CITY OF COLUMBUS CITY COUNCIL MEETING March 7, 2016 6:30 P.M.

ATTENDANCE

The City Council of Columbus, Kansas met March 7, 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.

Father Chrys from Saint Rose Catholic Church led the Invocation followed by the Pledge of Allegiance.

MEETING MINUTES

Burton, Jerri moved to approve Council Meeting minutes of February 16, 2016 as presented. Burton, Dale 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.

APPROPRIATION ORDINANCE 16-403

Burton, Jerri moved to approve Appropriation Ordinance 16-403 as presented. Burton, Dale 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.

VISITOR - RAY RYAN

Ray Ryan of Ryan Insurance, Pittsburg, Kansas provided an insurance renewal proposal for council review and consideration. Mr. Ryan explained the various areas of coverage for the city and answered questions from the council members.

VISITOR - JACK COSSAIRT

Jack Cossairt, rural Columbus, informed the council of his personal beekeeping operation and spoke to the need for bees. Mr. Cossairt fielded questions from council members.

VISITOR - JAMES GRIZZLE

James Grizzle, 620 North Kansas, advised the council he is a bee keeper within the City and voiced his approval of the practice. Mr. Grizzle took questions from council members.

VISITOR - LINDA MCCOLLUM

Linda McCollum, 815 West Oak, provided information that her son had completed an internship with KU involving bees. Ms. McCollum answered questions from council members.

VISITOR – *VERNA COSSAIRT*

Verna Cossairt also spoke to the importance of bees and informed the council of the importance of registering bee hives with ks.driftwatch.org. Mrs. Cossairt responded to questions from council members.

VISITOR - JENNIFER BURTON

Jennifer Burton, 412 West Sycamore, asked the council to consider allowing chickens within city limits. Mrs. Burton stated several area cities already allow chickens or are considering the possibility.

LEASE COMPUTER SERVERS

Burton, Jerri moved to approve lease of two computer servers from Dell Financial Services in the amount of \$179.37 per month for sixty months to be paid out of Administration and Police Departments. Burton, Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Martin, Morgan, Richards, Schaiff. Voting nay: Dunlap, Patterson. Motion carried 8-2.

WATER TOWER REPAIR

Burton, Dale moved to approve City Park water tower repairs by Maguire Iron, Inc. in the amount of \$54,860.00 as presented to be paid out of water reserves. 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.

WATER TOWER PAINTING BID OPENING

City Superintendent Jim Burton reported to the council two sealed bids were received for this project. Bids as follow:

DEM Enterprises, Wichita, KS	Pedestal Standpipe	\$47,859.00 \$35,126.00
Utility Service Co., Perry, GA	Pedestal Standpipe	\$38,100.00 \$28,300.00

POOL PAINTING BID OPENING

Superintendent Burton informed the council four sealed bids were received for the pool painting project. Bids as follow:

DEM Enterprises, Wichita, KS	Pool only	\$40,985.00
Brace Integrated Services, Wichita, KS	Pool/wading pool Slide Exterior Cabana Structures	\$77,815.00 \$ 5,765.00 \$ 2,725.00
Torrey Brothers, Wamego, KS * Additional charges: crack repair \$7.00 pe concrete repair \$20.00 per square foot; work		

KC Gunite, Inc., Belton, MO	Pool per bid specs	\$35,000.00
	Pool recommended	\$78,000.00
	Slide interior/exterior	\$22,500.00
	Slide exterior only	\$12,600.00
	Slide interior only	\$16,500.00

STREET SWEEPER BID OPENING

Superintendent Burton informed the council six sealed bids were received for the street sweeper project. Bids as follow:

Sellers Equipment, Wichita, KS	No Bid At This Time	
Key Equipment, Kansas City, KS	No Bid At This Time	
Armor Equipment, Arnold, MO	435 Tymco Regn. Air Less Johnson trade in Plus Freight Total	\$119,012.50 \$ 5,000.00 \$ 1,500.00 \$114,012.50
Truck Component Srvcs, Strafford, MO	Dulevo 5000 Demo Less Johnson trade in Total	\$198,380.00 <u>\$ 25,000.00</u> \$173,380.00
Truck Component Srvcs, Strafford, MO	Dulevo 5000 New Less Johnson trade in Total	\$201,380.00 <u>\$ 25,000.00</u> \$176,380.00
RED, Kansas City, MO	Ravo 5i series Demo Less Johnson trade in Total	\$202,000.00 <u>\$ 20,000.00</u> \$182,000.00
RED, Kansas City, MO	Ravo 5i series New Less Johnson trade in Total	\$214,500.00 <u>\$ 20,000.00</u> \$194,500.00

Bids will be reviewed by City Superintendent and City Administrator to see if they meet the request for bid requirements. Information will be shared with the respective committees.

TAX ABATEMENT REVIEW - CROSSLAND CONSTRUCTION/SPECTRA COMPOSITE

Capron moved to approve tax abatement for Crossland Construction and Spectra Composite for tax year 2016 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.

CONDEMNATION

Burton, Dale moved to approve condemnation proceedings for 422 West Sycamore (Garage Only), 416 West Walnut and 521 North Indiana. Capron seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards, Schaiff. Voting nay: None. Motion carried 10-0.

COMMERCIAL REHABILITATION GRANTS

Schaiff moved to approve Commercial Rehabilitation Grants for Opela 124 South Kansas, \$2,350.00; Antebellum House, \$5,000.00; RJ's Retail Liquor, \$1,750.00; Westco, \$4,386.50;

Larry Hiatt 101 South Pennsylvania, \$5,000.00 as presented. Leighty seconded the motion. Voting aye: Burton Jerri, Capron, Leighty, Martin, Morgan, Patterson, Richards, Schaiff. Voting nay: Burton Dale. Abstain: Dunlap. Motion carried 8-1-1.

VEHICLE UNLOCK

Dunlap moved to prohibit police officers from unlocking private vehicles except in the event of an emergency. Patterson seconded the motion. Voting aye: Burton Dale, Dunlap, Martin, Schaiff. Voting nay: Burton Jerri, Capron, Leighty, Morgan, Richards. Abstain: Patterson. Motion failed 4-5-1.

SALARY INCREASE – KYLE CLARK

Capron moved to approve pay increase for Kyle Clark, Police Lieutenant, to \$16.49 per hour per Appendix A-1 and Ordinance 1362 effective 2/15/2016. Burton Jerri seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards, Schaiff. Voting nay: None. Motion carried 10-0.

RESIGNATION – *KOREY LUCIAN*

Capron moved to accept the resignation of Korey Lucian, Reserve Police Officer in good standing. Leighty seconded the motion. Voting aye: Burton Dale, Burton, Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards, Schaiff. Voting nay: None. Motion carried 10-0.

CITY ADMINISTRATOR EVALUATION

Capron moved to approve City Administrator Evaluation Form as amended. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards, Schaiff. Voting nay: None. Motion carried 10-0.

POLICE VESTS

Dunlap moved to approve bullet proof vest purchase for the police officers to be paid out of VIN money and not to exceed \$7,100.00. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards, Schaiff. Voting nay: None. Motion carried 10-0.

FIREWORK DONATION

Capron moved to approve a \$1,500.00 donation to the Columbus Chamber of Commerce Fourth of July Firework fund to be paid out of transient guest tax. Burton Jerri seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards, Schaiff. Voting nay: None. Motion carried 10-0.

CHAMBER DONATION

Capron moved to approve a \$2,500.00 donation to the Columbus Chamber of Commerce to be paid out of transient guest tax. Burton, Jerri seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards, Schaiff. Voting nay: None. Motion carried 10-0.

INSURANCE – RYAN INSURANCE

Leighty moved to accept proposal from Ryan Insurance, Pittsburg, Kansas for City property and liability insurance coverage renewing April 1, 2016. Burton, Jerri seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards, Schaiff. Voting nay: None. Motion carried 10-0.

EXECUTIVE SESSION

Burton Jerri called for a 15 minute executive session at 9:54 p.m. for discussion prior to the acquisition of real estate with the Governing Body, City Administrator, City Attorney, Robin Wells and David Carriger in attendance. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards, Schaiff. Voting nay: None. Motion carried 10-0.

REGULAR SESSION 10:09 P.M.

CROSSLAND PARK ENGINEERING

Burton, Dale moved to approve quote from Anderson Engineering, Joplin, Missouri for sewer engineering services related to Crossland Park not to exceed \$6,000.00. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Dunlap, Leighty, Martin, Morgan, Patterson, Richards, Schaiff. Voting nay: None. Motion carried 10-0.

ADJOURNMENT

Burton, Jerri moved to adjourn the meeting at 10:23 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:
Police & Licensing
Monday March 14, 2016 @ 7:00 p.m.
Personnel
Tuesday March 15, 2016 @ 6:00 p.m.
Personnel
Thursday March 17, 2016 @ 6:00 p.m.
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Cherri Chancellor	City Clerk