

**CITY OF COLUMBUS
CITY COUNCIL MINUTES
September 21, 2009**

ATTENDANCE

The City Council of Columbus, Kansas, met September 21, 2009 at 6:30 p.m. in the City Hall. Mayor Marie Nepple presided. Council members present: Jerri Burton, Steve Dunlap, Doug Hosier, David Morrison, John Paradee, Dewey Smith, Gary Smith, Grant Spieth, Dana Wellmeier. Members absent: Connie Bennett.

Paul Jaeger led the invocation followed by the Pledge of Allegiance.

MINUTES – REGULAR COUNCIL MEETING

Mayor Marie Nepple called for additions or correction to the minutes of the September 08, 2009 council meeting. Burton moved to accept the minutes of the September 08, 2009 council meeting. Paradee seconded the motion. Voting aye: Burton, Dunlap, Hosier, Morrison, Paradee, Smith Dewey, Smith Gary, Spieth, Wellmeier. Voting nay: None. Motion carried: 9-0.

MINUTES – 2010 BUDGET HEARING

Mayor Marie Nepple called for additions or correction to the minutes of the 2010 Budget Hearing, September 15, 2009. Spieth moved to accept the minutes of the 2010 Budget Hearing held on September 15, 2009. Burton seconded the motion. Voting aye: Burton, Hosier, Morrison, Smith Dewey, Smith Gary, Spieth, Wellmeier. Voting nay: None. Abstaining: Dunlap, Paradee. Motion carried: 7-0 2-A.

APPROPRIATION ORDINANCE #09-217

Spieth moved to approve Appropriation Ordinance #09-217. Paradee seconded the motion. Voting aye: Burton, Dunlap, Hosier, Morrison, Paradee, Smith Dewey, Smith Gary, Spieth, Wellmeier. Voting nay: None. Motion carried: 9-0.

VISITORS: Cindy Neely & Scott Watson

Cindy Neely came before the council to ask for their agreement to the assignments & assumption agreement and the 2nd amendment to the lease agreement with St. Johns Regional Medical Center, the City Hospital Board of Trustees and Maude Norton Hospital. St. Johns is owned by Catholic Health Initiatives (CHI) out of Denver Colorado. In May it was announced that CHI and the Sisters of Mercy out of St. Louis had signed a letter of intent to transfer the sponsorship of St. Johns to the Sister of Mercy from CHI. This is just a transfer of sponsorship and a transfer of assets. That created some new entities that needed to be created and the lease agreement with the City, the Hospital Board of Trustees and with St. Johns needs to be assigned over to the new corporation which will be Mercy Health of Joplin.

HOSPITAL CONTRACT

Dunlap moved to accept the Assignment and Assumption Agreement and the 2nd Amendment to the Lease Agreement between the City of Columbus and Maude Norton and have the Mayor sign. Burton seconded the motion. Voting aye: Burton, Dunlap, Hosier, Morrison, Paradee, Smith Dewey, Smith Gary, Spieth, Wellmeier. Voting nay: None. Motion carried: 9-0.

HOOK UP ELECTRIC TO WELL #4

Burton moved to pay BEI (Bill’s Electric, Inc.) \$7,975 for the electrical installation at Well #4. This will be paid out of GL# 06-000-57991. Smith Gary seconded the motion. Voting aye: Burton, Dunlap, Hosier, Morrison, Paradee, Smith Dewey, Smith Gary, Spieth, Wellmeier. Voting nay: None. Motion carried: 9-0.

PURCHASE NEW PICK UP

Jay Hatfield Chevrolet	2009 Chevrolet ext. cab 4x4 pickup	\$26,226.00
Mike Carpino Ford	2010 F-150 ext. cab 4x4 pickup	\$23,331.35

Smith Gary moved to accept the bid from Mike Carpino Ford in the amount of \$23,331.35 for the purchase of new vehicle for the Police Department. Burton seconded the motion. Voting aye: Burton, Dunlap, Hosier, Morrison, Smith Dewey, Smith Gary, Spieth, Wellmeier. Voting nay: None. Abstaining: Paradee. Motion carried: 8-0 1-A.

EMPLOYEE STEP INCREASE – ROGER JOHNSTON

Paradee moved to approve the annual step increase for Roger Johnston to \$16.65 Range 13 Step G per Appendix A-1 due September 16, 2009, with retro pay and payable on the September 25, 2009 payroll. Burton seconded the motion. Voting aye: Burton, Dunlap, Hosier, Morrison, Paradee, Smith Dewey, Smith Gary, Spieth, Wellmeier. Voting nay: None. Motion carried: 9-0.

Meetings:

Personnel

Tuesday September 29, 2009 @ 6:30 pm

Police & License

Tuesday September 29, 2009 @ 7:00 pm

Water & Sewer

Tuesday September 29, 2009 @ 7:30 pm

Special Meeting-Council meeting rescheduled

Tuesday October 06, 2009 @ 6:30 pm

ADJOURNMENT

Smith Dewey moved to adjourn the meeting at 7:44 pm. Morrison seconded the motion. Voting aye: Burton, Dunlap, Hosier, Morrison, Paradee, Smith Dewey, Smith Gary, Spieth, Wellmeier. Voting nay: None. Motion carried: 9-0.

Janice Blancett, City Clerk