

Council Meeting 09/07/2021

Minutes taken by Autumn Shreve, Assistant City Clerk

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

Council present: Ryan, Seals, Sitz & Lister

Council Absent: Shreve, Moore

Atty DeVoe present

Employees: Seals, A. Shreve, Breese & Tryon

Visitors: Kelli Moore, Ron Fike, Jamie Rosine, Jessica Rosine, Tabitha Smith, Lonnie Hinck, George Reed, Pat Barr, Garrett Nordstrom, Heather Garrison, students of SFT high school.

Call to Order

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

Reading of Minutes

The minutes for the council meeting on 08/16/2021 were read for council approval.

● Motion by Sitz, 2nd by Seals to approve the minutes with correction, motion carried.

The minutes for the special council meeting on 08/19/2021 were read for council approval.

● Motion by Sitz, 2nd by Lister to approve the minutes with correction, motion carried.

The Council Meeting was called to recess by Mayor John Ryan.

● A motion to start the public RNR hearing for the Library Budget made by Sitz, second by Seals, Motion carried. -Citizen asked about how taxes will change, discussion followed.

Motion to close public RNR hearing for library budget by Sitz, second by Lister, motion carried.

● Motion to open public RNR hearing for the Carbondale Recreation Commission (CRC) budget by Sitz, second by Lister, motion carried. -There was discussion on what the RNR would be.

Motion to close public RNR hearing for the Carbondale Recreation Commission (CRC) budget by Sitz, second by Lister, motion carried.

● Motion to open the public RNR hearing for the City budget by Sitz, second by Lister, motion carried. Declared open by Mayor. -Discussion about City RNR and previous years mill levy.

Motion to close public RNR hearing for the city budget by Sitz, second by Lister, motion carried.

Resolution 2021-01 to exceed the RNR would be adopted and signed by CRC later as not enough CRC members were present.

Motion to adopt resolution 2021-05 to exceed the RNR by Sitz, second by Lister, motion carried.

Motion to open budget hearing by Sitz, second by Seals, motion carried.

Motion to approve 2022 City budget by Sitz, second by Seals, motion carried.

Motion to approve 2022 Library budget by Lonnie Hinck, motion carried (all approved, one not present).

CRC budget not approved at meeting: not enough members present.

Motion to close budget hearing by Sitz, second by Seals, motion carried.

Mayor called the Council meeting back to order from recess.

Close out for CDBG Library Grant- motion to open public hearing for CDBG library grant by Sitz, second by Seals, motion carried.

- Councilmember Sitz had questions about punch list items not being completed, Garrett requested she get with him so they can get them taken care of.

Motion to close out the grant by Sitz, second by Seals, motion carried.

Motion to close public hearing for CDBG grant by Sitz, second by Lister, motion carried.

Motion to approve the Emergency Response Plan with corrections by Sitz, second by Lister, Motion Carried.

Motion to approve Mayor to sign CFAP grant by Seals, second by Lister, motion carried.

Library

● Heather Garrison reported for the library.

-Move went well and they have received donations.

● New Principal for Carbondale School has requested to use Library for Emergency Evacuation Location, Mayor will meet with Principal and Chief Seals to discuss this.

Police

Shannon Seals reported.

Jacob was not present to request purchase of vest, so request was denied.

Council was advised one officer left position with City

New hire posting approved, council would like to have a certified individual.

A police activity log was included in the council packet.

Information was provided for Law enforcement Leadership Academy Command School for Chief Seals, motion to send the Chief to Leadership training for \$3900.00 by Sitz, second by Lister, motion carried, Seals abstained.

Maintenance

Tire estimates for 2010 Chevy- more estimates were requested by the council.

Motion to pay Davin Electric \$7633.89 for repairs for the carbon feeder by Lister, second by Seals, motion carried.

Other

■ Ord. for STO and UPOC will be prepared by Clerk and brought to next council meeting for approval.

Information was provided regarding Traphagan's temporary permit.

Motion to allow road closure with road barriers for UCC Church Ice Cream Social Sunday Sept. 12 from 2pm to 5:30pm by Seals, second by Sitz, motion carried.

Bob Palmer requested help with water bill due to leak. Motion to bill Bob for 50% of water usage for water and sewer by Lister, second by Sitz, motion carried.

Locking and unlocking bathroom- Mayor will be speaking to maintenance. Chief spoke to police.

Park and Lake Cleaning- Mayor will visit with her.

■ High School will need to come speak council regarding homecoming parade. Tabled until Sept. 20th meeting.

Council has decided they are not interested in working with Chad Hollins with Collection Bureau of Kansas, Clerk will send email to advise.

Motion to pay approved bills

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

Motion to adjourn

■ Motion by Lister to adjourn at 8:52pm, 2nd by Seal, motion carried.