

Council Meeting 09/08/2020

Minutes taken by Paula Tryon, City Clerk

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

Council present: Fulton, Shreve, Seals & Sitz

Council Absent: Ryan & Lister

Atty DeVoe present

Employees: Reynolds, Bretsnyder, Seals, & Tryon

Visitors: None

Call to Order

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

Reading of Minutes

The minutes for the council meeting on 8/17/2020 were read for council approval.

● Motion by Sitz, 2nd by Seals to approve the minutes as read, motion carried.

CARES/SPARK programs

No action taken.

Library

A report from the Library was included in the council packet.

The Lease agreement was tabled until the 9/21/20 meeting.

Police Dept

Chief Seals reported for the Police Dept.

A new officer schedule was given to the council.

A request was made for Shannon and Justin to attend the "Response Tactics for Critical Incidents and In-Progress Crimes" training in Topeka on 10/12/2020. They were offered a two for one opportunity, the fee is normally \$249.00 each. Shannon has fulfilled her training hours for the year.

■ Motion by Sitz, 2nd by Shreve to allow both officers to attend the training. Motion carried.

Maintenance Dept

Dustin Bretsnyder reported for the department.

They are having problems with a pump; Dustin has contacted Matt (Stallbaumer Systems) and Paul (Alliance Pump) to see what the problem is.

No new information with the flooring. A primer has been applied to the new walls, there are some lights that need moved. He plans to use 1x4's for the trim on the new door.

Other

Ord 521-2020 STO

■ Motion by Sitz, 2nd by Shreve to approve the ordinance as presented, motion carried.

Ord 522-2020- UPOC

■ Motion by Sitz, 2nd by Seals to approve the ordinance as presented, motion carried.

Payroll Withholding Tax deferral- No action taken.

CAAK fall conference for Atty DeVoe on Fri, Oct 9th. This is a virtual event, she will get 7 hours of CLE credit for this training. The cost to attend is \$30.00.

Motion by Sitz, 2nd by Shreve to approve the training, motion carried.

Request for permission to shoot fireworks for 30 to 45 min on 9/11/2020 between 8:30pm and 10:00pm @ 219 N Third.

Motion by Sitz, 2nd by Shreve to approve the request, motion carried.

Request by Gleason's to use the Christmas Tree lot for a garage sale on 9/12/2020.

Motion by Sitz, 2nd by Shreve to allow, motion carried. The city will not be responsible for accidents, they will need to clean-up the lot after it is over.

Mary Burgett requested a suggestion for the placement of the port-a-potties for the Carbondale Community night. Council suggested the Christmas Tree lot.

Sitz had a zoning question to request an extension for their pool fence. Zoning committee meets on Thurs @ 7pm. Kim will extend that for her.

Executive Session

Motion by Sitz, 2nd by Shreve to close the regular meeting and open an executive session @ 7:30pm for 15 minutes for personnel matters of non-elected personnel, discussion on specific personnel matters, not general personnel policies. Motion carried.

Mayor declared the executive session out at 7:45pm. Sitz noted that they were in executive session for 15 minutes with no decisions made.

Mayor noted that they will ask the applicant for the police officer position to come in for the meeting on 9/21/20 to be interviewed.

Motion for paying approved bills

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

Adjournment

Motion by Sitz, 2nd by Shreve to adjourn @ 8:48pm, motion carried.