

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL

**131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
August 8, 2013; 7:00 P.M.
HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL**

MEMBERS PRSENT

Mayor Linda Ball declared a quorum present at 7:00 pm. Council members present were Carl Koster Philip Mize, Jeff Albers, Judy Lehner, and Greg Kampling. Police Chief Howard Bishop, Cherry Oaks Pro Shop Manager Jim Richmond, Cherry Oaks Maintenance Superintendent Kevin Fowler, Fire Chief and Maintenance Superintendent Brad Ewy, and Attorney Lee Parker and Austin Parker. Guest present were Michael Buhler- Times Sentinel Newspaper, Chalese and Nicholas Molyneux, Peggy and Galen Lovett, Blaine and Annette Galloway.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PUBLIC HEARING ON THE PROPOSED 2014 CITY OF CHENEY BUDGET

Mayor Linda Ball opened the public hearing at 7:01 pm. Randall Oliver asked if anyone was present to speak regarding the Budget of the City of Cheney.

Council member Carl Koster moved to close the public hearing.

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

CALL REGULAR MEETING TO ORDER

Mayor Linda Ball called the regular meeting of the Cheney City Council to order on Thursday, August 8, 2013.

DETERMINE AGENDA ADDITIONS

City Administrator Randall Oliver added Item 7- Water Tower Lights and Item 8- Purchase of Dump Trucks to the Agenda. There was also a correction on Item 3- 'Crop' share not 'Cost' share.

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 July 18, 2013 City Council meeting
- c) Building Permit – Phil & Evelyn Mize- 326 W 6th Ave- Jones Construction
- d) Building Permit- Eddie Kohler- 117 N Main
- e) Building Permit- Jeanette Landwehr- 211 Lincoln
- f) Building Permit- Kyle Coggins- 527 Jefferson

- g) Electrical Permit- Ivan Pauly- 507 N Main- Cheney Electric
- h) Electrical Permit- Eddie Kohler- 117 N Main- Smitty's Electric Services
- i) Mechanical Permit- Keith Peters- 733 N Lincoln- Dan's Heating & Cooling
- j) Plumbing Permit- Eddie Kohler- 117 N Main
- k) Sewer Inspection- Sedgwick County Fair-
- l) Well Permit- Gail Miller- 654 N Lake Rd

Council member Jeff Albers moved to adopt the Consent Agenda as listed.
Council member Judy Lehner seconded the motion. Motion carried unanimously.

PUBLIC AGENDA

No one was present for the public agenda.

OLD BUSINESS

NEW BUSINESS

RECOGNITION OF BLAINE GALLOWAY AND NIC MOLYNEUX FOR VOLUNTEERING THEIR TIME TO MAKE CHENEY A BETTER PLACE AS PART OF THEIR EAGLE SCOUT PROJECTS

Nic Molyneux and Blaine Galloway were presented certificates by Mayor Ball and Administrator Oliver for volunteering with the City of Cheney as their Eagle Scout Projects. Molyneux organized replacing the street signs on the west half of Cheney. Galloway repainted numbers on the curbs for emergency vehicles.

CONSIDERATION OF ADOPTING THE 2014 BUDGET

Council member Carl Koster moved to adopt the 2014 budget as presented.
Council member Greg Kampling seconded the motion. Motion carried unanimously.

CONSIDERATION OF CROP SHARE FARM AGREEMENT WITH ROGER ZERENER FOR 2014 HARVEST. A crop share agreement between the City of Cheney and Roger Zerener was presented. The land will be auctioned this fall.

Council member Greg Kampling moved to approve the crop share farm agreement with Roger Zerener.

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

CONSIDERATION OF EARLY REDEMPTION TO SECURITY BANK OF KANSAS CITY CORPORATE TRUST DIVISION IN THE AMOUNT OF \$108,151.78 TO CLOSE OUT TRUST #1450310, CHENEY, KS CERTIFICATE OF PARTICIPATION SERIES 2004.

Oliver stated the redemption would pay the bond off and clear the note to give a clear title to the property being sold. Funds are available from the Bond and Interest fund.
Council member Judy Lehner moved to redeem the Certificate of Participation Series 2004.

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

CONSIDERATION OF SELLING CERTAIN PROPERTY AT AUCTION THROUGH FARM & HOME REALTY AND HILLMAN AUCTION SERVICES

Council member Greg Kampling moved to contract with Farm and Home Realty to sell +/- 40 acres of city property.

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

CONSIDERATION OF AN ORDINANCE 863 DECLARING IT TO BE IN THE INTEREST OF THE PUBLIC WELFARE AND SAFETY TO VACATE AND DISCONTINUE A PORTION OF PREVIOUSLY DEDICATED PUBLIC STREET RIGHT-OF-WAY IN THE CITY OF CHENEY

Council member Carl Koster moved to accept Ordinance #863 to vacate and discontinue the described portion of Garfield Street.

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

Call the vote, Albers- yes, Kampling- yes, Koster-yes, Lehner-yes, Mize- yes

WATER TOWER LIGHTS

Oliver stated that the current lights at the water tower are 1000 watts. The bid is for a LED 75 watt light. Based on electricity operating costs on 8.5 hours a night at .08/kw the City could see \$976 annual savings. It was also noted that colored poly lenses could be put over the light. Currently the 1000 watt lights are replaced every 1-2 years at \$300 apiece. There is currently one light that needs to be replaced. The LED lights are estimated to last several years.

Council member Greg Kampling approved to buy the new light fixtures from Kriz-Davis for \$2,200.

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

PURCHASE OF DUMP TRUCKS

Maintenance Superintendent Brad Ewy and Administrator Oliver recently looked at purchasing two dump trucks from KDOT in Hutchinson. The City would sell their current 1991 and 1995 dump trucks on Purple Wave if newer trucks were purchased. The newer trucks come with snow blades and stainless steel spreaders and one truck has an electric tarp.

Council member Jeff Albers approved to purchase the two trucks listed for \$18,000 a piece.

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

POLICE REPORT

Police Chief Howard Bishop reported that the 2013 Ford Explorer was in service and the fair had gone well.

FIRE REPORT

Fire Chief Brad Ewy had nothing to add to his report.

MAINTENANCE REPORT

Mayor Linda Ball stated that there is a soft spot in the road next to the curb on Adams St.

Ewy reported that the maintenance department had ordered a load of oil, but were waiting for the weather to dry up.

Flooding on south Main was discussed. Engineers gave a cost estimate several years ago. It was discussed to send storm water down South Ave. Council member Carl Koster asked about raising the road. Ewy said there is no water in the alley 1/2 block away.

GOLF COURSE REPORT

Cherry Oaks Pro Shop Manager Jim Richmond reported that the course had been closed several days because of the rain. Cherry Oaks has a tournament scheduled about every weekend in August. A new pro-shop assistant, Elliot Soyez, had been hired.

Cherry Oaks Maintenance Superintendent Kevin Fowler reported there were 7-9 hail divots per green from the recent hail storm. Ponds were all full on the course except hole 16.

ADMINISTRATOR'S REPORT

City Administrator Randall Oliver congratulated Clerk Danielle Young on the publication of her article in the Kansas Government Journal.

Oliver updated the Council on the speed limit request on 375th from last month's meeting. Sedgwick County plans to bring out some counters to see what rate of speed vehicles are traveling at. Sedgwick County suggested that the City should annex the east side of 375th if the speed limit is lowered.

Oliver received a plan from Lloyd Ott on his collapsed building. The plan is for the building to come down by December 1st. They will look at selling the salvage items out of the building before demolishing it.

ATTORNEY'S ITEMS

Attorney Lee Parker requested 5 minute executive session for non-elected personnel and attorney client privilege.

CLERK'S ITEMS

Clerk Danielle Young mentioned Dog Days would be held at the pool on August 18th. The League of Kansas Municipalities meeting will be held on October 12-14 in Overland Park.

Young asked Council members about a date for the annual Christmas Party. It was decided for November 23rd at Kingman Country Club.

MAYOR'S ITEMS

Mayor Linda Ball had nothing to report.

COUNCIL ITEMS

Council member Greg Kampling had nothing to report.

Council member Judy Lehner had nothing to report.

Council member Philip Mize had nothing to report.

Council member Jeff Albers had nothing to report.

EXECUTIVE SESSION

Council member Carl Koster requested that the City Council recess into executive session pursuant to the attorney-client privilege, K.S.A. 75-4319 (b)(2) for moved to 5 minutes at 7:53 pm.

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

Mayor Linda Ball stated Council was back in session at 7:58 pm with no binding action taken.

ADJOURN

Council member Carl Koster moved to adjourn at 7:58 pm.

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

Mayor Linda Ball

Attest:

Danielle Young, City Clerk

(seal)