

CITY OF COLUMBUS
CITY COUNCIL MEETING

January 4, 2016

6:30 P.M.

ATTENDANCE

The City Council of Columbus, Kansas met January 4, 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, Alvin Patterson, Drew Richards, W.E. Schaiff. Council members absent: Marion Morgan.

Council member Alvin Patterson led the Invocation followed by the Pledge of Allegiance.

MEETING MINUTES

Burton Jerri moved to approve Council Meeting minutes of December 21, 2015 as presented. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Patterson, Schaiff. Voting nay: None. Abstain: Richards. Motion carried 8-0-1.

APPROPRIATION ORDINANCE 15-396

Burton Jerri moved to approve Appropriation Ordinance 15-396 as presented. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Patterson, Schaiff. Voting nay: None. Abstain: Richards. Motion carried 8-0-1.

APPROPRIATION ORDINANCE 16-397

Burton Jerri moved to approve Appropriation Ordinance 16-397 as presented. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Patterson, Schaiff. Voting nay: None. Abstain: Richards. Motion carried 8-0-1.

VISITOR – CHARLES NAPIER

Cherokee County Commissioner Charles Napier presented a \$1,450.00 donation to the City for improvements at Crossland Park.

BID OPENING

Police Chief Daniels opened two demolition bids for take down and cleanup of the five remaining structures from Resolution 465 as follows:

Moates Excavating, LLC Riverton, Ks	\$10,425.00 (breakout pricing not provided)
B-3 Construction, Columbus, Ks	\$10,075.00
• 315 N. California	\$ 2,850.00
• 210 E. Country Rd	\$ 2,350.00
• 213 N. First	\$ 1,625.00
• 312 W. Walnut	\$ 1,625.00
• 117 N. Minnesota	\$ 1,625.00

DEMOLITION BID

Burton Dale moved to accept the \$10,075.00 bid from B-3 Construction for demolition and cleanup of the five remaining structures from Resolution 465 as presented. Schaiff seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Patterson, Richards, Schaiff. Voting nay: None. Motion carried 9-0.

POLICE DEPARTMENT TRAINING

Burton Jerri moved to approve police department travel authorization forms for mandatory State of Kansas Vehicle Identification Number (VIN) inspection training in Burlington and Fredonia as presented. Burton Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Patterson, Richards, Schaiff. Voting nay: None. Motion carried 9-0.

RESIGANATION – JAMES JARRETT

Burton Dale moved to accept the resignation of Volunteer Firefighter James Jarrett in good standing. Burton Jerri seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Patterson, Richards, Schaiff. Voting nay: None. Motion carried 9-0.

WATER LOSS STUDY

Burton Dale moved to approve search for entities to provide a water leak detection study for the City. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Patterson, Richards, Schaiff. Voting nay: None. Motion carried 9-0.

ORDINANCE 1365- SOCIAL MEDIA POLICY

Leighty moved to approve Ordinance 1365 – *An Ordinance Establishing a Social Media Use Policy, to be Incorporated into the Code of the City of Columbus, Kansas, as Chapter1, Article 10, Amending Ordinance 1337and Repealing Any Ordinance or Parts of Ordinances in Conflict Therewith.* Burton Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Patterson, Richards, Schaiff. Voting nay: None. Motion carried 9-0.

ORDINANCE 1366- COURT COST INCREASE

Leighty moved to approve Ordinance 1366 – *An Ordinance Amending Certain Court Costs Within the City of Columbus, Kansas; and Repealing Any Ordinance or Parts of Ordinances in Conflict Therewith.* Burton Jerri seconded the motion. Voting aye: Burton Jerri, Capron, Dunlap, Leighty, Martin, Patterson, Richards. Voting nay: Burton Dale, Schaiff. Motion carried 7- 2.

RESOLUTION 467 – PRIDE

Burton Jerri moved to adopt Resolution 467 – *A Resolution Declaring Columbus to be an Official Entrant in the Pride Program for the Year of 2016 and Urging Citizens to Join the Pride Effort.* Dunlap seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Patterson, Richards, Schaiff. Voting nay: None. Motion carried 9-0.

ADJOURNMENT

Burton Jerri moved to adjourn the meeting at 7:44 p.m. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Patterson, Richards, Schaiff. Voting nay: None. Motion carried 9-0.

Meetings:

Personnel

Thursday January 7, 2016 @ 6:00 p.m.

Budget & Finance

Thursday January 7, 2016 @ 6:30 p.m.

Cherri Chancellor City Clerk

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

CITY OF COLUMBUS
CITY COUNCIL MEETING
February 1, 2016
6:30 P.M.

ATTENDANCE

The City Council of Columbus, Kansas met February 1, 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, W.E. Schaiff. Council members absent: None.

Mike Jones pastor of Center Christian Church led the Invocation followed by the Pledge of Allegiance.

MEETING MINUTES

Leighty moved to approve Council Meeting minutes of January 19, 2016 as corrected. Burton, Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards. Voting nay: None. Abstain: Schaiff. Motion carried 9-0-1.

APPROPRIATION ORDINANCE 15-400

Leighty moved to approve Appropriation Ordinance 15-400 as presented. Burton, Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards. Voting nay: None. Abstain: Schaiff. Motion carried 9-0-1.

APPROPRIATION ORDINANCE 16-401

Leighty moved to approve Appropriation Ordinance 16-401 as presented. Burton, Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards. Voting nay: None. Abstain: Schaiff. Motion carried 9-0-1.

VISITOR – DAN BAKER

Dan Baker, 405 N. Delaware approached the council with property and right of way concerns. Mayor Opela will meet with Mr. Baker later this week.

VISITOR – MARY HUTTER

Mary Hutter, 411 W. Oak approached the council regarding property at 211 N. First Avenue. A structure report included in council packets addressed this property as dangerous and unfit for habitation. Mrs. Hutter wishes to waive her right to a hearing on this property and allow it to be demolished and the costs of demolition assessed to her property taxes.

RESOLUTION 469 – 211 N. First

Burton, Dale moved to adopt Resolution 469 – *A Resolution by the Governing Body of the City of Columbus, Kansas, Accepting Owner(s)' Stipulation and Waiver of Hearing Regarding Unsafe and/or Dangerous Building(s) and Structure(s)*. Patterson seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards, Schaiff. Voting nay: None. Motion carried 10-0.

GO OUT FOR DEMOLITION BID

Burton, Dale moved to allow Police Chief to go out for demolition bids on 211 N. First Avenue. Leighty seconded the motion. Motion and second were rescinded.

TASER PURCHASE

Dunlap moved to allow Police Department to purchase TASERS on the TAP plan as presented. Burton, Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards, Schaiff. Voting nay: None. Motion carried 10-0.

GOVERNING BODY WAGE INCREASE

Leighty moved to approve Governing Body wage increase as presented with education incentive. Patterson seconded the motion. Voting aye: Leighty. Voting nay: Burton Dale, Burton Jerri, Capron, Dunlap, Martin, Morgan, Patterson, Richards, Schaiff. Motion failed 1-9.

RESIGNATION – WILLIAM DEAN

Capron moved to approve resignation of William Dean from the Police Department effective January 21, 2016 not in good standing due to lack of two week notice. Burton, Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards, Schaiff. Voting nay: None. Motion carried 10-0.

DOWNSIZE COUNCIL

Leighty moved to downsize the size of the council to one member from each ward. Schaiff seconded the motion. Voting aye: Dunlap, Leighty. Voting nay: Burton Dale, Burton Jerri, Capron, Martin, Morgan, Patterson, Richards, Schaiff. Motion failed 2-8.

EXECUTIVE SESSION

Capron called for a thirty minute executive session at 8:14 p.m. for personnel matters of non-elected personnel with the Governing Body, City Attorney and Assistant City Attorney in attendance. Schaiff seconded the motion. Voting aye: Capron, Dunlap, Richards, Schaiff. Voting nay: Burton Dale, Burton Jerri, Leighty, Martin, Morgan, Patterson. Motion failed 4-6.

EXECUTIVE SESSION

Burton, Dale called for a fifteen minute executive session at 8:22 p.m. for personnel matters of non-elected personnel with the Governing Body, City Attorney and Assistant City Attorney in attendance. Schaiff seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Martin, Patterson, Schaiff. Voting nay: Leighty, Morgan, Richards. Motion carried 7-3.

REGULAR SESSION 8:37 P.M.

COLUMBUS HOUSING AUTHORITY APPOINTMENT – KIM RICHARDS

Burton, Jerri moved to approve the Mayor’s appointment of Kim Richards to the Columbus Housing Authority Board of Directors with her term expiring April 1, 2019. Capron seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Schaiff. Voting nay: None. Abstain: Richards. Motion carried 9-0-1.

INCREASE SPEED LIMIT – NORTH HIGHSCHOOL

Schaiff moved to increase speed limit to 30 mph on North Highschool from the storage buildings north to the highway. Burton Dale seconded the motion. Voting aye: Burton Dale, Schaiff. Voting nay: Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards. Motion failed 2-8.

ADJOURNMENT

Burton, Jerri moved to adjourn the meeting at 8:53 p.m. Patterson seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards, Schaiff. Voting nay: None. Motion carried 10-0.

Meetings:

Water / Sewer

Wednesday February 3, 2016 @ 1:00 p.m.

Cemetery

Thursday February 4, 2016 @ 6:00 p.m.

Property / Pools / Parks

Thursday February 4, 2016 @ 6:30 p.m.

Personnel

Monday February 8, 2016 @ 6:00 p.m.

Police and Licensing

Monday February 8, 2016 @ 7:30 p.m.

Streets / Alleys / Bridges

Tuesday February 9, 2016 @ 6:30 p.m.

Cherri Chancellor City Clerk