

Council Meeting 02/22/2022

Minutes taken by Autumn Shreve, City Clerk

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

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

Absent: Lister

Atty Vignery: Present

Employees: Bretsnyder, Seals, A Shreve

Visitors: Kelli Moore, Russell Mayfield

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 02/7/2022 were read for council approval.

☞ Motion by Sitz, 2nd by Seals to approve the minutes with corrections, motion carried.

Dynamite Revival Ministries- Motion to allow ministry to use North city park for service on July 16, 2022 from 4:00pm to 5:30pm by Sitz, 2nd by Shreve, motion carried.

Flood plan ordinance, Sitz suggested filling in Carbondale on page one. Motion to approve ordinance 2022-03 by Sitz 2nd by Shreve motion carried.

Dam inspection- information was brought to the council for the dam inspection. BG Consultants could do the inspection for \$3500. There was discussion on other companies but Dustin informed the council he could not get a response from Wood Engineering. Motion to allow BG Consultants to do the dam inspection for \$3500 by Shreve, 2nd by Seals, motion carried.

Resident from 518 Osage was present to request a decrease on their water bill due to leak a foot past the meter. Motion to cut bill in half with water at \$93.30, sewer at \$37.71, trash \$13.75 and WPN \$.0.65 making bill \$146.01 by Sitz, 2nd by Shreve, motion carried.

Police

Chief Seals reported to the council.

Data Pilot device- there was discussion on the budget and the reserve account. The mayor stated it is a good tool for the officers to utilize. Motion to use the Police Equipment Reserve Account to purchase the Data Pilot Acquisition Device by Shreve 2nd by Sitz, motion carried.

Reimbursement for Officer Garner for \$69.00 for gas and \$193.20 for mileage by Sitz, 2nd by Shreve, motion carried.

Mayor asked what the protocol is if our officers are not on duty, Seals advised that the community will contact dispatch through the county and they will dispatch out a sheriff's deputy to the incident. She stated that the PD and County work well together on situations where our officers are not on duty.

Chief Seals informed the council that the phones and internet are installed and that they could be working in the office by the end of the week. She would like to have an open house for the community sometime in March.

Councilman Seals advised the council that we should be getting a refund back from Kwikom as the switch that they sent us was not needed.

The council discussed the police building. Shreve advised the council that the Police building and the maintenance building are on the same lot and the property would need to be split and filed as two lots. There was discussion to end the lot at the fence line of the pd but it was stated that it still needs surveyed.

Maintenance

Dustin reported for maintenance.

Information was provided to the council for Jordan and Joshua to attend the KRWA conference in Wichita, March 29-31st. Information for the hotels and conference was provided with pricing. Motion to pay \$894.70 for two conference entries and two rooms at Red Roof Plus for Jordan and Joshua by Seals, 2nd by Moore, Motion carried, Shreve abstained.

Street List: Dustin provided a list of streets for repairs for 2022.

The mayor stated that he spoke to Pat Cox with BG Consultants about Kansas and that it could cost upward of \$400,000 with all culverts and ditches. Dustin stated he is waiting for contact from Pro Seal about adding three layers to Kansas Ave.

Dustin suggested to the council that he would like to do overlay on 4th from Ridgeway to the dead end and putting rock on the edges.

Shreve suggested getting bids on all streets on the list.

Dustin stated that all 6 roads on the seal list were cut from last years list.

Dustin told the council that one of the frames was pretty close to being done for the new signs, it just needed painted and he is working on another.

The skid loader was taken in. It has been repaired for a blown oil plug. There were questions on why an estimate was not brought back. The bill has not been received yet but Dustin is guessing it could be over \$1000.

The sand truck is in the shop getting looked at.

The jet was replaced at the plant in the chlorine feeder and there have been issues with the chemical feed pump not wanting to turn on. Dustin thinks they may have to replace the ammonia pump soon.

Other Departments

Municipal finance and budget training for office staff- motion to close city office from 8am to 1pm on March 1, 2022 for training by Sitz, 2nd by Shreve, motion carried.

Motion to allow Ashley to go to KACM conference and pay for her room 2-night stay at \$116 a night and mileage by Sitz, 2nd by Shreve, motion carried, Seals abstained.

The council discussed scheduling another special meeting regarding the park. They requested to add to agenda for the next meeting to determine a date.

Motion to accept and publish bid request ad for demolition and removal of 122 Ridgeway, to accept bids until March 16, 2022 at 5pm by Sitz, 2nd by Shreve, motion carried.

Sitz asked about having the city treasurer act as the zoning secretary as the permits and ordinance are already in her job description. The council discussed having Shreve speak with treasurer regarding this.

Sitz requested monthly report from the zoning administration to keep the council up to date on what is going on.

Shreve advised the council that Brett Cole is interested in joining the zoning administration.

Sitz requested the council to think about the "reasonable length of time" for maintenance to pass their water test. There was discussion on the type of class and who it should fall on. The council agrees that there should be more than one certified.

John advised the council that they need to be thinking about the annexation and if they want to do it. They requested it be on the next council meeting.

Russel Mayfield spoke to the council regarding the \$1700 water bill that he has at his church, currently does not have any water at the church, Sitz requested that the clerk bring the church water history to the next council meeting to possibly help.

Motion to approve water extension requests by Sitz, 2nd by Shreve, motion carried.

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

Motion to adjourn at 9:13pm by Sitz, 2nd by Seals, Motion carried.