

CITY OF COLUMBUS  
CITY COUNCIL MEETING  
February 16, 2016  
6:30 P.M.

**ATTENDANCE**

The City Council of Columbus, Kansas met February 16, 2016 at 6:30 p.m. in the City Hall Council Chambers presided over by Mayor Dexter Opela. Council members present: Dale Burton, Jerri Burton, Barbara Capron, Steve Dunlap, Mike Leighty, David Martin, Marion Morgan, Alvin Patterson, W.E. Schaiff. Council members absent: Drew Richards.

Toni Spieth representing the Presbyterian Church led the Invocation followed by the Pledge of Allegiance.

**MEETING MINUTES**

Leighty moved to approve Council Meeting minutes of February 1, 2016 as amended. Burton, Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Schaiff. Voting nay: None. Motion carried 9-0.

**APPROPRIATION ORDINANCE 16-402**

Leighty moved to approve Appropriation Ordinance 16-402 as presented. Burton, Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Schaiff. Voting nay: None. Motion carried 9-0.

**COUNCIL MEETING AUDIO**

Dunlap moved to retain council meeting audio for one year before destruction for security reasons. Burton, Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Schaiff. Voting nay: None. Motion carried 9-0.

**WATER LINE REPAIR**

Burton, Dale moved to approve water line repairs as presented. Patterson seconded the motion. Motion and second rescinded before vote.

**PEC SEWER ENGINEERING PROPOSAL**

Burton, Dale moved to approve Professional Engineering Consultants, Pittsburg, Kansas proposal for engineer work and construction administration fee relating to repair of Crow's Lift Station not to exceed \$7,500.00 and replacement of sewer line by COOP not to exceed \$15,300.00 as presented. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Schaiff. Voting nay: None. Motion carried 9-0.

**POOL MANAGER/ASSISTANT POOL MANAGER - HIRED POSITION**

Morgan moved to hire one pool manager at \$11.00 per hour and two assistant pool managers at \$10.50 per hour and having all pool staff CPR and life guard certified. Burton, Dale seconded the motion. Motion and second rescinded before vote.

**POOL MANAGER/ASSISTANT POOL MANAGER JOB DESCRIPTIONS**

Burton, Dale moved to approve pool manager and assistant pool manager job descriptions as corrected. Burton, Jerri seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Martin, Morgan, Patterson Schaiff. Voting nay: Dunlap. Motion carried 8-1.

**POOL MANAGER/ASSISTANT POOL MANAGER - HIRED POSITIONS**

Morgan moved to hire one pool manager at \$11.00 per hour and two assistant pool managers at \$10.50 per hour and having all pool staff CPR and lifeguard certified. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Martin, Morgan, Patterson, Schaiff. Voting nay: Dunlap. Motion carried 8-1.

**TENNIS COURT FENCING**

Morgan moved to allow City Superintendent to proceed with tennis court fencing at the City Park in the amount of \$2,880.00 from Reliable Fencing Company as proposed. Burton, Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Schaiff. Voting nay: None. Motion carried 9-0.

**CEMETERY MAINTENANCE BUILDING**

Martin moved to approve purchase of metal building from Simpson Steel Building Company, Grove, Oklahoma at \$8,396.00; accept proposal of Travis Kitch for the 40 X 30 concrete slab at \$4.00 per square foot; and accept \$1,100.00 labor proposal from Coffeyville Community College Construction Technology program for new cemetery maintenance building to be paid out of cemetery reserve fund. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Schaiff. Voting nay: None. Motion carried 9-0.

**BEE KEEPING**

Burton, Dale moved to not allow beekeeping within the city limits of Columbus. Schaiff seconded the motion. Voting aye: Burton Dale, Burton, Jerri, Capron, Dunlap, Morgan, Patterson, Schaiff. Voting nay: Leighty, Martin. Motion carried 7-2.

**ORDINANCE 1368 – VEHICLE RESTORATION**

Leighty moved to approve Ordinance 1368 – *An Ordinance Establishing a Vehicle Restoration Ordinance for the Code of Ordinances of the City of Columbus, Kansas, Chapter VIII, Section 8-314, to Provide Permits for Vehicles That are Being Restored.* Dunlap seconded the motion. Voting aye: Capron, Dunlap, Leighty, Patterson. Voting nay: Burton Dale, Burton Jerri, Martin, Morgan, Schaiff. Motion failed 4-5.

**ORDINANCE 1369 – BUSINESS LICENSE UPDATE**

Schaiff moved to approve Ordinance 1369 – *An Ordinance by the Governing Body of the City of Columbus, Kansas, Amending Code 1999 and Ordinance 1118, Sec.1, of the Code for the City of Columbus, Kansas, Chapter V, Section 5-102, to Define Businesses Eligible to Obtain a General Business License.* Burton, Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Schaiff. Voting nay: None. Motion carried 9-0.

**STREET PAVING**

Patterson moved to approve the following streets for the 2016 paving project: Ohio from Maple to Lake; Elm from Florida to High School; Third from Walnut to Oak; Fourth from Maple to Oak; and Maple from railroad tracks to East Avenue, (including \$22,000.00 for milling) to be paid out of streets and special streets. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Schaiff. Voting nay: None. Motion carried 9-0.

**BUDGET TRANSFERS**

Leighty moved to approve the following transfers out to reserve for 2015:

Administration	\$ 2,000.00	100% equipment
Streets	\$ 20,000.00	100% equipment
Cemetery	\$ 2,000.00	100% equipment
Parks	\$ 40,000.00	75% capital 25% equipment
Pool	\$ 5,000.00	100% equipment
Property	\$ 55,000.00	100% capital
Police	\$ 50,000.00	100% equipment
Animal Control	\$ 500.00	100% equipment
Fire	\$ 17,500.00	100% equipment
<u>Utility Funds</u>		
Water	\$ 30,000.00	
Sewer	\$125,000.00	
Garbage	\$ 65,000.00	

Burton, Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Schaiff. Voting nay: None. Motion carried 9-0.

**ENGINEERING RATE INCREASE**

Leighty moved to approve Professional Engineering Consultants rate increase as presented. Burton, Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Martin, Morgan, Patterson. Voting nay: Dunlap, Schaiff. Motion carried 7-2.

**RESIGNATION – TREVOR ALLEN**

Capron moved to accept the resignation of Trevor Allen, Laborer, effective February 19, 2016 in good standing providing he fulfills his two week notice. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Schaiff. Voting nay: None. Motion carried 9-0.

**ADJOURNMENT**

Burton, Jerri moved to adjourn the meeting at 8:53 p.m. Patterson seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Schaiff. Voting nay: None. Motion carried 9-0.

**Meetings:**

**Economic Development**

**Monday February 22, 2016 @ 1:00 p.m.**

**Personnel**

**Tuesday February 23, 2016 @ 6:00 p.m.**

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*Cherri Chancellor City Clerk*