

**CITY OF COLUMBUS
CITY COUNCIL MEETING**

July 07, 2014
6:30 P.M.

ATTENDANCE

The City Council of Columbus, Kansas, met July 07, 2014 at 6:30 p.m. in the City Hall; meeting was called to order by President of the Council Barbara Capron then presided over by Mayor Grant Spieth at his arrival. Council members present: Burton Jerri, Barbara Capron, Mike Leighty, Marion Morgan, Thomas Niegisch, Alvin Patterson, Drew Richards, Dewey Smith, Gary Smith. Council member absent: Dale Burton.

Reverend Roger Beason led the Invocation followed by the Pledge of Allegiance.

COUNCIL MEETING MINUTES

Burton Jerri moved to approve Council Meeting minutes from June 16, 2014 as written. Niegisch seconded the motion. Voting aye: Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

APPROPRIATION ORDINANCE 14-356

Leighty moved to approve Appropriation Ordinance number 14-356 as presented. Patterson seconded the motion. Voting aye: Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

VISITORS – JANET MILLER & GREG MOTLEY

Janet Miller and Greg Motley representing the Cherokee County Economic Development Committee approached the council with information regarding plans being considered by the committee to help grow Cherokee County and area businesses as well as attracting new business and people to the County.

VISITOR – MIKE KOSS

Mike Koss representing the League of Kansas Municipalities addressed the council regarding the survey of the council pertaining to a City Administrator. Mr. Koss presented a draft of the long and short versions of an advertisement for the Administrator search. Changes were noted and ad placement was discussed.

ADVERTISE FOR CITY ADMINISTRATOR

Niegisch moved to proceed with City Administrator advertisement as updated and ran in the listings noted not to exceed \$814.00. Burton Jerri seconded the motion. Voting aye: Burton Jerri, Capron, Leighty, Morgan, Niegisch, Richards, Smith Dewey, Smith Gary. Voting nay: Patterson. Motion carried 8-1.

VISITOR – TERRY SERCER

Terry Sercer of Diehl Banwart and Bolton Certified Public Accounting Firm addressed the council to present his findings of the 2013 city audit. Mr. Sercer informed the council that the city's financial picture was sound for the audit year and there were no violations of statutes.

VISITOR – CARI TURNER

Cari Turner approached the council regarding requirements necessary to open a bar and grill at the previous Willabee restaurant location. Ms. Turner was informed by the City Attorney steps needed for a public hearing to consider a cereal malt beverage license for the business and age requirement for servers of the establishment.

OPEN TRIMBLE GPS BIDS

City Superintendent opened four sealed Trimble GPS bids:

Seiler Geospatial Division	Belton, MO	\$12,630.00
Benchmark GPS, LLC	Oklahoma City, OK	\$12,760.00
Precision Products	Louisville, KY	\$13,675.00
Frontier Precision	Maple Grove, MN	\$17,925.00

PURCHASE TRIMBLE GPS

Leighty moved to accept the low bid of \$12,630.00 from Seiler of Belton, Missouri on a Trimble Geo 7X handheld GPS unit and supporting software to be paid out of water, streets and sewer bond money. Morgan seconded the motion. Voting aye: Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey. Voting nay: Burton Jerri, Smith Gary. Motion carried 7-2.

SANITARY SEWER LINE CLEANING AND TELEVISION INSPECTION

Burton Jerri moved to accept low bid of \$188,423.23 from Mayer Specialty Services, LLC of Goddard, Kansas for the Sanitary Sewer Line Cleaning and Television Inspection Project and allow Mayor to sign all necessary contracts and documents. Leighty seconded the motion. Voting aye: Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

Other bids considered for the project:

Spray Com Utilities, Inc.	Knob Noster, MO	\$192,396.35
Tri-Star Utilities, Inc.	Independence, KS	\$598,410.05

PURCHASE DUMPSTERS

Smith Gary moved to accept low bid of \$4,625.00 from Downing Sales & Service, Inc. of Phillipsburg, Missouri for ten dumpsters delivered. Morgan seconded the motion. Voting aye: Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey, Smith Gary. Voting nay: None. Motion carried: 9-0.

Other bid considered:

Vulcan Mfg. Inc.	Salina, KS	\$5,430.00
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OPEN FIRE TRUCK LEASE PURCHASE BIDS

Three sealed bids were opened for the fire truck lease purchase as follows:

Options 1, 2, and 3 reflect a \$50,000.00 down payment with \$227,722.00 to be financed.
Options 4, 5, and 6 reflect an \$80,000.00 down payment with \$197,722.00 to be financed.

	Option 1	Option 2	Option 3	Option 4	Option 5	Option 6
<u>American Bank</u>						
Lease Term	6 years	8 years	10 years	6 years	8 years	10 years
Lease Rate	2.95%	3.35%	3.75%	2.85%	3.25%	3.65%
<u>Commerce Bank</u>						
Lease Term	6 years	8 years	10 years	6 years	8 years	10 years
Lease Rate	2.08%	2.37%	2.63%	2.08%	2.37%	2.63%
<u>Exchange Bank</u>						
Lease Term	6 years	8 years	10 years	6 years	8 years	10 years
Lease Rate	2.90%	3.75%	4.25%	2.90%	3.75%	4.25%

Bids were referred back to the Fire Committee for review. Recommendation from committee to be brought back to next the council meeting.

SIGN FIRE TRUCK CONTRACT

Niegisch moved to allow Mayor to sign contract for new fire truck from Ferrara Firemaster of Springfield, Missouri. Burton Jerri seconded the motion. Voting aye: Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

HIRE SPECIAL PROJECT CLERK

Morgan moved to hire Amy Henson for the position of Special Project Clerk with a starting wage of \$7.28 per hour Range 4 Step C per Appendix A providing she passes all pre-employment testing. Smith Dewey seconded the motion. Voting aye: Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey, Smith Gary. Voting nay: None. Motion carried: 9-0.

PROMOTION TO POLICE SERGEANT – KYLE CLARK

Morgan moved to promote Kyle Clark to the position of Police Sergeant with a starting wage of \$13.26 per hour, FLSA exempt, Range 11 Step A per Ordinance #1300. Burton Jerri seconded the motion. Voting aye: Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

STEP INCREASE – JIM BOWEN

Morgan moved to approve step increase for Jim Bowen, Cemetery Sexton, to \$10.54 per hour, Range 9 Step C per Appendix A. Capron seconded the motion. Voting aye: Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

STEP INCREASE – JACOB CAIN

Morgan moved to approve step increase for Jacob Cain, Water Department Laborer, to \$9.55 per hour, Range 6 Step H per Appendix A. Leighty seconded the motion. Voting aye: Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

STEP INCREASE – STEPHEN MATTICE

Morgan moved to approve step increase for Stephen Mattice, Master Police Officer, to \$13.53 per hour, Range 10 Step G per Appendix A-1. Capron seconded the motion. Voting aye: Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

STEP INCREASE – JUDI MOGLE

Morgan moved to approve step increase for Judi Mogle, Assistant City Clerk/Accounting Clerk, to \$13.49 per hour, Range 12 Step D per Appendix A. Smith Dewey seconded the motion. Voting aye: Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

AVERTISE FOR PATROL OFFICER

Morgan moved to advertise internally and externally for the open position of Patrol Officer. Leighty seconded the motion. Voting aye: Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey, Smith Gary. Voting nay: None. Motion carried 9-0.

ADJOURNMENT

Niegisch moved to adjourn the meeting at 9:17 p.m. Smith Dewey seconded the motion. Voting aye: Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey, Smith Gary. Voting nay: None. Motion carried: 9-0.

Meetings:

Fire

Tuesday July 8, 2014 @ 6:00 p.m.

Budget & Finance

Tuesday July 8, 2014 @ 6:30 p.m.

Police & Licensing

Monday July 14, 2014 @ 5:00 p.m.

Personnel

Monday July 14, 2014 @ 6:00 p.m.

Property/ Pools/Parks

Wednesday July 16, 2014 @ 6:00 p.m.

Economic Development

Wednesday July 16, 2014 @ 6:30 p.m.

Cherri Chancellor City Clerk