

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL MEETING

**131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
August 10, 2017; 7:00 P.M.**

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

MEMBERS PRESENT

Mayor Linda Ball, Council members Carl Koster, Jeff Albers, Judy Lehner and Greg Kampling. Staff present were City Administrator Randall Oliver, Police Chief Ken Winter, Director Golf Kevin Fowler, Fire Chief and Maintenance Superintendent Brad Ewy and Director of Administration Danielle Young. Guest: John Riggins, Brett Wilkinson- Kirkham Michael; Robert Clear, Christopher Clear, Emma Clear, Gavin Koedinger, Kim Clear, Michael Clear, Robin Colerick-Shinkle, Bryant Park, Eric Meyer.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PUBLIC HEARING ON THE PROPOSED 2018 CITY OF CHENEY BUDGET

Mayor Linda Ball opened the Public Hearing at 7:02 pm.

Council member Greg Kampling moved to close the public hearing on the proposed 2018 budget.

Council member Judy Lehner seconded the motion. Motion carried unanimously.

CALL THE REGULAR MEETING TO ORDER

Mayor Linda Ball called the meeting to order at 7:03 pm.

PRAYER

Robin Colerick-Shinkle led the prayer.

DETERMINE AGENDA ADDITIONS

There were no agenda additions.

CONSENT AGENDA

Council member Carl Koster moved to adopt the Consent Agenda as listed.

Council member Jeff Albers seconded the motion.

PUBLIC AGENDA

Boy Scout Christopher Clear presented his Eagle Scout project to the Council. Christopher proposed a Flag Retirement Drop Box. He stated there was a need for it and it would benefit the community. He stated people don't often know what to do with worn out flags. He has worked with the Legion, who will collect the flags and properly retire them. Christopher stated the box would need to be placed in a high traffic and secure area and suggested the lobby of City Hall. Council member Carl Koster moved to approve the acceptance of the drop box for flags to be retired and placed in city hall.

Council member Judy Lehner seconded the motion. Motion carried unanimously.

Boy Scout Robert Clear presented his Eagle Scout project to the Council and asked for permission to build a permanent fire pit for flag retirement ceremonies. Robert stated there is a need for a container that is only used for retiring flags. The Legion currently uses an old barrel. The new container would have a removable bottom for the ashes, cover for the top, and lock. Robert met with Mr. Oliver and the American Legion regarding the placement of the fire pit behind the Senior Center. It will be located approximately 15' from north property line and 18' from east property line. Council believed he should consult with the Senior Club about placing it there.

Council member Jeff Albers commended Robert and Christopher for coming up with the projects.

Council member Jeff Albers moved to approve the location of the fire pit at the Sr Citizen Center as long as it meets city codes and requested he talk to the President of the Senior Club.

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

John Riggins and Brett Wilkinson- Kirkham Michael introduced themselves to the Council and stated they had opened their new engineering firm at 217 N Main on August 1st. They relocated to Cheney from the Ellsworth office and their corporate office is in Omaha, NE. They are a civil engineering firm that designs roads, bridges, streetscapes, CDBG grant administrators, and have done a lot of work in Kingman and Barber County. They appreciated everyone being so nice.

NEW BUSINESS

CONSIDERATION OF ADOPTING THE 2018 BUDGET

Oliver stated that the Budget had been published in the Times Sentinel Newspaper.

Council member Carl Koster moved to adopt the 2018 budget as presented.

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

CONSIDERATION OF MAYOR BALL'S APPOINTMENTS FOR 2017

Mayor Ball requested Council's confirmation on the following appointment:

City Attorney	Austin Parker
Planning Commission	Ryan Runnells
	3 years

Council member Greg Kampling moved to confirm the Mayor's appointment.

Council member Judy Lehner seconded the motion. Motion carried unanimously.

CONSIDERATION OF DONATION FOR MAKE A DIFFERENCE DAY

The Annual Make A Difference Day is scheduled for September 30th. The City has donated each year to help pay for costs.

Council member Jeff Albers moved to donate \$300 to the Annual Make A Difference Day.

Council member Carl Koster seconded the motion. Motion carried unanimously.

CONSIDERATION OF AN ORDINANCE, GRANTING TO KANSAS GAS AND ELECTRIC COMPANY, A KANSAS CORPORATION, DOING BUSINESS AS WESTAR ENERGY, AN ELECTRIC FRANCHISE INCLUDING THE RIGHT TO CONSTRUCT, OPERATE AND MAINTAIN ELECTRIC TRANSMISSION, DISTRIBUTION AND STREET LIGHTING FACILITIES WITHIN THE CORPORATE LIMITS OF THE CITY OF CHENEY, KANSAS

Attorney Parker reviewed the agreement.

Council member Carl Koster moved to adopt ordinance #900.

Council member Greg Kampling seconded the motion.

Call the Vote, Albers-yes, Kampling-yes, Koster-yes, Lehner-yes Mize- absent. Motion carried 4-0.

CONSIDERATION OF PURCHASING 3 DELL LAPTOP COMPUTERS FOR THE POLICE DEPARTMENT

Council member Jeff Albers moved to purchase three Dell Latitude Laptop computers from Dell for \$3,807.01.

Council member Carl Koster seconded the motion. Motion carried unanimously.

CONSIDERATION OF VOTING DELEGATE FOR THE LEAGUE MEETING SEPTEMBER 17-18.

Council member Carl Koster moved to elect Randall Oliver as the voting delegate and Danielle Young as the alternate.

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

CONSIDERATION OF PRESENTATION BY ERIC MEYER OF GEORGE, BOWERMAN, AND NOEL, P.A. CONCERNING THE 2016 YEARLY AUDIT

Eric Meyer presented the 2016 audit. Meyer reported that the cash balance stayed flat for 2016 mainly because reserve funds were spent down. Meyer reported that the city's debt load was low. There were no budget violations found. The management letter addressed two discrepancies found. Adjusting Journal entries were prepared and posted.

POLICE REPORT

Police Chief Ken Winter reported there were 297 calls for police service in July with 5 criminal cases. The new car is set to be delivered in mid-September.

Winter stated the radios had been ordered for the Firehouse Subs grant.

A new KBI crime index report showed Cheney ranked 8th out of 18 cities in Sg Co in property crime and very low in violent crimes. Cheney's overall crime rate is 15.2 and the state average is 30.6.

FIRE REPORT

Fire Chief Brad Ewy was absent for his report.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy was absent for his report.

GOLF COURSE REPORT

Director of Golf Kevin Fowler thanked the maintenance department for installing the cart paths. Fowler encouraged everyone to come out and play golf and stated there are several tournaments coming up.

ADMINISTRATOR'S REPORT

Oliver reported that Lewis Street glass had fixed the windows at City Hall and there was no water inside after the last rain.

The pool closes on August 20th and the Dog Swim will start at 6 pm.

Oliver discussed the option of an auto read utility system. He stated there are two options: Drive

by or Radio Read. They are working on getting quotes. Council member Albers asked how many man hours the new system would save. Oliver stated they were looking at a new gas system odorizer.

ATTORNEY'S ITEMS

Attorney Austin Parker thanked Mayor Ball for the appointment.

CLERK'S ITEMS

Young stated that the Library had requested the City donate a daily pool admission pass for each of the Summer Reading participants for 2018. Council member Jeff Albers moved to donate pool passes for the Summer Reading Program. Council member Carl Koster seconded the motion. Motion carried unanimously.

The sewer problem at the Library was discussed. Young asked the Council about a Flu Clinic being offered at City Hall again. It was stated to contact the Pharmacy and Hutchinson Clinic.

MAYOR'S ITEMS

Mayor Ball asked who would be attending the League Meeting.

COUNCIL ITEMS

Council member Carl Koster asked about utility bill past dues increasing. Council member Jeff Albers had nothing to report. Council member Judy Lehner had nothing to report. Council member Greg Kampling had nothing to report.

EXECUTIVE SESSION

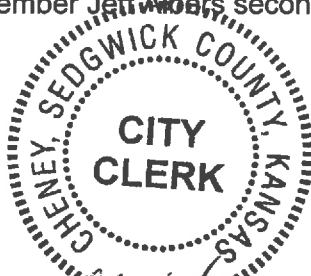
Council member Jeff Albers moved that the City Council enter into executive session to discuss an employee's performance pursuant to matters related to non-elected personnel KSA 75-4319(b)(1) for 20 minutes at 8:04 pm with City Administrator Randall Oliver, Director of Administration Danielle Young, Police Chief Ken Winter, and Attorney Austin Parker. The open meeting will resume in the city council chamber at 8:24 pm. Council member Carl Koster seconded the motion. Motion carried unanimously.

Mayor Ball stated Council was back in session at 8:24 pm with no binding action taken.

ADJOURN

Council member Carl moved to adjourn at 8:29 pm. Council member Jeff Albers seconded the motion. Motion carried unanimously.

(seal)



Attest:

Danielle Young

Danielle Young, Director of Administration/City Clerk

Linda Ball
Mayor Linda Ball