

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
April 13, 2017; 7:00 P.M.

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

CALL REGULAR MEETING TO ORDER

MEMBERS PRESENT

Mayor Linda Ball, Council members Carl Koster, Jeff Albers, Judy Lehner, Phil Mize, and Greg Kampling. Staff present were Attorney Lee Parker, City Administrator Randall Oliver, Police Chief Ken Winter, Assistant Maintenance Superintendent Kevin Fowler and City Clerk Danielle Young. Guests present were Jodi Schendel.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

DETERMINE AGENDA ADDITIONS

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 9, 2017 City Council meeting
- c) Approval of minutes for the March 14, 2017 Special City Council meeting
- d) Building Permit- 717 E 2nd Ave- Rosenhagen Sales
- e) Building Permit- 1306 N Lake Rd- Rosenhagen Sales
- f) Electrical Permit- 327 N Main St- Dave Sellers
- g) Electrical Permit- 327 N Main- Twietmeyer's Electric
- h) Mechanical Permit- 103 N Main- Hutch Clinic
- i) Plumbing Permit- 314 N Roosevelt- Cheney Electric Service
- j) Roofing Permit- 38625 W 23rd St S- Eaton Roofing
- k) Roofing Permit- 38625 W 23rd St S- Eaton Roofing
- l) Roofing Permit- 522 E 2nd- Mark Miles

Clerk Young stated that Compton Retail Liquor License needed to be added to the Consent Agenda.

Council member Phil Mize moved to adopt the consent agenda as amended.

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

PUBLIC AGENDA

Jodi Schendel introduced herself as the new pool manager. She asked for an

exemption to the nepotism policy. Her daughter, Sofie Schendel, worked as a lifeguard last year, has additional lifeguard experience and wishes to hire her this year as a lifeguard.

Council member Carl moved to waive the nepotism policy for Sophie Schendel.

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

Greg Kampling excused himself from his Council seat and discussed the lots he owns with John Hillman between Heather Lane and Santa Fe on Lake Road. The land was originally platted with 10 lots and he would like to replat them into 2 lots so they are large enough for someone to build a house with a shed. Both lots would have openings off of Lake Road to avoid the cost of having to pave Heather Lane or Santa Fe. Kampling stated he had already asked the Planning Commission's opinion, but wanted to get Council's opinion also. Council member's Phil and Carl thought it looked workable. Kampling stated he would work on getting the land replatted and take it to the Planning Commission for review.

OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF VOTING DELEGATE FOR KANSAS MUNICIPAL UTILITIES 2017 ANNUAL MEETING

Council member Jeff Albers moved to designate Randall Oliver as our voting delegate and Brad Ewy as alternate delegate.

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

CONSIDERATION OF 2017 POOL FEES

Staff recommended to not change the pool fees. A new pool filter was ordered and will be installed. Council member Koster mentioned that Staff should start checking into the price of a new liner.

Council member Carl Koster moved to approve the 2017 Swimming Pool Fees.

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

CONSIDERATION OF SWIMMING POOL POLICY UPDATES

Council member Greg Kampling moved to adopt the revised swimming pool policy.

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

CONSIDERATION OF REPLACING CARPET IN POLICE OFFICE

Administrator Oliver stated the carpet squares that were bid are commercial grade.

Chief Winter stated the current carpet is unraveling and the office area is stained. Ewy will install it. Kampling stated a fast release glue is used and can replace the squares as needed.

Council member Judy Lehner moved to purchase carpet and materials not to exceed \$3,129.40.

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

CONSIDERATION OF AN ORDINANCE CREATING THE OFFICE OF DIRECTOR OF ADMINISTRATION FOR THE CITY OF CHENEY, KANSAS AND PRESCRIBING THE DUTIES AND SALARY

Attorney Parker requested the agenda item be moved to follow executive session for non-elected personnel.

CONSIDERATION OF AN ORDINANCE PROVIDING FOR THE MULT-YEAR RABIES VACCINATION AND REGISTRATION OF DOGS WITHIN THE CITY OF CHENEY, KANSAS

Clerk Young explained the changes to the code including extending the license to the length of the rabies vaccine (up to three years) and no longer requiring a Sedgwick County Dog license.

Council member Philip Mize moved to adopt Ordinance 898

Council member Jeff Albers seconded the motion.

Call the Vote, Albers-yes, Kampling- yes, Koster-yes, Lehner-yes, Mize-yes. Motion carried 5-0.

CONSIDERATION OF CHANGES TO THE FEE SCHEDULE

Council member Greg Kampling moved to adopt Resolution 284-2017 Schedule of Service, License and Permit Fees including impound fee of \$74.

Council member Judy Lehner seconded the motion. Motion carried unanimously

Mayor Ball presented Greg Kampling with 10 year award for serving on the Council.

POLICE REPORT

Chief Winter reported they had 236 calls for police service. Winter discussed a request for a horse riding event at the arena in the future. Winter stated he couldn't find anything in an ordinance against it. He suggested that the event not be opposite of any ballgame activities going on.

Chief Winter requested executive session to discuss non-elected personnel.

FIRE REPORT

Assistant Fire Chief Jerry Peitz stated they had 16 fire runs and 17 EMS runs. They provided mutual aid in Hutchinson and also sent a truck to Commanche County. Peitz reported that one of the fire tanks encountered engine problems returning from a grass fire. A mechanic has looked at the truck and thinks the cam shaft is broken. The estimate is \$5,200-\$5,500. A new engine would be \$8,500-\$9,500. The truck has over a million miles on it, so Peitz wasn't sure if they should put the money back into the truck. Peitz stated another option would be to replace the truck and old engine with a pumper tanker. A 2008 Peterbilt Pumper Tanker for \$188,000 was found.

Council member Kampling asked about the 6x6 truck they're putting in service. Peitz said they could use it to supply water, but doesn't hold as much water. Kampling asked if they really needed two tankers. Peitz said they have two drop tanks that can be used for rural structure fires.

MAINTENANCE REPORT

Assistant Maintenance Superintendent Jerry Peitz reported that they had delivered the pipe for the golf course fence. Mayor asked if it could be painted on community service day.

Peitz stated that they are looking over the streets for APAC. Jayhawk Street has several places where the trash truck is falling through and the curbs have started to lay back. One bid was received from Grasshopper for a 72" deck. Additional quotes will be available next month.

Peitz and ewy will be doing gas training at 5 different cities.

The well houses have been repainted to resemble the water tower. Peitz asked about removing Well 7 house along Lake Road. Council didn't see that it should be removed.

GOLF COURSE REPORT

Director of Golf Kevin Fowler was absent.

ADMINISTRATOR'S REPORT

Administrator Oliver brought options from Southwestern Bell to extend or sell out the current lease, partial buy out.

Oliver stated we are waiting for the dirt work to begin at the park.

May 3rd- High School Community Service Day and May 9th for Junior High

The engineers will do survey work on West 2nd and S. Main drainage.

April 29th- Prescription Drug Take Back

Waste Tire drop off at Sedgwick County is April 14th.

ATTORNEY'S ITEMS

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

CLERK'S ITEMS

Clerk Young reported that June 1st is the deadline to refile for Council/Mayor.

Information was included in their packets to refile.

Young discussed the request for a metal Flag to be created for outside of City Hall.

Young provided additional information about hanging the flag vertically/horizontally and requested the purchase of \$375.00.

Young stated Direct Deposit will begin next week. Council's checks will be deposited on the second pay period of the month. Dates were sent to the Council.

Young also explained that everyone's e-mail passwords were reset because the email system was compromised.

Council member Carl Koster moved to purchase a stylized metal flag for \$375.00.

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

MAYOR'S ITEMS

Mayor Ball had nothing to discuss.

COUNCIL ITEMS

Council member Carl Koster mentioned the hundreds of out-of-area cars in town for activities.

Koster announced a tour of McConnell AFB is open to City Staff on May 17th.

Koster also stated that WAMPO may have additional funds in July for planning connection sidewalk links.

Council member Jeff Albers had nothing to report.

Council member Philip Mize had nothing to report.

Council member Judy Lehner had nothing to report.

Council member Greg Kampling asked about the cracks on Main Street getting big. Oliver stated the City will seal them.

EXECUTIVE SESSION

Council member Greg Kampling moved that the City Council enter into executive session pursuant to attorney-client privilege KSA 75-4319(b)(2) and matters related to non-elected personnel KSA 75-4319(b)(1) at 8:13 pm for 20 minutes with Attorney Lee Parker, City Administrator Randall Oliver, and Police Chief Ken Winter.

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

Mayor Ball stated Council was back in session at 8:35 pm with no bidding action taken.

Council member Jeff Albers moved that the City Council enter into executive session pursuant to attorney-client privilege KSA 75-4319(b)(2) and matters related to non-elected personnel KSA 75-4319(b)(1) at 8:35 pm for 20 minutes with Attorney Lee Parker and City Administrator Randall Oliver.

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

Mayor Ball stated Council was back in session at 8:55 pm with no bidding action taken.

Council member Greg Kampling moved that the City Council enter into executive session pursuant to attorney-client privilege KSA 75-4319(b)(2) and matters related to non-elected personnel KSA 75-4319(b)(1) at 8:55 pm for 40 minutes with Attorney Lee Parker and City Clerk Danielle Young.

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

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

Council member Jeff Albers moved that the City Council enter into executive session pursuant to attorney-client privilege KSA 75-4319(b)(2) and matters related to non-elected personnel KSA 75-4319(b)(1) at 9:35 pm for 30 minutes with Attorney Lee Parker, City Administrator Randall Oliver, and City Clerk Danielle Young.

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

Mayor Ball stated Council was back in session at 10:05 pm with no biding action taken.

CONSIDERATION OF AN ORDINANCE CREATING THE OFFICE OF DIRECTOR OF ADMINISTRATION FOR THE CITY OF CHENEY, KANSAS AND PRESCRIBING THE DUTIES AND SALARY

Attorney Lee Parker asked Council to bring up for consideration Ordinance 897 creating a new position of Director of Administrator. Duties were outlined by Attorney Parker and stated the Ordinance takes effect April 20th upon publication in the Times Sentinel Newspaper.

Council member Philip Mize moved to adopt Ordinance 897.

Council member Carl Koster seconded the motion.

Clerk Young called the vote, Koster- yes, Albers- Yes, Mize- yes, Lehner- yes, Kampling- yes. Motion carried 5-0.

Mayor Ball requested confirmation to appoint Danielle Young as Director of Administration effect April 20th.

Council member Carl Koster moved to confirm Mayor's appointment for Danielle Young as Director of Administration effective April 20th, 2017.

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

ADJOURN

Council member Philip Mize moved to adjourn at 10:10 pm.

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

Mayor Linda Ball

(seal)

Attest:

Danielle Young, City Clerk