The one discussed last meeting took another position.

We need to check our records; this was a previous employee. This person worked for Carbondale 10 years ago and still is not certified.

The new probation regulations were added to the handbook, the page was given to the council.

Maintenance Dept

Dustin Bretsnyder was in attendance to report.

Flooring samples were provided for the council to see what they wanted to use for the community room & hallway & bathrooms. City will need two more bids to comply with the city purchasing policy.

Signs need to be ordered yet for the dam.

The new air compressor is installed

Dustin has been working at the ball park tearing out concrete for improvements.

First Impressions

Cheryl Lister, Shannon Seals & Susan Raby will be meeting with the first Impressions people on 9/16/2020.

Kramer Consulting LLC was contacted about progress on the annexation. He hopes to meet with city staff regarding utilities in the next few weeks.

KOMA/KORA training information was given to the council members. This was from a training that Paula took.

Emergency Response Plan and Emergency Water Supply Plan

☎ Motion by Lister, 2nd by Sitz to accept both documents as presented. Motion carried.

Dangerous Structures

217 N Kansas-

☎ Motion by Sitz to send a letter to Vern Coffee about getting the trailer on the property moved. Lister 2nd, motion carried.

122 W Ridgeway- vacant mobile home has been sitting for years- send a letter to the owner.

215 Market- Bretsnyder noted that the water line is exposed and he wants to get that filled to protect the city water meter.

128 W Market- new owner, will see what they do.

Atty DeVoe requested permission to leave @ 8:15, mayor approved

Executive Session

☎ Motion by Ryan, 2nd by Sitz to recess from the regular meeting and enter into an executive session @ 8:15pm for 15 minutes "for personnel matters of non-elected personnel, discussion on specific personnel matters, not general personnel policies". Motion carried.

At 8:30pm the executive session was extended for 10 minutes.

Mayor Fulton declared the executive session out at 8:40pm.

Council president Ryan noted that they were in executive session for 25 minutes with no decisions made.

☎ Motion by Sitz to promote Officer Seals to Interim Police Chief effective 8/30/2020 with a 6-month probation period. Salary will be \$48,601.80 per year, 90 hours worked per pay period is expected. At end of 6 month probation there will be a new discussion. Lister 2nd. Motion carried; K Seals abstained. Officer S Seals accepted the offer

Extension Requests

☎ Motion by Sitz, 2nd by Lister to approve all extension requests. Motion carried.

Payment of approved bills

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

Adjournment

☎ Motion Ryan, 2nd by Sitz to adjourn at 8:45pm, motion carried.

