

**CITY OF COLUMBUS
CITY COUNCIL MEETING**

December 15, 2014

6:30 P.M.

ATTENDANCE

The City Council of Columbus, Kansas met December 15, 2014 at 6:30 p.m. in the City Hall Council Chambers presided over by Mayor Grant Spieth. Council members present: Dale Burton, Jerri Burton, Barbara Capron, Mike Leighty, Marion Morgan, Thomas Niegisch, Alvin Patterson, Drew Richards, Dewey Smith (6:50 p.m.), Gary Smith. Council members absent: None.

Councilmember Alvin Patterson led the Invocation followed by the Pledge of Allegiance.

COUNCIL MEETING MINUTES

Burton Jerri moved to approve Council Meeting minutes from December 1, 2014 correcting City Hall Bid to show bids being accepted until noon Monday 1/05/2015 and City Hall being closed for the holiday through Friday December 26. Patterson seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Patterson, Richards, Smith Gary. Voting nay: None. Abstain: Niegisch. Motion carried 8-0-1.

APPROPRIATION ORDINANCE 14-367

Leighty moved to approve Appropriation Ordinance 14-367 as presented. Burton Jerri seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Gary. Voting nay: None. Motion carried 9-0.

CHRISTMAS ADVERTISEMENT

Patterson moved to approve full page color advertisement in the Holiday Edition of the Columbus News Report in the amount of \$600.00 to be paid out of Administration. Burton Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Gary. Voting nay: None. Motion carried 9-0.

SCOPE OF SERVICES

Leighty moved to approve Scope of Services for proposed Sanitary Sewer Line Repair Project from Professional Engineering Consultants, Pittsburg, Kansas for \$7,500.00 to be paid out of the Sewer Bond and allow the Mayor to sign all necessary documents after changes as noted. Richards seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Gary. Voting nay: None. Abstain: Smith Dewey. Motion carried 9-0-1.

ORDINANCE 1339

Niegisch moved to approve Ordinance 1339 increasing the cemetery lot prices to \$125.00 and the Clerk's office to file deeds with the Cherokee County Courthouse. Burton Jerri seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 10-0.

CEREAL MALT BEVERAGE RENEWALS

Leighty moved to approve 2015 Cereal Malt Beverage Licenses for G&W Apple Market, Casey's General Store, American Legion, Los Lunas Mexican Restaurant, VFW and Wal-Mart. Niegisch seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 10-0.

CEREAL MALT BEVERAGE RENEWALS II

Burton Jerri moved to approve 2015 Cereal Malt Beverage Licenses for Fast Mart and The Cave with corrections to their applications as noted. Richards seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 10-0.

EXECUTIVE SESSION

Burton Jerri called for a fifteen minute executive session at 7:34 p.m. for personnel matters of non-elected personnel with the Council, Mayor, City Attorney and City Clerk in attendance. Smith Dewey seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 10-0.

REGULAR SESSION: 7:49 P.M.

EXECUTIVE SESSION

Burton Jerri called for a fifteen minute executive session at 7:50 p.m. for personnel matters of non-elected personnel with the Council, Mayor, City Attorney and City Clerk in attendance. Richards seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 10-0.

REGULAR SESSION: 8:05 P.M.

ADJOURNMENT

Niegisch moved to adjourn the meeting at 8:08 p.m. Burton Jerri seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey, Smith Gary. Voting nay: None. Motion carried: 10-0.

Meetings:

Budget & Finance

Monday December 29, 2014 @ 12:00 p.m.


Cherri Chancellor City Clerk