

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL MEETING

**131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
December 14, 2017; 7:00 P.M.**

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

CALL REGULAR MEETING TO ORDER

Mayor Ball called the meeting to order at 7 pm.

MEMBERS PRESENT

Mayor Linda Ball, Council members Carl Koster, Jeff Albers, Phil Mize, Judy Lehner, and Greg Kampling. Staff present were City Administrator Randy Oliver, Director of Administration Danielle Young, Director of Golf Kevin Fowler, Maintenance Superintendent Brad Ewy, Assistant Maintenance Superintendent Jerry Peitz, and Police Chief Ken Winter.

Guests: Pete and Carla Leroux, Sam Jack, Andea Williams, Jarett Hudson, and Kassie Gile.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER

Prayer was led by Council member Carl Koster.

OPEN MEETING TO THE PUBLIC

The Public Hearing was opened regarding:

- Water Main Improvements Along 2nd Ave- Improvements Authorized by Resolution by Resolution No 280-2016
- Street Improvements to 2nd Ave- Improvements Authorized by Resolution No 281-2016

There was no comment from the public.

Council member Jeff Albers moved to close the public hearing.

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

DETERMINE AGENDA ADDITIONS

Administrator Oliver added REAP assessment to Agenda Item 3.

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 November 9, 2017 City Council meeting
- c) Building Permit- Design One Contractors- 427 N Adams- Chris Seiwert
- d) Building Permit- Larry Booze- 105 Lincoln St
- e) Building Permit- Jason Hoffine- 549 Shadybrook Dr
- f) Building Permit- Heritage Home Works- 1042 N Lake Rd
- g) Building Permit- Rosenhagen Construction- 127 N Main
- h) Building Permit- Mike Hedrick- 504 Shadybrook
- i) CMB License- Yesway Store #1119- 1110 N Main
- j) CMB License- Lakeside Grocery Corp- 412 N Main
- k) CMB License- Casey's General Store- 425 N Main
- l) CMB License- Cherry Oaks Golf Course- 1119 N Main
- m) Electrical Permit- Twietmeyer's Electric Service- 731 S Main
- n) Electrical Permit- Linnebur Electric- 128 W 3rd
- o) Mechanical Permit- Klein Construction Inc- 133 N Washington
- p) Plumbing Permit- Benjamin Franklin Plumbing- 544 E 6th Ave
- q) Plumbing Permit- Royal Flush Plumbing- 133 N Washington
- r) Roofing Permit- Phoenix Roofing- 425 N Filmore
- s) Roofing Permit- Burwell- 624 W 3rd
- t) Sign Permit- Mid Kansas Pallet Racking- 100 S Main
- u) Water Well- Chase Drilling- 658 E 6th Ave

**Council member Carl Koster moved to adopt the consent agenda as listed.
Council member Judy Lehner seconded the motion. Motion carried unanimously.**

PUBLIC AGENDA

No one spoke during the Public Agenda.

OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF 2018 SALARY SCHEDULE

**A 3% increase to the salary schedule was proposed and is reflected in the 2018 budget.
Council member Carl Koster moved to adopt the Resolution No 286-2017, 2018 Salary schedule.**

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

CONSIDERATION OF CHANGES TO THE FEE SCHEDULE

Oliver stated that fee changes were made to the golf course, incarceration fee, administration exception fee, finger print fee, and background check.

Council member Albers stated that MDI may be interested in a corporate rate at the Golf Course. Fowler stated he would discuss it with the business.

Mize asked about an administration exception fee. Oliver stated that the code allows the fee and explained that the exception to the code can be done between the administrator and attorney.

Council member Greg Kampling moved to adopt Resolution No 287-2017 Schedule of Service, License and Permit Fees.

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

CONSIDERATION OF 2018 MEMBERSHIP DUES AND SUBSCRIPTIONS FOR THE LEAGUE OF KANSAS MUNICIPALITIES, 2018 MEMBERSHIP JURISDICTION ASSESSMENT FEE FOR WAMPO, AND REAP ASSESSMENT

Council member Judy Lehner moved to continue 2018 membership fees with the LKM for \$1242.89 and WAMPO for \$212 and REAP for \$546.00.

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

CONSIDERATION OF A HOME RULE ORDINANCE OF THE CITY OF CHENEY, KANSAS AUTHORIZING THE ASSESSMENT OF SPECIAL ASSESSMENTS FOR PUBLIC WATER MAIN AND STREET IMPROVEMENTS APPLICABLE TO PROPERTY LOCATED IN THE CITY

Oliver explained that the Special Assessments are a 50% cost share. The property owners on the north and south sides of the road will split the water and street costs, payable over 15 years. The Utility fund paid for the improvements and the assessments will be paid back into the utilities fund. When the north side is developed, payment of their special assessments will begin.

Council member Carl Koster moved to adopt Ordinance 904.

Council member Greg Kampling seconded the motion.

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

CONSIDERATION OF 2018 HEALTH AND DENTAL INSURANCE COVERAGE FOR EMPLOYEES

Oliver stated that the BCBS health insurance premiums increased 12.45%. The 2018 budget reflects a 15% increase. Staff recommended staying with Blue Cross/Blue Shield.

Council member Jeff Albers moved to approve the Blue Cross/Blue Shield Blue Choice Comprehensive Plan for 2018.

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

CONSIDERATION OF END OF YEAR TRANSFERS

Oliver presented the End of Year Transfers from the budget. Oliver removed the Gas Reserve transfer because the cash is low and Oliver didn't see a reason to make the transfer.

Council member Judy Lehner moved to make scheduled transfers as listed and budgeted for 2017.

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

POLICE REPORT

Chief Winter reported there were 409 calls for police service in November. Winter requested executive session to discuss employee performance for non-elected personnel.

FIRE REPORT

Chief Ewy had nothing to add to his report.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy stated they had hired new employee Tyler Engels.

GOLF COURSE REPORT

Director of Golf Kevin Fowler stated the course is very dry. They cut down 11 trees and will burn the brush pile with the help of the Fire Department.

ADMINISTRATOR'S REPORT

Oliver stated he is in talks with KMGa about gas nominations and believes their gas prices are comparable to the City's current prices.

Oliver reported there have been 9 new home starts this year and there are currently 20 available building lots left in the City.

The City Departments are still looking at security system.

Oliver stated an individual is interested in purchasing the old Junk yard. KDHE has been contacted to see if it can be sold.

ATTORNEY'S ITEMS

Attorney Austin Parker had nothing to report.

CLERK'S ITEMS

Clerk Young had nothing to report.

MAYOR'S ITEMS

Mayor Ball had nothing to report.

COUNCIL ITEMS

Council member Carl Koster announced that SCAC will meet in Cheney on the 2nd Saturday of February at 8:30 am.

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 had nothing to report.

EXECUTIVE SESSION

Council member Jeff Albers moved that the City Council enter into executive session to discuss wages and employee performance pursuant to matters related to non-elected personnel KSA 75-4319(b)(1) for 20 minutes at 7:30 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 7:50 pm.

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

Council member Jeff Albers moved that the City Council enter into executive session to discuss wages pursuant to matters related to non-elected personnel KSA 75-4319(b)(1) for 10 minutes at 7:50 pm. The open meeting will resume in the City Council chamber at

8:00 pm.

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

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

Council member Jeff Albers moved to accepted Craig Pittman's resignation effective December 11th.

Mayor Ball requested Council's approval of the following appointments:

Promotion of Mason Schell from Part-time Officer to Full-time Officer with tentative start date of Dec 27th, 2017.

Promotion of Mario Martinez from Police Officer to Police Sergeant effective immediately.

Promotion of Jeremy Watts to Lieutenant effective immediately and Full-time Lieutenant effective Jan 3rd 2018.

Pay rates to be determined by Chief Winter and Administrator Oliver.

Council member Carl Koster moved to confirm.

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

Council member Jeff Albers moved for across the board 3% pay increase for city employees with one exception of the Police Chief to be determined by the Mayor.

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

ADJOURN

Council member Carl Koster moved to adjourn at 8:01 pm.

Council member Jeff seconded the motion. Motion carried unanimously.

Mayor Linda Ball

(seal)

Attest:

Danielle Young, City Clerk