

Council Meeting 09/21/2020

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: none

Atty DeVoe: absent

Employees: Reynolds, Kreshel, Seals, Bretsnyder & Tryon

Visitors: Kelly Moore

Call to Order

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

Reading of Minutes

The minutes for the council meeting on 9/8/2020 were read for council approval.

📌 Motion by Sitz, 2nd by Shreve to approve the minutes as read, motion carried.

Executive Session

📌 Motion by Ryan, 2nd by Shreve to close the regular council meeting and enter into an executive session @ 7:05pm for 15 minutes to discuss “personnel matters of non-elected personnel, discussion on specific personnel matters, not general personnel policies”. Motion carried.

At 7:20 requested 7-minute extension.

At 7:27 Mayor Fulton declared the executive session out. The Council meeting was reopened. Council president Ryan noted that they were in executive session for 22 minutes with no decisions made.

Sitz to offer the police officer position to Timothy Kampsen at @ \$17.26 per hour for 86 hours per pay period. Residency restriction will be waived for now and reviewed in one year. Mr Kampsen accepted the offer. He has already given his notice to current employer. He will need to confirm his final day with them before he can start with the Carbondale PD.

CARES program.

Garrett Nordstrom was called about the CARES program.

Osage County has \$38,000.00 to be distributed to the City to cover the expenses for Covid-19.

The money must be spent by 12/30/2020 or encumbered for items not available until 3/30/2021.

Osage County received \$3.2 million. The funds are distributed based on population.

Suggestions were: laptops for council meeting or other zoom meetings, economic development, software, program upgrades, website upgrade, police reporting available online, Library (hot spot, books, computers). City will need to save all expense receipts for accountability. The funds cannot be applied to customer accounts for past-due utility payments.

Police Dept

Shannon Seals reported.

Chief Seals would like some way for more reporting from citizens she would prefer not to use social media. She is hearing about crimes happening but not from the victims.

City clerk suggested setting up an email for the department in the title of police chief or something like that for record storage continuity, council agreed.

Maintenance Dept

Dustin Bretsnyder reported.

A copy of the estimate from Alliance Pump for repairs to replace a valve at the water plant was provided to the council. The total for parts and labor was \$7081.14.

🔑 Motion by Sitz, 2nd by Lister to approve the estimate. Motion carried. Lister asked about the street work contracted with Bettis, she was concerned that the weather is turning cool for asphalt work. Dustin will call them; the contract says there is a \$500.00 penalty for not starting on time.

An order for street signs was reviewed.

🔑 Motion by Ryan, 2nd by Shreve to approve the purchase of five stop signs, five speed limit signs and five no parking signs for \$505.00. City would pick up the order in Ottawa. Motion carried.

SFT Community Service

An email was received from a student at SFT requesting opportunities for community service opportunities in the community. Council suggested that the mural started on the “Running with Scissors” building be completed. It was not finished last year because the weather was not favorable for painting.

Dangerous Structures update

Kim had a list of 10 addresses with dangerous structures on them. She gave the council an update for each property. Four will have follow-up at the Oct 5th meeting.

The property at 113 N Fourth was mowed along the sidewalk by the city maintenance department. Council was asked how much work they should do? Council asked that they mow where they can.

Extension Requests

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

Pay Bills

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

Adjournment

🔑 Motion by Sitz, 2nd by Lister to adjourn @ 8:35pm, motion carried.