CITY OF COLUMBUS CITY COUNCIL MEETING July 5, 2017 6:30 P.M.

ATTENDANCE

The City Council of Columbus, Kansas met July 5, 2017 at 6:30 p.m. in the City Hall Council Chambers presided over by Mayor W.E. Schaiff. Council members present: Jerri Burton, Steve Dunlap, James Lucian, Sammye Opela, John Paradee, Alvin Patterson, Drew Richards, Grant Spieth. Council member absent: Connie Bennett and Ron Johnson.

Pastor Jeff Martin of Camp Joy Ministries led the Invocation followed by the Pledge of Allegiance.

CONSENT AGENDA

Opela moved to approve the consent agenda consisting of June 19, 2017 council meeting minutes and Appropriation Ordinance 17-439 as presented. Patterson seconded the motion. Voting aye: Burton, Lucian, Opela, Paradee, Patterson, Spieth. Voting nay: None. Abstain: Dunlap, Richards. Motion carried 6-0-2.

UPDATE - 134 NORTH PARMENTER & 307 NORTH MAGNOLIA

Police Chief Jason Daniels provided condemnation update on 134 North Parmenter and 307 North Magnolia to the council. Daniels stated owners for both properties have contracted B3 Construction to demolish and remove structures at these locations. B3 is working for Cherokee County with the flood plain buyout and cleanup project and cannot provide an exact date when they will be able to move on these two properties.

EXTENSION - 134 NORTH PARMENTER & 307 NORTH MAGNOLIA

Burton moved to approve extension for 134 North Parmenter and 307 North Magnolia with progress report at the October 16, 2017 City Council meeting. Patterson seconded the motion. Voting aye: Burton, Dunlap, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 8-0.

CLOSE COUNTRY ROAD FOR FAIR WEEK

Burton moved to close Country Road from Kansas Street to Park Drive, July 24 – July 28 from 5:00 p.m. to midnight each night and July 29 from 2:00 p.m. to midnight in conjunction with Fair week. Richards seconded the motion. Voting aye: Burton, Dunlap, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 8-0.

POOL HOURS

Lucian moved to allow the City Pool to remain open until 6:00 p.m. Saturday, July 29, 2017 for the Crossland Construction Employee Picnic. Burton seconded the motion. Voting aye: Burton, Dunlap, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 8-0.

EXECUTIVE SESSION

Spieth called for a ten minute executive session at 7:02 p.m. for consultation with an attorney on matters that would be deemed privileged in an attorney – client relationship to review a contract, with the council, mayor, city attorney, city superintendent, chief of police and city clerk in attendance. Patterson seconded the motion. Voting aye: Burton, Dunlap, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 8-0.

REGULAR SESSION 7:12 P.M.

No action taken.

CHANGE ORDER – BENNETT CONSTRUCTION

Paradee moved to approve Bennett Construction change order for total replacement of sewer line down alley between Pennsylvania and Minnesota streets from cross streets of Olive and Mulberry in the amount of \$65,940.00 to be paid out of sewer capital reserves. Patterson seconded the motion. Voting aye: Burton, Dunlap, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 8-0.

EXECUTIVE SESSION

Opela called for a ten minute executive session at 7:22 p.m. for consultation with an attorney on matters that would be deemed privileged in an attorney – client relationship to review a contract matter. Burton seconded the motion. Voting aye: Burton, Dunlap, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 8-0.

REGULAR SESSION 7:32 P.M.

No action taken.

EXECUTIVE SESSION

Spieth called for a fifteen minute executive session at 7:33 p.m. for consultation with an attorney on matters that would be deemed privileged in an attorney – client relationship to continue contract matter discussion. Paradee seconded the motion. Voting aye: Burton, Dunlap, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 8-0.

REGULAR SESSION 7:48 P.M.

No action taken.

RECREATION COMMISSION BUDGET

Dunlap moved to keep 2018 Recreation Commission Budget the same as 2017 at \$18,000.00. Lucian seconded the motion. Voting aye: Burton, Dunlap, Lucian, Opela, Paradee, Patterson, Richards. Voting nay: Spieth. Motion carried 7-1.

BUDGET - CITY ADMINISTRATOR SALARY

Dunlap moved to keep City Administrator salary in the 2018 budget. Motion withdrawn before a second.

ADJOURNMENT

Paradee moved to adjourn the meeting at 8:28 p.m. Lucian seconded the motion. Voting aye: Burton, Dunlap, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 8-0.

Meetings: Streets/Alleys/Bridges Tuesday July 11, 2017 @ 6:00 p.m. Property/Pool/Parks Tuesday July 11, 2017 @ 7:00 p.m. Police & Licensing Wednesday, July 12, 2017 @ 5:30 p.m. Personnel Wednesday July 12, 2017 @ 6:00 p.m. Budget & Finance TBA

Cherri Chancellor City Clerk