

# CITY OF CHENEY

## MINUTES OF THE REGULAR CITY COUNCIL MEETING

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131 N MAIN ST  
COUNCIL CHAMBERS, CITY HALL  
April 12, 2018; 7:00 P.M.

### HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

#### MEMBERS PRESENT

Mayor Ball, Council members Jeff Albers, Philip Mize, Kassie Gile, Greg Kampling.  
Staff present City Administrator Randall Oliver, Director of Administration Danielle Young, Police Chief Ken Winter, Director of Golf Kevin Fowler.  
Guests- Tricia Parker, Greg Williams, Times Sentinel- Sam Jack.

#### PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

#### PUBLIC HEARING ON PROPOSED ASSESSMENTS IN CONNECTION WITH THE FOLLOWING DESCRIBED IMPROVEMENTS AUTHORIZED BY RESOLUTION NO 289-2018

Oliver stated that the hearing needed to be tabled as they were still waiting for \$4250 to be expensed with SCKEDD. The deadline is August 25<sup>th</sup>.

Council member Jeff Albers moved to table the hearing.

Council member Kassie Gile seconded the motion. Motion carried unanimously.

#### CALL REGULAR MEETING TO ORDER

Mayor Ball called the meeting to order at 7:02 pm.

#### DETERMINE AGENDA ADDITIONS

Purchase of Bobcat 80" Brush Cat

#### CONSENT AGENDA

All matters listed on the Consent Agenda are considered one motion and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a) Approve bills list.
- b) Approval of minutes for the March 8, 2018 City Council meeting
- c) Approval of minutes for the April 2, 2018 Special City Council meeting
- d) Building Permit- Eaton Roofing- 104 N Garfield- Gary Cokely
- e) Building Permit- Stringer Remodeling- 309 N Wolf- Austin Young
- f) Concrete Permit- Stephanie Stanley- 326 Jefferson
- g) Demolition Permit- Gary Cokely- 104 Garfield
- h) Electrical Permit- Cohen Esry- 146 Sundance Dr.
- i) Fence Permit- Cory Miller- 542 N Washington
- j) Fence Permit- Brent Lies- 602 E 6th Ave
- k) Fence Permit- Jarret Hudson- 717 E 2<sup>nd</sup> Ave
- l) Fence Permit- Tyler Frazier- 522 E 2<sup>nd</sup> Ave
- m) Mechanical Permit- Hanna Heating & Air- 38625 W 23<sup>rd</sup> S- Hague
- n) Mechanical Permit- Fisher Lumber- 30010 W Harry St- Austin Young
- o) Plumbing Permit- Bowers Plumbing- 309 N Wolf- Austin Young
- p) Roofing Permit- Equity Buildders- 421 N Washington- Jessica Mounts
- q) Well Permit- Chase Drilling- #2 Heather Lane- Darlene Myers

Council member Philip Mize moved to adopt the consent agenda as listed.  
Council member Greg Kampling seconded the motion. Motion carried unanimously.

#### **PUBLIC AGENDA**

No one spoke during the Public Agenda.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **CONSIDERATION OF MAYOR BALL APPOINTMENTS FOR CITY ADMINISTRATOR**

Mayor Ball requested Council's confirmation of the following appointment.

Danielle Young City Administrator/City Clerk effective April 27th

Council member Philip Mize moved to confirm the Mayor's appointment.

Council member Jeff Albers seconded the motion. Motion carried unanimously.

#### **APPROVAL OF INTERNAL 15-YEAR LOAN AGREEMENT WITH THE CHENEY PUBLIC LIBRARY WITH A 5-YEAR BALLOON**

Five years ago, a loan to fund the library remodel was set up on a 20-year amortization schedule with a 5-year balloon payment. The Loan renewal will leave everything the same with the interest rate at 3% and the annual payment at \$11,561.10. The loan has been reviewed and approved by the auditor and Library Board.

Council member Greg Kampling moved to approve the renewal of the internal loan with Cheney Public Library authorizing Mayor Ball to sign.

Council member Kassie Gile seconded the motion. Motion carried unanimously.

#### **CONSIDERATION OF GAS ACQUISITION MANAGEMENT PROJECT PARTICIPATION AGREEMENT BETWEEN THE CITY OF CHENEY AND THE KANSAS MUNICIPAL GAS AGENCY**

The agreement is with KMGa and will take effect on November 1<sup>st</sup>. The agreement is renewable on April 30th of each year.

Council member Jeff Albers moved to enter into the Gas Acquisition Management Project Participation Agreement with Kansas Municipal Gas Agency.

Council member Greg Kampling seconded the motion. Motion carried unanimously.

#### **CONSIDERATION OF 2018 POOL FEES**

Staff recommended keeping the pool fees the same. Council asked about the warranty on the pool liner as it's beginning to show some wear.

Council member Greg Kampling moved to approve the 2018 swimming pool fees.

Council member Kassie Gile seconded the motion. Motion carried unanimously.

#### **CONSIDERATION FOR USE OF GOLF COURSE FOR FIRE DEPARTMENT TOURNAMENT**

The Fire Department will hold their Annual Golf Tournament on Sunday, June 3rd, 2018.

Council member Jeff Albers moved to allow the Fire Department the use of Cherry Oaks Golf Course on June 3rd, 2018 and waive the tournament fees for their annual tournament.

Council member Greg Kampling seconded the motion. Motion carried unanimously.

#### **CONSIDERATION OF VOTING DELEGATE FOR KANSAS MUNICIPAL UTILITIES 2018 ANNUAL MEETING**

Brad, Jerry and Danielle will attend the KMU Conference on May 3-4<sup>th</sup>.

Council member Greg Kampling moved to designate Brad Ewy as the City's voting delegate and Jerry Peitz as alternate delegate.

Council member Kassie Gile seconded the motion. Motion carried unanimously.

### **PURCHASE OF 80" BRUSHCAT ATTACHMENT FOR BOBCAT**

An attachment for the skid steer to mow the drainage ditches and sewer ponds was requested. Council asked for the item to be brought back next month with another bid or the option to purchase a used one. The item was tabled until next month.

### **POLICE REPORT**

Chief Ken Winter gave his monthly report. The department will be participating in the 4/20 Enforcement Day on April 20th and the Drug Takeback Program on April 28th from 10a-2p at the Fire Station. The police Department will team up with Sumner County Sherriff's Office as they are providing free training and equipment for our officers to distribute Narcan. A policy will be developed.

Winter reported that the company that was approved for the Digital ticketing system could not carry through with their product.

There will be Federal Grant money available for the School Safety Initiative regarding School Resource Officers. Winter would like the City and the School to visit in the near future about this opportunity. Officer Schell is in his 7th week at KLETC.

### **FIRE REPORT**

Chief Ewy was absent.

### **MAINTENANCE REPORT**

Chief Ewy was absent.

### **GOLF COURSE REPORT**

Director of Golf Kevin Fowler reviewed his monthly report. He reported that Men's League started last week and tournaments will begin next week. There are no high school post-tournaments scheduled this Spring.

### **ADMINISTRATOR'S REPORT**

Oliver reported that he has been working at the ball diamonds installing the sprinkler system. Sedgwick County plans to seal coat and re-stripe Main Street this summer.

Oliver has contacted a new company, Jolt, to reconfigure the Christmas Light display.

Oliver would like to look at one more Auto-read system that is the same for the gas and water utility. The City currently has 617 water meters that need to be replaced.

### **ATTORNEY'S ITEMS**

Attorney Austin Parker request three executive sessions for non-elected personnel and security matters.

### **CLERK'S ITEMS**

Young stated there had been a request for a Red Dawn Tree to be planted in the park on South Main in Memory of Leah Overlees. It was discussed that the tree could be used for shade at the playground area. Young and Chief Winter discussed working with Sedgwick County Animal Control to begin trapping feral cats again. The cost is \$29 per cat that is picked up by Sedgwick County. Sedgwick County will provide the traps and they will be placed around town where complaints have been received.

Young discussed the Storm Water Management meeting that she attended and asked Council if they would be in favor of a sales tax, special assessment, or property tax assessment. It was discussed that the County and Wichita need \$22 million over the next 15 years to make storm water improvements.

There were concerns voiced about a sales tax and how much funding Cheney would receive in return.

Young stated they would hold a Workshop after the May Council meeting to discuss the upcoming Budget.

The Fire Department did not receive the FEMA Grant to purchase a new tanker truck. Over 10,000 applications were received for the grant.

Young discussed the landscaping plan that had been put together by Master Gardener Kelly Caswell.

Lifeguards have been hired for the season.

## **MAYOR'S ITEMS**

Mayor Ball asked about a Memorial for Carl Koster. A tree or display of his photos was discussed.

## **COUNCIL ITEMS**

Council member Jeff Albers thought the employment requirement with Albers Finished and Solutions would be met very soon.

Council member Philip Mize had nothing to report.

Council member Kassie Gile reported that the playground at the Swimming Pool Park had some broken boards that needed repaired.

Council member Greg Kampling reported that the property at First and Wolf had a lot of junk in their back yard.

## **EXECUTIVE SESSION**

Council member Jeff Albers moved that the City Council enter into executive session to discuss security of residents pursuant to matters relating to security measures KSA 75-4319(b)(13)(d) for 5 minutes at 7:55 pm with Director of Administration Danielle Young, Attorney Austin Parker, City Administration Randall Oliver, and Police Chief Ken Winter.

Council member Kassie Gile seconded the motion. Motion carried unanimously.

Council member Philip Mize moved that the City Council enter into executive session to discuss an employment contract pursuant to matters relating to non-elected personnel KSA 75-4319(b)(1) for 20 minutes at 8:00 pm with Attorney Austin Parker.

Council member Jeff Albers seconded the motion. Motion carried unanimously.

Council member Jeff Albers moved that the City Council enter into executive session to discuss an employment contract pursuant to matters relating to non-elected personnel KSA 75-4319(b)(1) for 20 minutes at 8:25 pm with Attorney Austin Parker.

Council member Kassie Gile seconded the motion. Motion carried unanimously.

Council member Jeff Albers moved that the City Council enter into executive session to discuss an employment contract pursuant to matters relating to non-elected personnel KSA 75-4319(b)(1) for 5 minutes at 8:45 pm with Attorney Austin Parker.

Council member Kassie Gile seconded the motion. Motion carried unanimously.

Council member Jeff Albers moved that the City Council enter into executive session to discuss an employment contract pursuant to matters relating to non-elected personnel KSA 75-4319(b)(1) for 5 minutes at 8:54 pm with Attorney Austin Parker.

Council member Greg Kampling seconded the motion. Motion carried unanimously.

Council member Philip Mize moved that the City Council enter into executive session to discuss an employment contract pursuant to matters relating to non-elected personnel KSA 75-4319(b)(1) for 30 minutes at 9:05 pm with City Attorney Austin Parker and Director of Administration Danielle Young.

Council member Jeff Albers seconded the motion. Motion carried unanimously.

Linda Ball stated Council was back in session at 9:35 pm with no binding action taken.

Council member Kassie Gile moved to approve the employment agreement with Danielle Young subject to changes made by the Attorney.

Council member Philip Mize seconded the motion. Motion carried unanimously.

## **ADJOURN**

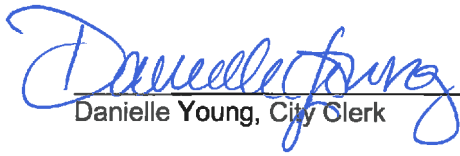
Council member Jeff Albers moved to adjourn at 9:37 pm.

Council member Greg Kampling seconded the motion. Motion carried unanimously.



(seal)

Attest:

  
Danielle Young, City Clerk

  
Mayor Linda Ball