CITY OF COLUMBUS CITY COUNCIL MEETING October 3, 2016 6:30 P.M.

ATTENDANCE

The City Council of Columbus, Kansas met October 3, 2016 at 6:30 p.m. in the City Hall Council Chambers presided over by Mayor W.E. Schaiff. Council members present: Connie Bennett, Jerri Burton Steve Dunlap, Ron Johnson, James Lucian, Sammye Opela, John Paradee, Alvin Patterson, Drew Richards, Grant Spieth. Council members absent: None.

Pastor Shin Hyo Lee of the United Methodist Church led the Invocation followed by the Pledge of Allegiance.

CONSENT AGENDA

Spieth moved to approve the consent agenda consisting of September 19, 2016 council meeting minutes, appropriations ordinance 16-417 and Ordinance 1394 Vacating Alley in Hays Addition as presented. Paradee seconded the motion. Voting aye: Bennett, Dunlap, Johnson, Lucian, Opela, Paradee, Richards, Spieth. Voting nay: None. Abstain: Burton, Patterson. Motion carried 8-0-2.

VISITOR – Girl Scout/Brownie Troop 70691

Members of Girl Scout/Brownie Troop 70691 as part of a Journey Badge / Community Improvement project presented a request for a sidewalk on North High School Street. They proposed this sidewalk would provide safer travel for people walking, biking or in wheel chairs going to the Dollar Store. Mayor Schaiff noted this has previously been discussed and will be referred to committee.

ADD MAYOR TO CITY ACCOUNTS

Burton moved to add new Mayor W.E. Schaiff to the City's checking and certificate of deposit accounts as a signer and remove outgoing Mayor Dexter Opela from same accounts. Patterson seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

CONDEMNATION HEARING 6:45 P.M.-SEE CONDEMNATION HEARING MINUTES

CEREAL MALT BEVERAGE LICENSE – DOLLAR STORE

Burton moved to approve Cereal Malt Beverage License for Dollar General Store. Bennett seconded the motion. Voting aye: Bennett, Burton, Dunlap, Lucian, Opela, Paradee, Richards, Spieth. Voting nay: Patterson. Abstain: Johnson. Motion carried. 8-1-1.

ORDINANCE 1395 – INSURANCE PROCEEDS

Burton moved to approve Ordinance 1395 – An Ordinance Pursuant to K.S.A. 40-3901 As Amended, Repealing Chapter 8, Article 7, Code 1999 of the Code of the City of Columbus, Kansas, and Updating the Requirements for Payment to the City of Columbus, Kansas, of a Portion of Insurance Proceeds Covering a Damaged Structure to be Paid to the City of Columbus, Kansas, Where Such Damaged Structure Has Not Been Made Safe and Secure. Paradee seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

RELEASE EMPLOYEE

Dunlap moved to terminate James Webb, Laborer with cause effective September 21, 2016. Opela seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

RESIGNATION – DAVID ELMORE

Dunlap moved to accept the resignation of David "Zack" Elmore, Police Officer, effective September 28, 2016, not in good standing. Patterson seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

EXECUTIVE SESSION

Dunlap called for a ten minute executive session at 7:30 p.m. for personnel matters of nonelected personnel with the Council, Mayor, City Attorney and Chief of Police in attendance. Opela seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

REGULAR SESSION 7:40 P.M.

RESIGNATION – ROD BOCK

Dunlap moved to accept the resignation of Rod Bock, Fireman Driver, effective October 20, 2016 in good standing providing he fulfills his two week notice. Lucian seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

ADVERTISE OPEN POSITIONS

Dunlap moved to advertise open Fireman Driver and Police Officer position both in house and out for two weeks or until filled. Lucian seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

REHABILITATION GRANT EXTENSION – *MAPLE UNCOMMON*

Richards moved to approve May 1, 2017 extension for Mel and Laura Greene's Phase 3 Commercial Property Rehabilitation and Matching Grant. Bennett seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

COMMERCIAL REHABILITATION AND MATCHING GRANT PAYMENT

Richards moved to approve Commercial Property Rehabilitation Matching Grant Program reimbursement for Davis Real Estate in the amount of \$3,400.00. Bennett seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

TRIM TREES

Opela moved to allow city crews to trim trees according to City Code Book guidelines to allow for traffic. Paradee seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

GIFT

Dunlap moved to approve parting gift for Fireman Rod Bock. Paradee seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

ADJOURNMENT

Burton moved to adjourn the meeting at 8:10 p.m. Paradee seconded the motion. Voting aye: Bennett, Burton, Dunlap, Johnson, Lucian, Opela, Paradee, Patterson, Richards, Spieth. Voting nay: None. Motion carried 10-0.

Meetings: Water & Sewer Tuesday October 11, 2016 @ 6:00 p.m. Property/Pools/Parks Tuesday October 11, 2016 @ 6:30 p.m. Police & Licensing Tuesday October 11, 2016 @ 7:00 p.m.

Cherri Chancellor City Clerk