

**CITY OF COLUMBUS
CITY COUNCIL MEETING
July 19, 2010**

ATTENDANCE

The City Council of Columbus, Kansas, met July 06, 2010 at 6:30 p.m. in the City Hall. Mayor Marie Nepple presided. Council members present: Connie Bennett, Jerri Burton, Doug Hosier, Nick Lucian, David Morrison, John Paradee, Gary Smith, Grant Spieth, Dana Wellmeier. Members absent: Steve Dunlap.

Councilmember Grant Spieth led the Invocation followed by the Pledge of Allegiance.

MINUTES

Burton moved to approve the minutes of the July 06, 2010 council meeting as written. Hosier seconded the motion. Voting aye: Bennett, Burton, Hosier, Lucian, Morrison, Paradee, Smith, Spieth, Wellmeier. Voting nay: None. Motion carried: 9-0.

APPROPRIATIONS 10-243

Hosier moved to approve appropriation ordinance #10-243. Paradee seconded the motion. Voting aye: Bennett, Burton, Hosier, Lucian, Morrison, Paradee, Smith, Spieth, Wellmeier. Voting nay: None. Motion carried: 9-0.

City Administrator Evan Capron report:

1. I have been working on the 2011 budget and entering inventory into the City Inventory program. Later in this meeting we need to set a budget meeting for the week of July 26-29th.

City Superintendent Jim Burton report:

1. I received a letter from KDOT on the sign modification on Highway 160 and High School Street and it has been approved so they can proceed with that.
2. I brought up the sign at Calibrated a while back and you wanted more information. I talked to the State of Kansas and basically all we have to do is to tell them we don't want the sign licensed under the City anymore. This sign is on Calibrated property. Richard Miller, from Calibrated, told me they would maintain the sign.

TURN OVER SIGN TO CALIBRATED

Smith moved to turn over the sign to Calibrated Forms thru the necessary legal channels and then it will become their responsibility and they will have to maintain it. Burton seconded the motion. Voting aye: Bennett, Burton, Hosier, Lucian, Morrison, Paradee, Smith, Spieth, Wellmeier. Voting nay: None. Motion carried: 9-0.

3. Back when we did spring clean up it was in the minutes that we would not pick up anymore brush. The residents could take it down to the dog pound. I need to know if this needs to be an ordinance or just a vote as there is brush all over out there and I need to start issuing brush notices. This issue will be taken back to the Street Committee.
4. We will spray for mosquitoes tonight and tomorrow night.
5. Tri Star Utilities will be here tomorrow to camera the sewer lines we had designated that had a little bit of a problem. We will finish up and close out the loan payment.
6. We cleaned lines last week and have one man hole that is completely gone.

7. On August 14, 2010 there will be another E-Waste recycling project. This will be the last time to recycle the items for free.
8. On September 2, 2010 KDOT will be having a meeting for City Officials. I will have more information later.
9. I had the final meeting with the 400 corridor group. They will finalize their report and use that to go to KDOT.
10. Empire is working on SE Ave putting up power poles and hopefully will have them lit up before too long.

ASPHALT BID

Teeter's Paving	\$59.50 ton
Heckert Construction Co. Inc.	\$65.40 ton
Tri-State Asphalt, Inc.	\$54.32 ton

Hosier moved to accept bid from Tri-State Asphalt, Inc. in the amount of \$54.32 per ton and proceed with list of streets spending up to the \$180,000 budgeted. Wellmeier seconded the motion. Voting aye: Bennett, Burton, Hosier, Lucian, Morrison, Paradee, Smith, Spieth, Wellmeier. Voting nay: None. Motion carried: 9-0.

DRIVE THRU WINDOW – EVANS DRUG

Hosier moved to permit Evans Drug to install a drive thru window in alley and City will make the alley a 1 way traveling from west to east. Wellmeier seconded the motion. Voting aye: Burton, Hosier, Lucian, Morrison, Paradee, Smith, Wellmeier. Voting nay: Bennett, Spieth. Motion carried: 7-2.

VOLUNTEER FIREFIGHTER – ERIC BRANSTINE

Burton moved to accept the Mayor's appointment of Eric Branstine as Volunteer Firefighter. Spieth seconded the motion. Voting aye: Bennett, Burton, Hosier, Lucian, Morrison, Paradee, Smith, Spieth, Wellmeier. Voting nay: None. Motion carried: 9-0.

VOLUNTEER FIREFIGHTER – DILLON ROBERTS

Spieth moved to accept the Mayor's appointment of Dillon Roberts as Volunteer Firefighter. Paradee seconded the motion. Voting aye: Bennett, Burton, Hosier, Lucian, Morrison, Paradee, Smith, Spieth, Wellmeier. Voting nay: None. Motion carried: 9-0.

Meetings:

Street/Alleys/Bridges

Monday July 26, 2010 @ 6:00 pm

Budget & Finance

Monday July 26, 2010 @ 6:30 pm

Personnel

Tuesday August 03, 2010 @ 5:30 pm

ADJOURNMENT

Bennett moved to adjourn meeting at 7:26 pm. Paradee seconded the motion. Voting aye: Bennett, Burton, Hosier, Lucian, Morrison, Paradee, Smith, Spieth, Wellmeier. Voting nay: None. Motion carried: 9-0.

Janice Blancett, City Clerk