### CITY OF COLUMBUS CITY COUNCIL MEETING January 17, 2017 6:30 P.M.

## ATTENDANCE

The City Council of Columbus, Kansas met January 17, 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.

Pastor Jim Bowles of Calvary Baptist Church led the Invocation followed by the Pledge of Allegiance.

### **CONSENT AGENDA**

Burton moved to approve the consent agenda consisting of January 3, 2017 council meeting minutes, appropriations ordinance 16-425 and appropriations ordinance 17-426 as presented. Paradee seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Spieth. Voting nay: None. Abstain: Richards. Motion carried 9-0-1.

### **RESOLUTION 495 -***FIRE DEPARTMENT AIR PACK LEASE*

Spieth moved to adopt Resolution 495 – A Resolution authorizing the Lease – Purchase transaction for the acquisition of necessary Fire Department equipment. Richards seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Johnson, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

## **RESOLUTION 496 – GAAP WAVIER**

Spieth moved to adopt Resolution 496 – A Resolution of the City Council of the City of Columbus, Kansas, Adopting a Waiver of Generally Accepted Accounting Principles (GAAP) for the Fiscal Year 2017. Burton seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards Spieth. Voting nay: None. Motion carried 10-0.

#### **533 WEST OLIVE UPDATE**

Randy and Debra Barnes provided progress report on cleanup of property at 533 West Olive. They asked for additional time to continue.

#### **EXTENSION** – 533 WEST OLIVE

Burton moved to approve sixty day extension for 533 West Olive with progress report at the March 20, 2017 council meeting. Opela seconded the motion. Voting aye: Bennett, Burton, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: Dunlap. Motion carried 9-1.

### **523 WEST OLIVE UPDATE**

Brad Ware informed the council he has sold this property to Michael Jones. Jones has started cleanup of the property and structures. Deed has not been recorded. Mr. Ware will make sure this is taken care of and notify City Clerk. Mr. Jones requested additional time to complete repairs and improvements.

### **EXTENSION** – 523 WEST OLIVE

Dunlap moved to approve thirty day extension for 523 West Olive with progress report at the February 21, 2017 council meeting. Patterson seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: Lucian. Motion carried 9-1.

### 609 SOUTH PENNSYLVANIA UPDATE

Council member Ron Johnson and Police Chief Jason Daniels provided update on work at 609 South Pennsylvania. Small building has been painted, a door and some boards have been replaced/repaired. It was noted there is still some soffit and roof work needed.

### **EXTENSION** – 609 SOUTH PENNSYLVANIA

Lucian moved to approve thirty day extension for garage at 609 South Pennsylvania with progress report at the February 21, 2017 council meeting. Patterson seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Paradee, Patterson, Richards. Voting nay: Johnson, Opela, Spieth. Motion carried 7-3

### **RESOLUTION 497** – EMINENT DOMAIN

Spieth moved to adopt Resolution 497 – A Resolution of the City Council of the City of Columbus, Kansas, Declaring the Necessity to Appropriate Private Property for the Purpose of Construction, Maintenance and Permanent Public and Private Utility Use of Project: Sanitary Sewer Rehab. 2016, Columbus, Kansas, Tract 3. Richards seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

#### **ORDINANCE 1399** – SOUTH PARK EASEMENT

Richards moved to approve Ordinance 1399 – An Ordinance by the City Council of the City of Columbus, Kansas, Determining the Necessity, Authorization and Acquisition of an Interest in Land, Project: Sanitary Sewer Rehab. 2016, Columbus, Kansas, Tract 3, by Condemnation for the Public Purpose of Permanently Improving and Relocating Sewer Utility Lines; and to Authorize Construction, Reconstructions, Maintenance and Public and Private Utility Use Pursuant to Its Power of Eminent Domain and in Accordance with the Eminent Domain Procedure Act. Patterson seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

#### **ORDINANCE 1400** – CODIFYING CHARTER ORDINANCE 1391

Richards moved to approve Ordinance 1400 – An Ordinance Amending the Code for the City of Columbus, Kansas, Chapter I, Article 4, Pursuant to Charter Ordinance Number 1391 Defining and Codifying Employment and Appointive Positions for City Officials and Staff. Paradee

seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

# **SALARY INCREASE** – FIRE CHIEF AND ASSISTANT FIRE CHIEF POSITIONS

Dunlap moved to approve \$100.00 salary increase per month for the Fire Chief and Assistant Fire Chief positions effective January 1, 2017. Bennett seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

## **STARTING WAGE INCREASE** – SEASONAL LABORERS AND LIFE GUARDS

Dunlap moved to approve seasonal laborer and life guard entry level pay at \$8.00 per hour, with \$0.25 increase for each consecutive year of return to employment for this year only. Consecutive years of employment wages will be determined by personnel committee based on previous year's evaluation. Burton seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

# **RESERVE OFFICE PAY INCREASE**

Dunlap moved to approve Reserve Police Officer pay of \$9.00 per hour. Burton seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

## **BID STREET SWEEPER**

Opela moved to allow City Superintendent Burton to bid vacuum street sweeper with leaf hose attachment both with and without trade in of current street sweeper. Paradee seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

## 2017 SIDE WALK PROGRAM

Opela moved to approve 2017 Sidewalk Program as presented. Paradee seconded the motion. Voting aye: Bennett, Dunlap, Lucian, Opela, Patterson, Richards. Voting nay: Burton, Johnson, Paradee, Spieth. Motion carried 6-4.

Mayor Schaiff announced to the council his appointment of Anita Davolt as PRIDE chairperson.

## **PRIDE APPOINTMENT** – ANITA DAVOLT

Spieth moved to approve the Mayor's appointment of Anita Davolt as PRIDE chairperson. Dunlap seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

## **CLOSE CITY OFFICES**

Dunlap moved to approve closing City Hall and offices Friday January 20, 2017 to allow city employees to observe the Presidential Inauguration. Johnson seconded the motion. Motion and second were rescinded before a vote.

#### **TELEPHONE BIDS**

Spieth moved to put used telephones replaced in recent City Hall phone upgrade up for sealed bids, selling them as one unit with sealed bids accepted until Friday February 3 and bids being opened at the February 6, 2017 council meeting. Johnson seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

#### **ADJOURNMENT**

Paradee moved to adjourn the meeting at 8:34 p.m. Spieth seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

Meetings: Property/Pool/Parks Thursday January 19, 2017 @ 5:30 p.m. Water/Sewer Thursday January 19, 2017 @ 6:00 p.m. Police & Licensing Wednesday February 1, 2017 @ 6:30 p.m.

Cherri Chancellor City Clerk