

CITY OF COLUMBUS
CITY COUNCIL MEETING
June 20, 2016
6:30 P.M.

ATTENDANCE

The City Council of Columbus, Kansas met June 20, 2016 at 6:30 p.m. in the City Hall Council Chambers presided over by Mayor Dexter Opela. Council members present: Jerri Burton, Steve Dunlap, James Lucian, Sammie Opela, John Paradee, Alvin Patterson, Drew Richards, W.E. Schaiff, Grant Spieth. Council members absent: Connie Bennett.

Pastor John Stone of the First Baptist Church led the Invocation followed by the Pledge of Allegiance.

MEETING MINUTES

Burton moved to approve Council Meeting minutes of June 6, 2016 as presented. Paradee seconded the motion. Voting aye: Burton, Dunlap, Lucian, Opela, Paradee, Patterson, Richards, Schaiff, Spieth. Voting nay: None. Motion carried 9-0.

SPECIAL MEETING MINUTES

Burton moved to approve Condemnation Hearing minutes of June 6, 2016 as presented. Paradee seconded the motion. Voting aye: Burton, Dunlap, Lucian, Opela, Paradee, Patterson, Richards, Schaiff, Spieth. Voting nay: None. Motion carried 9-0.

APPROPRIATION ORDINANCE 16-410

Burton moved to approve Appropriation Ordinance 16-410 as presented. Paradee seconded the motion. Voting aye: Burton, Dunlap, Lucian, Opela, Paradee, Patterson, Richards, Schaiff, Spieth. Voting nay: None. Motion carried 9-0.

VISITORS – JANET MILLER/TRISH CARROLL

Janet Miller, Cherokee County Economic Development Director and Trish Carroll, CCED Board Member provided annual update and membership /benefit information to the council members. Mrs. Miller gave overview of activities and accomplishments as well as future goals for the organization. Mayor Opela suggested the economic development committee review the information provided and make membership recommendation to the council at the next meeting.

KRWA GIS MAPPING

Paradee moved to approve Kansas Rural Water's proposal for GIS mapping of the city's water meters in the amount of \$14,827.00 to be paid out of water reserves. Patterson seconded the motion. Voting aye: Burton, Dunlap, Lucian, Opela, Paradee, Patterson, Richards, Schaiff, Spieth. Voting nay: None. Motion carried 9-0.

CD INVESTMENT

Spieth moved to approve transfer of one year certificates of deposit currently at Labette Bank to Exchange Bank as they mature over the next year. Lucian seconded the motion. Voting aye:

Burton, Dunlap, Lucian, Opela, Paradee, Patterson, Richards, Schaiff, Spieth. Voting nay: None. Motion carried 9-0.

LEASE POSTAGE/FOLDER INSERTER MACHINES

Spieth moved to allow lease of postage machine and folder inserter machines for administration in the amount of \$364.21 per month for sixty months through Summit Business Systems. Richards seconded the motion. Motion and second withdrawn before the vote. City Clerk will check with County Treasurer, County Clerk and post office for more information and pricing.

EXECUTIVE SESSION

Dunlap called for a five minute executive session for personnel matters of non-elected personnel with the Council, Mayor, City Attorney, City Clerk and City Superintendent in attendance. Motion was withdrawn before a second.

ORDINANCE 1375- BID PROPOSAL GUIDELINES

Schaiff moved to approve Ordinance 1375 – *An Ordinance by the City Council, of the City of Columbus, Kansas, Amending Chapter I Article 9, Section I-903 of the City Code, Regarding the City's Requests for Bid Proposals.* Dunlap seconded the motion. Voting aye: Burton, Dunlap, Lucian, Opela, Paradee, Patterson, Richards, Schaiff, Spieth. Voting nay: None. Motion carried 9-0.

ELECTION CYCLE

Attorney Barbara Wright explained new election cycle to council members and offered draft charter ordinance to allow the city council member staggered terms. Wright will review dates and add information for voter appeal process.

RESOLUTION 481 – 1107 EAST MAPLE

Schaiff moved to adopt Resolution 481, *A Resolution Fixing a Time and Place and Providing for Notice of a Hearing Before the Governing Body of the City of Columbus, Kansas at Which the Owners, His or Her Agent, Lienholders of Record, Occupants and Other Parties in Interest of Structures Located Within Said City and Described Herein, May Appear and Show Cause Why Such Structure Should Not be Condemned and Ordered Repaired or Demolished as Unsafe or Dangerous Structures.* Burton seconded the motion. Voting aye: Burton, Dunlap, Lucian, Opela, Paradee, Patterson, Richards, Schaiff, Spieth. Voting nay: None. Motion carried 9- 0.

ORDINANCE 1376

Schiaff moved to approve Ordinance 1376, *An Ordinance by the City Council of the City of Columbus, Kansas, Repealing City Code Section 15-221, Code 1999, and City Code Section 15-435A(g), Code 2014, and Establishing a Consolidated Penalty Rate Provision Applicable to Late Payments For All City Utility Billing* as amended to include weekend or holiday exception. Dunlap seconded the motion. Voting aye: Burton, Dunlap, Lucian, Opela, Paradee, Patterson, Richards, Schaiff, Spieth. Voting nay: None. Motion carried 9-0.

MAYOR'S APPOINTMENTS

Schaiff moved to approve the Mayor's appointment of John Bullard as Municipal Judge and Barbara Wright as City Attorney. Dunlap seconded the motion. Voting aye: Burton, Dunlap,

Lucian, Opela, Paradee, Patterson, Richards, Schaiff, Spieth. Voting nay: None. Motion carried 9-0.

PROSECUTING ATTORNEY – JAKE CONARD

Schaiff moved to approve Jake Conard for the position of Prosecuting Attorney from June 2016 to June 2017. Dunlap seconded the motion. Voting aye: Burton, Dunlap, Lucian, Opela, Paradee, Patterson, Richards, Schiaff, Spieth. Voting nay: None. Motion carried 9-0.

EXECUTIVE SESSION

Dunlap called for a ten minute executive session at 8:06 p.m. for personnel matters of non-elected personnel with the Council, Mayor, City Attorney, City Superintendent and City Clerk in attendance. Richards seconded the motion. Voting aye: Burton, Dunlap, Lucian, Opela, Paradee, Patterson, Richards, Schaiff, Spieth. Voting nay: None. Motion carried 9-0. No action was taken.

REGULAR SESSION 8:16 P.M.

VISITOR – LYNN GRANT

Lynn Grant candidate for Kansas Senate from District 13 introduced herself to the council. Grant stated she is visiting the area and acquainting herself with the people and issues they face.

ADJOURNMENT

Dunlap moved to adjourn the meeting at 8:36 p.m. Burton seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Opela, Paradee, Patterson, Richards, Schaiff, Spieth. Voting nay: None. Motion carried 9-0.

Meetings:

Economic Development

Wednesday June 22, 2016 @ 6:30 p.m.

Streets/Alleys/Bridges

Monday June 27, 2016 @ 6:00 p.m.

Condemnation Hearing

Monday June 27, 2016 @ 6:45 p.m.

Work Session – Budget

Monday June 27, 2016 @ 7:00 p.m.

Streets/Alleys/Bridges

Wednesday June 29, 2016 @ 6:30 p.m.

Property/Pool/Parks

Thursday June 30, 2016 @ 6:00 p.m.

Cherri Chancellor City Clerk