

Council Meeting 03/01/2021

Minutes taken by Paula Tryon, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Mayor John Ryan

Council present: Ryan, Moore, Seals, Sitz, Lister

Council Absent: Shreve

Atty DeVoe present

Employees:, Seals & Tryon

Visitors: Kelli Moore & Traci Smith

Call to Order

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

Reading of Minutes

The minutes for the council meeting on 2/16/2021 were read for council approval.

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

Compliance follow-up to review the condition of the property at 123 S First with new pictures. Council discussed the condition of the property with the owner, asked him to keep up the good work. The property was approved to be in compliance by the council.

Request for assistance with water bill Citizen at 212 Jones Drive requested help with her water bill, there was a leak causing a bill for over 69, 000 gallons of water.

👉 Motion by Sitz 2nd by Lister to cut the water and sewer billing at 50% of original bill. Total bill after adjustment to be \$383.52, can be paid off over a 6-month period, along with the current billing. Motion carried.

Mary Burgett requested, for the Lions club, to have the Farmer's Market at the City Park this summer.

👉 Motion by Sitz, 2nd by Lister to approve, motion carried.

Library

Traci Smith reported for the Library.

The accreditation application has been turned in. Mike McDonald provided training about accreditation at the last Library board meeting.

The steering committee has been dissolved and they will try to get the Friends of the Library to work on fundraising for the furnishings they want for the new building, the approximate need for furnishings is \$50,000.00. Demco gave a bid of \$59,000.00.

Police

Chief Seals reported.

A price quote for law enforcement training from In The Line of Duty for \$395.00 for the year was discussed, the City could pay by the class or a one-time fee. These classes could meet part of the training hours required.

📄 Motion by Sitz, 2nd by Lister to approve the one-time payment for unlimited training, motion carried.

An activity report for the month of February for all officers was reviewed.

The request with KHP to be approved as a site for VIN inspections was acknowledged and an agreement was sent out to be signed and returned for final consideration. Seals stated that inspections could be done through the week or on Saturdays, a fee of \$20.00 is charged with \$2.00 sent to KHP. Atty DeVoe suggested a fee of \$25.00 to \$35.00 is customary for fingerprints.

✍ Motion by Lister, 2nd by Sitz to approve the Vin inspection station, motion carried.
Compliance process- there was discussion about how compliance is enforced in Overbrook. Atty DeVoe will get a copy of the Carbondale ordinance to compare with the Overbrook ordinance. Chief Seals, Mayor Ryan and Overbrook Chief Hollingsworth will meet to discuss a process for Carbondale.
Atty DeVoe will get a demolition packet for the City Council to review.

Maintenance

No employee attended.

Mayor Ryan has discussed with Dustin the possible street repair for this year. Possible to asphalt some of the gravel roads in the city.

There was discussion about what work they wanted to do at the City Lake since the city will be applying for grant funds to help with the project. Besides the rip rap on the dam, possibly work on the jetty and other things. Ryan will have Dustin contact Wildlife and Parks for guidance.

✍ Motion by Sitz, 2nd by Seals to fill out the grant application with KDWPT for lake improvements, motion carried.

The 2021 HAB monitoring was tabled until 3/15/2021.

Other

Paula will contact Tyler Beckman to see if he is still interested in taking care of the fish feeders again this year.

The 2021 Annual Operation and Maintenance Assurance Statement was signed by Mayor Ryan to be returned to KDWPT, this agreement is for the ball park, swim pool area.

The annexation report from **Kramer Consulting, LLC** was reviewed by the council. Parcel #18 probably will not be annexed. A public hearing would be needed. Step 1 is to start the process. Ben Kramer will be at the next meeting.

First Impressions The report was in the council packet. Mayor Ryan suggested small steps, look at what the City can do to improve it's property without spending a lot of money. (replace street signs that are faded out, put up a sign to the City lake) Possibly check on a grant for sidewalks.

Community comment Kelli and Chad Moore asked about having a spring league cornhole season.

● Motion by Sitz, 2nd by Lister to approve, Moore abstained, motion carried. Mayor Ryan suggested that they talk to Ron Fike.

New Business

The city-wide garage sale is April 10th

City-wide clean-up day – Dawn will check with Joe Greene about when they are available.

The Os Co zoning committee did not approve the limestone quarry north east of town, it will go to the Os Co commissioners next on 3/15/21

Executive session

🗨️ Motion by Sitz, 2nd by Seals to recess from the council meeting and enter into an executive session at 9:10pm for 15 minutes for personnel matters on non-elected personnel, discussion on specific personnel matters, not general personnel policies. Motion carried.

Mayor Ryan declared the executive session out at 9:25pm. The Council meeting was reopened. Council president Sitz noted that they were in executive session for 15 minutes with no decisions made.

🗨️ Motion by Sitz, 2nd by Lister to call in Hansen, Poley and Ramsdell for a 1st interview at the next meeting on 3/15/2021. Motion carried.

Motion to pay approved bills

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

Adjournment

🕒 Motion by Sitz, 2nd by Lister to adjourn @ 9:35pm, motion carried.