

Council Meeting 10/19/2020

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 present

Employees: Kreshel, Seals, & Tryon

Visitors: Kenny James (Watch Guard)

Call to Order

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

Reading of Minutes

The minutes for the council meeting on 10/5/2020 were read for council approval.

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

Presentation by **Watch Guard** for a VISTA HD WiFi & ARE System Bundle plus accessories was demonstrated to the council. The projected expense was \$17,873.75. This package includes (3) dash cams, (4) body cams, charging bases, warranties shipping & handling. Council will get back with Mr James.

Citizen Autumn Stewart spoke to the council about the ordinance limiting the number of dogs per household. She has three dogs then two puppies. The limit is four dogs per household. She has until Dec 21 to get rid of one dog. It was suggested that she contact the Carbondale Vet Clinic to help her find a home for at least one dog.

Library

The quarterly financial report for Library building accounts was provided in the council packet. One report from the Library and one from the City.

The lease agreement was reviewed and discussion followed about options available.

Police

A request was made for reimbursement of a lunch meal for Chief Seals and officer Kreshel for one day training in Topeka.

● Motion by Sitz 2nd by Shreve to approve reimbursement for \$10.82 to Seals and \$13.67 to Kreshel. Motion carried.

Maintenance

Maintenance team was working on a water line break

The Os Co Highway Dept approved the buried line permit requested to bore under Old Hwy 75 to get water to the business on the east side of the highway. We will wait to see what type of line we will be running under there before we take action.

Clerk Tryon requested guidance on what fund to pay the invoices for repair work at the water plant- council wants it paid from the water reserve account.

Other

No action taken regarding the activity at East Lake- Shreve needs help from law enforcement.

Covid Cares funds

● Motion by Sitz, 2nd by Shreve to purchase the Watch Guard camera bundle that was presented earlier in the meeting for \$17,873.75 from the Covid funds received. Motion carried

There will be a special meeting with the Library Board regarding the lease agreement on Monday 10/26/2020 @ 7pm.

Extension requests

● Motion by Sitz, 2nd by Seals to approve all extension requests, motion carried.

Bill Payment

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

Adjournment

● Motion by Sitz, 2nd by Seals to adjourn at 9:32pm, motion carried.