

**CITY OF COLUMBUS
CITY COUNCIL MEETING**

January 21, 2014
6:30 P.M.

ATTENDANCE

The City Council of Columbus, Kansas, met January 21, 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, Gary Smith. Council members absent: None.

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

COUNCIL MEETING MINUTES

Burton Jerri moved to approve the Council Meeting minutes from January 06, 2014 as written. Hosier seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Niegisch, Smith Dewey, Smith Gary. Voting nay: None. Abstain: Morgan. Motion carried 8-0-1.

APPROPRIATION ORDINANCE 13-341

Leighty moved to approve Appropriation Ordinance number 13-341 as presented. Burton Jerri seconded the motion. Voting aye: Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey, Smith Gary. Voting nay: None. Abstain: Burton Dale. Motion carried 8-0-1.

APPROPRIATION ORDINANCE 14-342

Smith Gary moved to approve Appropriation Ordinance number 14-342 as presented. Hosier seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

REMOVE BUSHES FROM LIBRARY

Burton Dale moved to take out the bushes around the basement windows at the City Library. Smith Dewey seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

ORDER PARTS - WATER PLANT

Burton Jerri moved to allow City Superintendent to purchase actuator valve for the water plant from Mid America Valve in the amount of \$2185.00 plus shipping. Smith Dewey seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

ORDER PARTS - LIFT STATION

Burton Jerri moved to allow City Superintendent to purchase two X-pellers for the lift station from Smith & Loveless in the amount of \$2690.72 plus shipping. Smith Dewey seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

PAINT WATER TOWER

Smith Dewey moved to allow City Superintendent prepare specs for a bid proposal to paint the water tower at the City Park. Burton Jerri seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

CITY CLERK TO SPRING CONFERENCE

Burton Jerri moved to allow City Clerk to attend CCMFOA Spring Conference in Wichita March 11-14, 2014. Smith Gary seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

RURAL OPPORTUNITY ZONE COUNTY LETTER OF SUPPORT

Smith Gary moved to allow Mayor to sign letter in support of House Bill 2417 to Representative Mike Houser designating Cherokee County as a Rural Opportunity Zone County. Capron seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

BRIDGE FOR IDAHO AND ELM

Hosier moved to allow City Superintendent to order bridge from Scurlock Industries for replacement of bridge on Idaho Street at Elm. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

STEP INCREASE - ROY DAVIS

Morgan moved to approve step increase for Roy Davis, Mechanic, from \$15.26 to \$15.65 per hour, Range 13 step G per Appendix A, effective 01/19/2014. Smith Dewey seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

STEP INCREASE – RON REYNOLDS

Morgan moved to approve step increase for Ron Reynolds, Public Works Foreman, from \$15.26 to \$15.65 per hour, Range 13 Step G per Appendix A, effective 02/02/2014. Smith Dewey seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

LONGEVITY PAY – JEFF WOODS

Morgan moved to approve longevity pay for Jeff Woods, Equipment Operator II, in the amount of \$410.59 payable the first payroll of December 2014. Capron seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

LONGEVITY PAY - SCOTT BENNETT

Morgan moved to approve longevity pay for Scott Bennett, Sewer/Water Operator, in the amount of \$512.93 payable on the first payroll of December 2014. Smith Gary seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

REVISE ORDINANCE 1285

Morgan moved to revise Ordinance 1285 written smoking policy on City property, to include E - cigarettes and vapor cigarettes. Smith Dewey seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

REMOVE CONCEAL CARRY SIGNS

Burton Dale moved to have Conceal Carry signs taken down from City properties to be in compliance with State guidelines. Niegisch seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

ORDINANCE 1325

Smith Dewey moved to approve Ordinance 1325 removing annual 3% increase to water rates listed in Ordinance 1323. Hosier seconded the motion. Voting aye: Burton Dale, Burton Jerri, Hosier, Morgan, Smith Dewey, Smith Gary. Voting nay: Capron, Leighty, Niegisch. Motion carried 6-3.

RESOLUTION 455 – GAAP WAVIER

Hosier moved to approve Resolution 455, GAAP Wavier for Fiscal Year ending 12/31/2013. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

RESOLUTION 456 – GAAP WAVIER

Niegisch moved to approve Resolution 456, GAAP Wavier for Fiscal Year ending 12/31/2014. Hosier seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

EXECUTIVE SESSION

Burton Jerri moved to go into executive session at 8:18 p.m. for five minutes for consultation with the City Attorney on matters that would be deemed privileged in an attorney – client relationship with the Mayor, Council, City Attorney, City Superintendent, Chief of Police and City Clerk present. Hosier seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

REGULAR SESSION: 8:23 P.M.

EXECUTIVE SESSION

Burton Jerri moved to go into executive session at 8:25 p.m. for five minutes for consultation with the City Attorney on matters that would be deemed privileged in an attorney – client relationship with the Mayor, Council, City Attorney, City Superintendent, Chief of Police and City Clerk present. Smith Dewey seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

REGULAR SESSION 8:30 P.M.

ADJOURNMENT

Niegisch moved to adjourn the meeting at 8:32 p.m. Burton Jerri seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Hosier, Leighty, Morgan, Niegisch, Smith Dewey, Smith Gary. Voting nay: None. Motion carried: 9-0.

Meetings:

Budget and Finance

Monday January 27, 2014 @ 6:00 pm

Property/ Pools/Parks

Wednesday January 29, 2014 @ 6:00 pm


Cherri Chancellor
Cherri Chancellor City Clerk