

**CITY OF COLUMBUS
CITY COUNCIL MEETING**

October 6, 2014
6:30 P.M.

ATTENDANCE

The City Council of Columbus, Kansas met October 6, 2014 at 6:30 p.m. in the City Hall Council Chambers presided over by Mayor Grant Spieth. Council members present: Dale Burton, Jerri Burton, Barbara Capron, Mike Leighty, Marion Morgan, Thomas Niegisch, Alvin Patterson, Drew Richards, Dewey Smith. Council members absent: Gary Smith.

Mark Roberts of the Methodist Church led the Invocation followed by the Pledge of Allegiance.

COUNCIL MEETING MINUTES

Burton Jerri moved to approve Council Meeting minutes from September 15, 2014 as written. Burton Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey. Voting nay: None. Motion carried 9-0.

SPECIAL MEETING MINUTES

Capron moved to approve Special Meeting minutes from September 16, 2014 as written. Burton Jerri seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Patterson, Richards, Smith Dewey. Voting nay: None. Abstain: Niegisch. Motion carried 8-0-1.

SPECIAL MEETING MINUTES

Burton Dale moved to approve Special Meeting minutes from September 18, 2014 as written. Patterson seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Patterson, Richards. Voting nay: None. Abstain: Niegisch, Smith Dewey. Motion carried 7-0-2.

SPECIAL MEETING MINUTES

Burton Dale moved to approve Special Meeting minutes from September 23, 2014 as written. Capron seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Patterson, Richards, Smith Dewey. Voting nay: None. Abstain: Niegisch. Motion carried 8-0-1.

APPROPRIATION ORDINANCE 14-362

Burton Dale moved to approve Appropriation Ordinance 14-362 as presented. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey. Voting nay: None. Motion carried 9-0.

OPEN STREET TRUCK BIDS

City Superintendent Jim Burton opened two sealed bids for a one ton single cab truck for the street department.

Both bids included trade in of 1997 Chevrolet truck.

Mike Carpino Ford	\$28,850.00
Jay Hatfield Chevrolet	\$30,570.00

HATFIELD CHEVROLET TRUCK BID

Burton Dale moved to accept bid from Hatfield Chevrolet of \$30,570.00 for 2015 Chevrolet truck for the street department. Leighty seconded the motion. Voting aye: Burton Dale, Leighty, Patterson. Voting nay: Morgan, Niegisch, Richards, Smith Dewey. Abstain: Burton Jerri, Capron. Motion failed 3-4-2.

CARPINO FORD TRUCK BID

Niegisch moved to accept low bid from Carpino Ford of \$28,850.00 for 2015 Ford truck for the street department. Richards seconded the motion. Voting aye: Morgan, Niegisch, Richards, Smith Dewey. Voting nay: Burton Dale, Burton Jerri, Capron, Leighty, Patterson. Motion failed 4-5.

FLU SHOTS

Burton Dale moved for Mercy Maude Norton Hospital to offer flu vaccinations to full time city employees at a cost of \$18.00 each to be paid for by the city. Burton Jerri seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Smith Dewey. Voting nay: Richards. Motion carried 8-1.

GO OUT FOR DEMOLITION BID

Burton Dale moved to go out for bids on demolition/removal of buildings at 1102 E. Buckeye, 609 S. Pennsylvania, 529 W. Olive, shed/garage only, and 425 N. Magnolia as approved at the 9/15/2014 condemnation hearing. Patterson seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey. Voting nay: None. Motion carried 9-0.

CLOSE PINE & KANSAS STREETS

Niegisch moved to close the 100 block of W. Pine and the 100 block of S. Kansas streets around the square Friday, October 31, 2014 from 5:30 p.m. to 7:00 p.m. for the Halloween Safe Walk. Burton Jerri seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey. Voting nay: None. Motion carried 9-0.

RESOLUTION 459

Niegisch moved to adopt Resolution 459 *Adopting the Region H Multi-Hazard Mitigation Plan*. Smith Dewey seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey. Voting nay: None. Motion carried 9-0.

PURCHASE GENERATOR

Capron moved to allow purchase and installation of generator and transfer switch through Cummins Central Power of Springfield, Mo. for \$37,799.50 as presented. The difference after the insurance proceeds check, \$11,055.93 to be paid out of transfer out to reserve 07-000-57991 and authorize the Mayor to sign all necessary documents concerning this purchase. Niegisch seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey. Voting nay: None. Motion carried 9-0.

PURCHASE AXON FLEX CAMERA SYSTEM

Burton Dale moved to allow police department to purchase nine (9) Axon Flex camera systems at \$7,240.50 as quoted from Taser Company to be paid out of capital equipment over \$5,000.00 account number 01-700-57810. Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey. Voting nay: None. Motion carried 9-0.

ORDINANCE 1334

Burton Jerri moved to approve Ordinance 1334, *An Ordinance regulating public offenses within the corporate limits of the City of Columbus, Kansas; incorporating by reference the "Uniform Public Offense Code for Kansas Cities," Edition of 2014 providing certain penalties and repealing Ordinance No. 1321.* Leighty seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Patterson, Richards, Smith Dewey. Voting nay: Niegisch. Motion carried 8-1.

ORDINANCE 1335

Burton Jerri moved to approve Ordinance 1335, *An Ordinance regulating traffic within the corporate limits of the City of Columbus, Kansas; incorporating by reference the "Standard Traffic Ordinance for Kansas cities," Edition 2014; providing certain penalties and repealing Ordinance No. 1322.* Burton Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Patterson, Richards, Smith Dewey. Voting nay: Niegisch. Motion carried 8-1.

EXECUTIVE SESSION

Burton Jerri called for a fifteen minute executive session at 7:55 p.m. for consultation with an attorney on matters that would be deemed privileged in an attorney – client relationship with Council, Mayor, City Attorney, Chief of Police, City Superintendent and City Clerk in attendance. Burton Dale seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey. Voting nay: None. Motion carried 9-0.

REGULAR SESSION 8:10 P.M.

EXECUTIVE SESSION

Capron called for a ten minute executive session at 8:13 p.m. for personnel matters of non-elected personnel with Council, Mayor and City Attorney in attendance. Smith Dewey seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey. Voting nay: None. Motion carried 9-0.

REGULAR SESSION 8:23 P.M.

ADJOURNMENT

Niegisch moved to adjourn the meeting at 8:27 p.m. Smith Dewey seconded the motion. Voting aye: Burton Dale, Burton Jerri, Capron, Leighty, Morgan, Niegisch, Patterson, Richards, Smith Dewey. Voting nay: None. Motion carried: 9-0.

Meetings:

Personnel

Tuesday October 14, 2014 @ 5:30 p.m.

Property/ Pools/Parks

Tuesday October 14, 2014 @ 6:00 p.m.


Cherri Chancellor
Cherri Chancellor City Clerk