CITY OF COLUMBUS CITY COUNCIL MEETING

January 20, 2015 6:30 P.M.

ATTENDANCE

The City Council of Columbus, Kansas met January 20, 2015 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, Gary Smith. Council members absent: None.

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

COUNCIL MEETING MINUTES

Burton Jerri moved to approve Council Meeting minutes from January 5, 2015 changing meeting date to reflect year as 2015. Burton Dale 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.

SPECIAL MEETING MINUTES

Smith Gary moved to approve Special Meeting minutes from January 8, 2015 as presented. Burton Jerri seconded the motion. Voting aye: Burton Dale, Burton Jerri, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey, Smith Gary. Voting nay: None. Abstain: Capron. Motion carried 9-0-1.

SPECIAL MEETING MINUTES

Burton Jerri moved to approve Special meeting minutes from January 14, 2015 as presented. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Smith Dewey. Voting nay: None. Abstain: Richards, Smith Gary. Motion carried 8-0-2.

APPROPRIATION ORDINANCE 14-370

Leighty moved to approve Appropriation Ordinance 14-370 as presented. Burton Dale 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.

APPROPRIATION ORDINANCE 15-371

Burton Dale moved to approve Appropriation Ordinance 15-371 as presented. Leighty 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.

ALLOW SIGN - FIRST AMERICAN TITLE

Niegisch moved to allow First American Title to place sign as presented to the council. 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.

CCMFOA SPRING CONFERENCE

Burton Dale moved to allow City Clerk and Assistant City Clerk to attend City Clerk and Municipal Finance Officer Association (CCMFOA) annual Spring Conference March 11-13 in Wichita, Kansas. Leighty 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.

BID ANIMAL CONTROL VEHICLE

Burton Dale moved to allow Police Chief to go out for bids on a new Animal Control truck. Patterson 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.

ADVERTISE FOR POOL MANAGERS

Burton Jerri moved to allow City Clerk to advertise for 2015 Swimming Pool Managers. Leighty 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.

2015 SWIMMING POOL RATES

Burton Jerri moved to accept 2015 swimming pool rates as presented. Leighty 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.

Daily Swim Rates		Season Passes	
Five years and under	r \$2.00	Single	\$55.00
Six years and up	\$3.00	Family of two	\$75.00
		Family of three	\$90.00
Private Party Rental	S	Family of 4 or more	\$105.00
25 people or less	\$60.00 per hour*		
26-50 people	\$70.00 per hour*	*Pool parties are billed at a (2) two hour minimum	
51 people or more	\$80 00 per hour*		

COUNCIL RESIGNATION – GARY SMITH

Niegisch moved to accept resignation of Council Member Gary Smith effective February 1, 2015. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey. Voting nay: None. Abstain: Smith Gary. Motion carried 9-0-1.

COUNCIL APPOINTMENT - DAVID MARTIN

Smith Dewey moved to approve the Mayor's appointment of David Martin as Ward 3 Council Member to fill the vacancy created by Gary Smith's resignation. Mr. Martin will serve beginning February 2, 2015 and fulfill the remainder of Smith's term. Leighty 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

Capron called for a 20 minute executive session at 7:40 p.m. for personnel matters of non-elected personnel with the Council, Mayor, City Attorney and City Clerk in attendance. 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.

REGULAR SESSION: 8:00 P.M.

ADJOURNMENT

Niegisch moved to adjourn the meeting at 8:01 p.m. Burton Dale 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:
Personnel
Monday January 26, 2015 @ 2:00 p.m.
Water & Sewer
Monday January 26, 2015 @ 6:00 p.m.
Street/Alley/Bridges
Monday January 26, 2015 @ 6:30 p.m.

Budget & Finance Wednesday January 28, 2015 @ 6:00 p.m.

Cherri Chancellor City Clerk