

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL MEETING

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
August 8, 2019; 7:00 P.M.

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

MEMBERS PRESENT

Mayor Linda Ball called the meeting to order at 7:00 pm. Council members Greg Williams, Jeff Albers, Kassie Gile, Greg Kampling, and Philip Mize were present. Staff present were City Administrator Danielle Young, City Attorney Austin Parker, Police Chief Ken Winter, Maintenance Superintendent/Fire Chief Brad Ewy, and Director of Golf Kevin Fowler. Guests present were Barbara Trainor, Bob Winter, and Sam Jack.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PUBLIC HEARING ON THE PROPOSED 2020 CITY OF CHENEY BUDGET

The hearing was held for public comments on the proposed 2020 City of Cheney Budget. The budget summary was published in the Times Sentinel on July 25, 2019 advertising the public hearing for this evening. Mill levies cannot be increased but can be decreased or adjusted. No one spoke during the public hearing.

Council member Jeff Albers moved to close the public hearing on the proposed 2020 budget. Council member Philip Mize seconded the motion. Motion carried unanimously.

CALL THE REGULAR MEETING TO ORDER

DETERMINE AGENDA ADDITIONS

Young requested the addition of Purchasing a Taser for the Police Department

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 8, 2019 City Council meeting
- c) Mechanical Permit- 126 W 5th- Cheney Electric
- d) Roofing Permit- 540 Jayhawk Dr- Dwayne Haukap Construction
- e) Roofing Permit- 3030 S 375th St W- Precision Construction Services
- f) Roofing Permit- 424 Wolf- Eaton Roofing
- g) Roofing Permit- 424 Wolf (garage)- Eatong Roofing
- h) Roofing Permit- 104 Filmore- Eaton Roofing
- i) Roofing Permit- 736 N Lake Rd- Eaton Roofing
- j) Roofing Permit- 324 Shadybrook- Burghart Roofing & Remodeling
- k) Curb Cut Permit- 317 Washington St- Zac Daehling
- l) Curb Cut Permit- 702 Jefferson- Car Wash
- m) Shed Permit- 527 N Jefferson- Gary Stone
- n) Shed Permit- 640 Shadybrook- Jason Morris-

Council member Greg Kampling moved to adopt the Consent Agenda as listed.
Council member Kassie Gile seconded the motion. Motion carried unanimously.

PUBLIC AGENDA- No one spoke for the public agenda.

OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF EASEMENT AND RIGHT-OF-WAY GRANT TO BLUESTEM PIPELINE, LLC

Bluestem Pipeline LLC requested a 50' Permanent Easement and Right of Way along the east side of the City owned land where the sewer ponds and brush site are located on 375th. The 16" pipeline will be buried 48-52" deep. Bob Winter stated that the pipeline would carry methane, butane and propane to make plastic products. The product is made in Arkansas. It will run parallel with the other pipeline currently running along the land. They prefer the City not burn brush on top of the line. Ewy stated the burn area is back further away from the pipeline. Winter stated they may want an access road later, but that hasn't been finalized.

Winter stated they also have a safety prevention for first responders. Parker stated he had reviewed the document and approved the changes made by adding the indemnification clause and removing the confidentiality statement.

Council member Jeff Albers moved to approve the Easement and Right of Way Grant and authorized Mayor Ball to sign.

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

PROCLAMATION FOR COMMITMENT AS A PARTNER WITH THE U.S. CENSUS BUREAU

Mayor Ball requested the approval of a Proclamation that the City of Cheney is committed as a partner with the U.S. Census Bureau for an accurate count in 2020. Young stated that they would be educating the public about the importance of participating in the US Census. LKM is offering grants to help pay for educational publications.

Council member Greg Kampling moved to approve the proclamation.

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

CONSIDERATION OF DONATION FOR MAKE A DIFFERENCE DAY

Each year we make a donation for the annual Make a Difference Day set for October 5th. The City donated \$300.00 last year. This amount is used to cover the food cost for the Cheney Emergency Fund. Funds raised at the event will go towards improvements at the Farm Bureau Building and raffle proceeds will go towards the Cheney Police Department DARE fund.

Council member Kassie Gile moved to donate \$300 to the annual Make a Difference Day.

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

Funding Source: Industrial Development Fund

RESOLUTION ESTABLISHING THE START DATE OF A REGULAR TERM OF OFFICE FOLLOWING A CITY ELECTION IN ACCORDANCE WITH THE PROVISIONS OF K.S.A. 25-313 AS AMENDED BY 2019 SENATE BILL 105

Senate Bill 105 authorizes a city to determine the start date of a regular term of office for a city officer by Resolution of the city. The bill took effect July 1, 2019 and requires the start date be on or after December 1 following the certification of the election and no later than the second Monday in January following certification of the election. If the city does not establish an alternative date, the bill specifies such term will begin on the second Monday in January. Since our Council meetings are on the second Thursday of the month, it is possible we would have to hold a special meeting in January for the swearing in of newly

elected officials; instead, the Resolution has set the date at the second Thursday of December following certification of a city election.

Council member Jeff Albers moved to adopt Resolution 297-2019.
Council member Kassie Gile seconded the motion. Motion carried unanimously.

CONSIDERATION OF PURCHASING A SOLAR POWERED FLASHING PUSH-BUTTON CROSSWALK SYSTEM

A lighted crosswalk was discussed last year and included in the 2019 Budget. Pricing for several options from three different companies was obtained. Young stated that they would like to purchase a solar powered push button crosswalk system for 5th and Main and E. 6th and Main. The different options were presented. It was also mentioned that a flashing beacon light for 6th Ave since there are two areas where students walk across 6th Ave. The flashing beacons can be programmed to come on during certain times of the day. USD 268 has agreed to split the cost.

Council member Greg Kampling moved to purchase a solar powered push-button crosswalk system in the amount of \$4950 + shipping.
Council member Kassie Gile seconded the motion. Motion carried unanimously.

Funding Source: Street- Machinery & Equipment

CONSIDERATION OF MAYOR BALL'S APPOINTMENT

Cheney Fire Department requests the appointment of a new Firefighters and Part-time Police Officer:

Firefighter	Jared Brost
Firefighter	Bailey Garton
PT Police Officer	Mike Satterlee
PT Police Officer.	John McCord

Council member Greg Williams moved to confirm the Mayor's appointment.
Council member Philip Mize seconded the motion. Motion carried unanimously.

DISCUSSION OF PROJECTS FOR WAMPO LONG RANGE PLAN APPLICATION

Young reported that WAMPO is currently accepting applications for new transportation projects to be included in the long-range metropolitan transportation plan (MTP). All types of transportation related projects, from intersections, technology and transit, highways and roads to place making, planning studies, and safety projects are potentially eligible. WAMPO provided a free consultant with PEC to help complete the application and determine projects that meet the funding criteria.

Attorney Parker discussed WAMPO's funding process and thought it would be best for the City to have a representative attend the meetings to try and secure the funding.

Albers thought paving Santa Fe would be a good alternative to redirect trucks off of 6th Ave and Main Street.

Council prioritized the projects in the following order:

Priority 1. Santa Fe

Priority 2. Bicycle and Pedestrian Enhancements

CONSIDERATION OF PURCHASING AN ICE MACHINE FOR CHERRY OAKS GOLF COURSE

Director Fowler stated the ice machine at Cherry Oaks Maintenance Building has not been working and the refrigeration service contractor recommended purchasing a water-cooled machine instead of an air-cooled machine since it does not sit in a cooled room. Refrigeration Service said several parts are no longer working and recommended a water-cooled machine instead of an air-cooled machine. The unit is used to fill all of the water jugs that are set out on the course each day. The current air-cooled unit was purchased used about 15 years ago and is capable of making 1800 lbs ice/24 hours. The bin is in good condition and can be utilized by purchasing a new unit to sit on top. We have been unable to locate a used ice machine in good condition.

Council member Greg Kampling moved to purchase a ice machine from Ice Masters in the amount of \$4760.95.

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

CONSIDERATION OF ADOPTING THE 2020 BUDGET

The 2020 budget was discussed at the July 18th City Council meeting. The summary and notification of public hearing was published in the Times Sentinel Newspaper on July 25, 2019 and a public hearing was held earlier in this meeting. Young stated that Council discussed last month the options of keeping the mill levy the same as last year at 59.427 or increasing it back to where it was for the past several years at 60.546. The difference in ad valorem tax is approximately \$16,000. Of the 1.12 mill increase, the library's mill levy is set to increase .192 mills and the City's would increase .928 mills. The mill levy increase would include a transfer into our Capital Improvement Fund, so Young provided a list of Capital Improvement projects that have been discussed over the last 7 years at Budget Workshops. These projects have been brought up by Council and Staff members. Albers asked how much we currently transfer into Capital Improvements. Young stated the City typically transfers \$51,000.

Council member Philip Mize thought the budget should stay at 60.546 mill levy as it was published because we don't know what the appraised value will do and with the tax lid. Gile asked about the past mill levy rates. Young stated in 2016-2018 the mill levy was at 60.7, but in 2019 the mill levy decreased to 59.426 because of the tax lid.

Young stated the two options discussed were to keep it at the same mill levy as last year or bump it back up to where it's been. Young stated that there are some projects on the Capital Improvement list that have not been discussed, including air conditioning for the police department, city hall and golf course. All of the departments had issues earlier this summer with their A/C and the units are 18 years old at City Hall and 25 years old at the Club House. The carpet in City Hall is also 18 years old and some places are starting to come up. A bid shows it is \$20,000 to replace the carpet. Young felt like there are several projects, including roofs, that will need to be done in the next few years. Young discussed the expense of the carpet and moving the furniture.

Council member Albers thought at some point discussions are needed of the Reserve Funds to know how much is enough and to be conscience of the balances.

Council member Philip Mize moved to adopt the 2020 budget as presented at 60.546.

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

CONSIDERATION OF PURCHASING TASER FROM AXON ENTERPRISE

Police Chief Winter stated the current taser is no longer usable and explained a taser must be tested every day. The current taser is reaching the end of its life. Winter did not recommend purchasing a warranty on the new taser.

Council member Greg Kampling moved to purchase a taser for \$1496 from Axon Enterprise.

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

POLICE REPORT

Chief Ken Winter reviewed their July report and stated they had 376 calls for service, worked 2 accidents, two DUI arrests, and cleared 20 of 26 criminal cases.

Mayor Ball asked about the use of jewels with juveniles. Chief Winer stated it is a problem and they're going to add it into their DARE curriculum.

FIRE REPORT

Chief Brad Ewy reported they have been busy with the heat and dry weather.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy stated he has not received the street bids back yet from APAC. Maintenance employees are still installing the new water meters and are hoping to finish up the concrete at the ballfield soon.

GOLF COURSE REPORT

Director Fowler stated July was another record-breaking month. He thanked the maintenance department for mowing down the rough and hauling sand for aerator. They have 13 tournaments scheduled for September including men's club, high school and 9 outside tournaments. He is still in the process of getting the plans finalized and permitting done for the bathrooms.

ADMINISTRATOR'S REPORT

Young reported she had three options for the annual Christmas Party- Prairie Pines, Hank's, or Lumber Yard.

Waste Connections has reported a large amount of contamination coming into their recycling center. A flier has been created to educate citizens about what is allowed.

Young spoke about a First Impressions Program through K-State/Kansas PRIDE that partners similar communities together and allows a community to see our community through the eyes of a first-time visitor. The City of Sterling has signed up for the program and is looking for a partner. The City of Cheney would gather 4-6 volunteers to visit Sterling and explore their residential, retail and industrial area; local government entities; schools, and other points of interest. Team are trained and follow guidelines as they evaluate appearances, access to services, friendliness and other community attributes. The community must then have a community-wide meeting to share the final report with stakeholders. The report helps set goals and priorities for new development, and identifies ways to strengthen community services. The cost is mileage and the time given by the volunteers and community-wide meeting.

Staff is working on a possible agreement with Black Hills Energy and determining the cost feasibility of switching to odorized gas vs. the current non-odorized gas. It is possible a special meeting will need to be held later this month to discuss the agreement. If not, the agreement with MCMC will be approved for another 2-year term at September's meeting.

The City of Wichita met with Young this week about ozone emission regulations. They are trying to get cities, counties, and businesses to adopt Ozone Action plans. The ozone in Wichita is affected by things as far away as San Antonio, so it's important to show that things are being done locally to help our ozone. If the levels are elevated the EPA could pull funding from roads and gas prices would increase. They have asked us to put together an Ozone Action Plan.

The LKM Conference is October 12-14, 2019 in Overland Park.

ATTORNEY'S ITEMS

Attorney Austin Parker had nothing to report.

MAYOR'S ITEMS

KPTS CHannel 8 visited with Mayor Ball. Invited him to come in September and explain his program. Invite the school about partnering.

COUNCIL ITEMS

Council member Greg Williams had nothing to report.
Council member Jeff Albers had nothing to report.
Council member Philip Mize had nothing to report.
Council member Kassie Gile had nothing to report.
Council member Greg Kampling asked if the fence on 1st Ave was in compliance yet.

Mayor Linda Ball presented Fire Chief Brad Ewy with a plaque in recognition of his 40 years on the Cheney Fire Department.

ADJOURN

Council member Greg Kampling moved to adjourn at 8:55 p.m.

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

Mayor Linda Ball

Attest:

(Seal)

Danielle Young, City Clerk