

CITY OF COLUMBUS
CITY COUNCIL MEETING
January 19, 2016
6:30 P.M.

ATTENDANCE

The City Council of Columbus, Kansas met January 19, 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, Drew Richards. Council members absent: W.E. Schaiff.

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 January 4, 2016 as presented. Burton, Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Patterson, Richards. Voting nay: None. Abstain: Morgan. Motion carried 8-0-1.

APPROPRIATION ORDINANCE 15-398

Leighty moved to approve Appropriation Ordinance 15-398 as presented. Burton, Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Patterson, Richards. Voting nay: None. Abstain: Morgan. Motion carried 8-0-1.

APPROPRIATION ORDINANCE 16-399

Leighty moved to approve Appropriation Ordinance 16-399 as presented. Burton, Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Patterson, Richards. Voting nay: None. Abstain: Morgan. Motion carried 8-0-1.

VISITOR – JANET MILLER

Cherokee County Economic Development Director Janet Miller introduced Shelly Paasch to the council. Ms. Paasch is the facilitator of The Ice House Entrepreneurship Program that will be held Tuesday evenings March 1 through April 26 at the Coffeyville Community College Columbus Campus. This program is a “powerful learning program designed to educate and engage participants in the fundamental aspects of an entrepreneurial mindset.”

JUNIOR CLASS FUNDRAISER

Leighty moved to allow Columbus High School Junior Class to use the soccer fields for a prom fundraiser pending bond and insurance verification. Burton, Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards. Voting nay: None. Motion carried 9-0.

PUBLIC WORKS DEPARTMENT TRAINING

Burton, Jerri moved to approve public works department travel authorization forms for Dig Safe and Pipeline Emergency Management Training in Oswego, Kansas January 21, 2016 as

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

PERFORMANCE ASSESSMENT TOOL

Capron moved to approve Employee Performance Assessment Tool and Raise Matrix dated January 2016 as presented. Dunlap seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards. Voting nay: None. Motion carried 9-0.

DISCIPLINE FORM

Capron moved to approve the Employee Discipline Form dated January 2016 as presented. Burton, Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards. Voting nay: None. Motion carried 9-0.

ORDINANCE 1367 –EMPLOYEE SEPARATION

Leighty moved to approve Ordinance 1367 – *An Ordinance Establishing Article XI Section 1(E) of the Personnel Regulations for the Employees of the City of Columbus, Kansas Repealing Any Ordinance or Parts of Ordinances in Conflict Therewith*” dealing with employee separation. Patterson seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards. Voting nay: None. Motion carried 9-0.

RESOLUTION 468 -2016 GAAP WAVIER

Leighty moved to adopt Resolution 468 – *The Governing Body of the City of Columbus, Kansas, has determined that the financial statements and financial reports for the year ending December 31, 2016 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Governing Body or the members of the general public of the City of Columbus.* Capron seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards. Voting nay: None. Motion carried 9-0.

VOLUNTEER FIREFIGHTER APPOINTMENTS

Burton, Jerri moved to approve the Mayor’s appointment of Matt Hatfield and Montana Grant as Volunteer Firefighters. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards. Voting nay: None. Motion carried 9-0.

ADJOURNMENT

Burton, Dale moved to adjourn the meeting at 7:40 p.m. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards. Voting nay: None. Motion carried 9-0.

Meetings:

Personnel

Monday January 25, 2016 @ 6:00 p.m.

Police and Licensing

Monday January 25, 2016 @ 7:00 p.m.

Cherri Chancellor City Clerk