## CITY OF COLUMBUS CITY COUNCIL MEETING April 3, 2017 6:30 P.M.

## ATTENDANCE

The City Council of Columbus, Kansas met April 3, 2017 at 6:30 p.m. in the City Hall Council Chambers presided over by Mayor W.E. Schaiff. Council members present: Connie Bennett, Jerri Burton, Steve Dunlap, Ron Johnson, James Lucian, Sammye Opela, John Paradee, Alvin Patterson, Drew Richards, Grant Spieth. Council members absent: None.

Council member Alvin Patterson led the Invocation followed by the Pledge of Allegiance.

## **CONSENT AGENDA**

Burton moved to approve the consent agenda consisting of March 20, 2017 council meeting minutes and Appropriation Ordinance 17-433 as presented. Patterson seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Opela, Paradee, Patterson, Richards. Voting nay: None. Abstain: Johnson, Spieth. Motion carried 8-0-2.

## VISITOR - KELLY KARSTEN - RELAY FOR LIFE

Kelly Karsten approached the council with request to use the City Park Saturday, September 16, 2017 for the annual Relay for Life Rally. Karsten noted this year's event will be a one day event running from noon until 11 p.m.

## PARK USE/RELAY FOR LIFE

Burton moved to allow the Relay for Life Rally be held at the City Park from noon to 11 p.m. Saturday September 17, 2016. Patterson seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

# POOL HOUSE REWORK

Johnson moved to allow City Superintendent Burton to get written proposal for swimming pool chemical room repairs to supplement the verbal quote of \$3,150.00. Dunlap seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

## EARTHQUAKE INSURANCE

Spieth moved to approve earthquake insurance rider through Ryan Insurance. Lucian seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

## **CONDEMNATION LIST – 217 SOUTH WASHINGTON**

Spieth moved to remove garage at 217 South Washington from the condemnation list as recommended by Police Chief Daniels. Paradee seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

### **ORDINANCE 1405 - CHICKENS**

Spieth moved to approve Ordinance 1405 – An Ordinance by the City Council of the City of Columbus, Kansas, Amending Regulations Governing Animals Kept Within the City, at Chapter II Section 2-110 of the Code of the City of Columbus, Kansas. Burton seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

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### **CONDEMNATION** – 134 NORTH PARMENTER

Burton made a motion to move forward with condemnation proceedings on property at 134 North Parmenter. Patterson seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Opela, Patterson, Richards. Voting nay: None. Motion carried: 7-0.

### **CONDEMNATION** – 307 NORTH MAGNOLIA

Richards made a motion to move forward with condemnation proceedings for house at 307 North Magnolia. Burton seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Opela, Patterson, Richards. Voting nay: None. Motion carried: 7-0

### **CONDEMNATION** – 608 NORTH HIGH SCHOOL

Burton made a motion to move forward with condemnation proceedings on property at 608 North High School. Richards seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Opela, Patterson, Richards. Voting nay: None. Motion carried 7-0.

### **EXECUTIVE SESSION**

Richards called for a ten minute executive session at 7:24 p.m. for consultation with an attorney on matters that would be deemed privileged in an attorney – client relationship to discuss litigation with everyone at the horseshoe present with the exception of Chief Daniels. Dunlap seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Opela, Patterson, Richards. Voting nay: None. Motion carried 7-0.

## **REGULAR SESSION 7:34 P.M.**

## **PAYMENT** – PARK DRIVE EASEMENT

Opela moved to approve \$1,920.00 damage payment and \$360.00 times three (3) for appraiser fees in the Patty Johnson eminent domain case, to be paid out of the sewer reserves account. Richards seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Opela, Patterson, Richards. Voting nay: None. Motion carried 7-0.

### **ORDINANCE 1403 - CHICKENS**

Richards moved to approve Ordinance 1403- An Ordinance by the City Council of the City of Columbus, Kansas, Adding Regulations Governing Chickens Kept Within the City, Beginning at Section 2-110(f) of City Code Chapter II. Burton seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Opela, Patterson, Richards. Voting nay: None. Motion carried 7-0.

## **ORDINANCE 1404 – WATER LEAK ADJUSTMENT**

Opela moved to approve Ordinance 1404 – An Ordinance by the City Council of the City of Columbus, Kansas, Amending the Code of the City of Columbus, Kansas, to Revise Policy and Procedure Regarding Adjustments of Water Bills and Sewer Bills Resulting from Undetectable Water Leaks. Bennett seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Opela, Patterson, Richards. Voting nay: None. Motion carried 7-0.

## **RESOLUTION 501 – CHAIN OF COMMAND**

Dunlap moved to adopt Resolution 501 – A Resolution by the City of Columbus, Kansas, amending Article XV, Chain of Command, of the Personnel Regulations for the Employee of the City of Columbus, Kansas. Opela seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Opela, Patterson, Richards. Voting nay: None. Motion carried 7-0.

## JOB DESCRIPTION – POOL CO-MANAGER

Dunlap moved to approve Pool Co-Manager job description as amended. Patterson seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Opela, Patterson, Richards. Voting nay: None. Motion carried 7-0.

## ADVERSTISE POOL CO-MANAGER POSITION

Dunlap moved to approve advertising the Pool Co-Manager job openings both in-house and out. Patterson seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Opela, Patterson, Richards. Voting nay: None. Motion carried 7-0.

## **HIRE POLICE OFFICER II** – DAVID JUSTICE

Dunlap moved to approve David Justice for the position of Police Officer II providing he passes all pre-employment requirements. Patterson seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Opela, Patterson, Richards. Voting nay: None. Motion carried 7-0.

# HIRE WATER METER READER – AUSTIN QUALLS

Dunlap moved to approve Austin Qualls for the position of Water Meter Reader providing he passes all pre-employment requirements. Lucian seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Opela, Patterson, Richards. Voting nay: None. Motion carried 7-0.

## **ADVERTISE LIFEGUARD POSITON**

Dunlap moved to approve advertising for summer lifeguards. Patterson seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Opela, Patterson, Richards. Voting nay: None. Motion carried 7-0.

## COMMERCIAL REHABILITATION AND MATCHING GRANT PAYMENT

Richards moved to approve Commercial Property Rehabilitation Matching Grant Program IV reimbursement for Columbus News Report in the amount of \$3,372.00. Bennett seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Opela, Patterson, Richards. Voting nay: None. Motion carried 7-0.

### **GRANT EXTENSION** – WESTCO

Richards moved to extend Commercial Property Rehabilitation Matching Grant deadline to May 15, 2017 for Westco Home Furnishings. Dunlap seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Opela, Patterson, Richards. Voting nay: None. Motion carried 7-0.

### DOWNTOWN REHABILITATION GRANT PAHSE V

Richards moved to make \$14,271.50 left from Downtown Rehabilitation Grant Phases III & IV available for a Phase V Program. Phase V will utilize the same forms and paperwork as Phase IV and will be done on a case by case basis with no deadline for applications. Lucian seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Opela, Patterson, Richards. Voting nay: None. Motion carried 7-0.

## **EXECUTIVE SESSION**

Dunlap called for a ten minute executive session at 8:12 p.m. for consultation with an attorney on matters that would be deemed privileged in an attorney – client relationship to discuss potential litigation with everyone at the horseshoe in attendance. Lucian seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Opela, Patterson, Richards. Voting nay: None. Motion carried 7-0.

## **REGULAR SESSION 8:22 P.M.**

### ADJOURNMENT

Burton moved to adjourn the meeting at 8:24 p.m. Bennett seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Opela, Patterson, Richards. Voting nay: None. Motion carried: 7-0.

### **Meetings:**

Work Session – Probation Officer Tuesday March 28, 2017 @ 6:30 p.m.

Cherri Chancellor City Clerk