

**CITY OF COLUMBUS
CITY COUNCIL MEETING**

February 18, 2014
6:30 P.M.

ATTENDANCE

The City Council of Columbus, Kansas, met February 18, 2014 at 6:30 p.m. in the City Hall, presided over by Mayor Grant Spieth. Council members present: Dale Burton, Jerri Burton, Barbara Capron, Doug Hosier, Mike Leighty, Marion Morgan, Thomas Niegisch, Dewey Smith. Council member absent: Gary Smith.

Doug Hosier led the Invocation followed by the Pledge of Allegiance.

COUNCIL MEETING MINUTES

Burton Jerri moved to approve the Council Meeting minutes from February 3, 2014 as written. Hosier seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey. Voting nay: None. Motion carried 8-0.

APPROPRIATION ORDINANCE 13-345

Hosier moved to approve Appropriation Ordinance number 13-345 as presented. Burton Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey. Voting nay: None. Motion carried 8-0.

APPROPRIATION ORDINANCE 14-346

Niegisch moved to approve Appropriation Ordinance number 14-346 as presented. Capron seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey. Voting nay: None. Motion carried 8-0.

VISITOR – TRISH CARROLL

Trish Carroll from the Columbus Vision Committee addressed the council regarding a date for a public forum to address questions relating to the form of Government Issue on the April 2014 ballot. A meeting was set for Wednesday, March 12, 2014 at 6:00 p.m. at the Community Building.

VISITOR – JIM ZIBERT

Jim Zibert, Professional Engineering Consultant representative, addressed the council regarding the rebid from MTS Contracting Inc., Springfield, Missouri relating to the exterior repairs to City Hall. Zibert stated all concerns regarding repairs to the roof have been addressed and will be included at no additional charge to the City.

EXTERIOR REPAIRS TO CITY HALL

Burton Jerri moved to accept bid from MTS Contracting Inc., Springfield, Missouri in the amount of \$65,900.00 for exterior repair to City Hall to be paid out of property subject to City Attorney approval of the contract. Hosier seconded the motion. Voting aye: Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey. Voting nay: Burton Dale. Motion carried 7-1.

SANITARY SEWER MANHOLE REPLACEMENT BIDS

Five bids were received through Professional Engineering Consultants regarding the Sanitary Sewer Manhole Replacement Project – Part B. Bids are as follows:

Bennett, Inc.	\$322,950.00	Lamar, Missouri
Goins Enterprises, Inc.	\$323,050.00	Joplin, Missouri
T.C. Underground, Inc.	\$324,205.00	Independence, Kansas
Southard Construction Co.	\$345,697.00	Joplin, Missouri
Polston Construction, Inc.	\$396,885.00	Lamar, Missouri

SANITARY SEWER MANHOLE REPLACEMENT BID RECOMMENDATION

Smith Dewey moved to accept the bid from Bennett Inc., Lamar, Missouri in the amount of \$322,950.00 for the Sanitary Sewer Manhole Replace Project - Part B. Burton Jerri seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey. Voting nay: None. Motion carried 8-0.

CHAMBER OF COMMERCE DONATION

Hosier moved to donate \$2,500.00 to the Columbus Chamber of Commerce, for all city activities, to be paid out of the Transient Guest Tax fund. Smith Dewey seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey. Voting nay: None. Motion carried 8-0.

PAUL HARLOS RESIGNATION

Leighty moved to accept resignation of Paul Harlos, Water Meter Reader, in good standing. Resignation letter received 2/18/2014 with the last day of work being 3/03/2014. Morgan seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey. Voting nay: None. Motion carried 8-0.

EXECUTIVE SESSION

Morgan moved to go in to a five minute executive session at 7:28 p.m. for consultation with City Attorney on matters that would be deemed privileged in an attorney – client relationship with City Attorney, Mayor, council members, city superintendent, and city clerk present. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey. Voting nay: None. Motion carried 8-0.

REGULAR SESSION 7:33 PM

ADVERTISE METER READER POSITION

Capron moved to advertise meter reader position in house for one week and to open position and advertise to the public if no in house applications are received within one week. Burton Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey. Voting nay: None. Motion carried 8-0.

ORDINANCE 1326 – OUT SIDE CITY WATER RATES

Smith Dewey moved to adopt Ordinance 1326 amending rates and fees charged each outside the city customer and user of water service from the water works system of the City of Columbus. Burton Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Hosier, Morgan, Niegisch, Smith Dewey. Voting nay: Capron, Leighty. Motion carried 6-2.

ORDINANCE 1327- SMOKING POLICY

Niegisch moved to amend Ordinance 1285 City Smoking Policy, to include e-cigarettes and vapor cigarettes. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey. Voting nay: None. Motion carried: 8-0.

ADJOURNMENT

Niegisch moved to adjourn the meeting at 7:50 p.m. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey. Voting nay: None. Motion carried: 8-0.

Meetings:

Personnel

Wednesday February 19, 2014 5:30 pm

Work Session- Water

Wednesday, February 19, 2014 @ 6:00 pm

Streets/Alleys/Bridges

Monday February 24, 2014 @ 6:00 pm

Water and Sewer

Tuesday February 25, 2014 @ 4:00 pm

Budget and Finance

Wednesday February 26, 2014 @ 6:00 pm

Cherri Chancellor City Clerk