

CITY OF COLUMBUS
CITY COUNCIL SPECIAL MEETING MINUTES
October 06, 2009

Mayor Marie Nepple read:

Special Meeting of Governing Body, Rescheduling of Regular Council Meeting.

To the Members of the Governing Body: A special meeting of the governing body is hereby called to be held at the Columbus City Hall October 06, 2009, at 6:30 o'clock, p.m., the object of said meeting is for: Conduction the regular Council Meeting, which was to be held on October 05, 2009, but due to the conflict with the LKM convention and the City Ordinance on time and place of Council meeting, was rescheduled to this date. Agenda for the meeting will consist of: Roll Call, Invocation, Pledge of Allegiance, Minutes, Appropriations Ordinance, Visitors, Staff Reports, Committee Reports, ADA, Old Business, New Business, City Attorney, Mayor, Council Reports and Adjournment. Signed Marie Nepple, Grant Spieth and Dewey Smith.

ATTENDANCE

The City Council of Columbus, Kansas, met October 06, 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

Mel Green 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 21, 2009 council meeting. Burton moved to accept the minutes of the September 21, 2009 council meeting. Hosier seconded the motion. Voting aye: Burton, Dunlap, Hosier, Morrison, Paradee, Smith Dewey, Smith Gary, Spieth, Wellmeier. Voting nay: None. Motion carried: 9-0.

APPROPRIATION ORDINANCE #09-218

Hosier moved to approve Appropriation Ordinance #09-218. Morrison seconded the motion. Voting aye: Burton, Dunlap, Hosier, Morrison, Paradee, Smith Dewey, Smith Gary, Spieth, Wellmeier. Voting nay: None. Motion carried: 9-0.

VISITORS

Mayor Marie Nepple presented a proclamation to the Viperz, a girls age fourteen and under softball team and their Coaches on capturing the Kansas State Amateur Softball Association Silver Division Kansas State Championship. Team members are: Tori Colvin, Paige Delmont, Miranda Harris, Michaela Horn, Britnie Jameson, Kayla McCully, Breana Mogle, Brytany Stewart, Ashley Simpson, Haley Touchton, Katie Vanatta and their coaches, Doug Mogle, Tim Vanatta and Greg Horn.

ARCHITECTURAL/ENGINEERING SERVICES

Smith Gary moved to accept proposal agreement with Designs Unlimited-Architects, L.L.C. who will provide architecture/engineering services relative to the design of a new Gazebo in the amount of \$4,200 with a retainage fee of \$1,700. Spieth seconded the motion. Voting aye: Burton, Dunlap, Hosier, Morrison, Paradee, Smith Dewey, Smith Gary, Spieth, Wellmeier. Voting nay: None. Motion carried: 9-0.

DEMOLITION BID – 416 S. FLORIDA

Burton moved to accept the bid from B-3 Construction for the demolition at 416 S Florida in the amount of \$2,600 and to be paid out of GL# 01-700-57740. Wellmeier seconded the motion. Voting aye: Burton, Dunlap, Hosier, Morrison, Paradee, Smith Dewey, Smith Gary, Spieth, Wellmeier. Voting nay: None. Motion carried: 9-0.

ORDINANCE #1269

Smith Gary moved to adopt Ordinance #1269 which is to be effective January 01, 2010 – *An Ordinance Authorizing the Operation of Golf Carts On The Streets Within The Corporate Limits of The City of Columbus, Kansas, Providing For Related Matters, Including Penalties For Violation Thereof; And, Providing For the Amendment of Ordinance No. 1266 Section 114.4, Standard Traffic Ordinance, Of The Code of The City of Columbus, Kansas.* Burton seconded the motion. Voting aye: Burton, Hosier, Morrison, Paradee, Smith Dewey, Smith Gary. Voting nay: Dunlap, Spieth, Wellmeier. Motion carried 6-3.

EMPLOYEE STEP INCREASE – MICHAEL GRUBE

Paradee moved to approve the annual step increase for Michael Grube to \$11.28 Range 9 Step B per Appendix A-1 due October 07, 2009 and payable on the October 23, 2009 payroll. Spieth seconded the motion. Voting aye: Burton, Dunlap, Hosier, Morrison, Paradee, Smith Dewey, Smith Gary, Spieth, Wellmeier. Voting nay: None. Motion carried: 9-0.

Meetings:

Fire

Tuesday October 13, 2009 @ 6:15 pm

Personnel

Tuesday October 13, 2009 @ 6:30 pm

ADJOURNMENT

Spieth moved to adjourn the meeting at 7:24 pm. Smith Dewey 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