

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL MEETING

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
December 13, 2018; 7:00 P.M.

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

MEMBERS PRESENT

Mayor Ball called the meeting to order at 7:00 pm. Council members Jeff Albers, Kassie Gile, Greg Kampling, Phil Mize were present. Councilman Greg Williams was absent. 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 Travis Self, Bryant Parker, and Sam Jack-Times Sentinel.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER LED BY PASTOR PETERS

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 8, 2018 City Council meeting
- c) CMB License- Yesway Store #1119- 1110 N Main
- d) CMB License- Lakeside Grocery Corp- 412 N Main
- e) CMB License- Casey's General Store- 425 N Main
- f) CMB License- Cherry Oaks Golf Course- 1119 N Main
- g) Roofing Permit- Chris Seiwert- 427 N Adams- Design One Contractor
- h) Roofing Permit- North Slop Roofing- 111 N Marshall- Chris Albers
- i) Roofing Permit- Greg/Linda Bayless- 544 E 6th Ave- Landwehr Roofing
- j) Fence Permit- Joel Keller- 304 W Lakeside Ct
- k) Fence Permit- Keaton Kendall- 208 Harrison St.
- l) Fence Permit- Gene Landwehr- 211 N Lincoln
- m) Sign Permit- Scott Nichols- 125 N Main
- n) Sign Permit- Cheney Mobile Home Park- 915 Filmore
- o) Mechanical Permit- Red Bird Service Co-318 E 3rd
- p) Electrical Permit- Cheney Electric- 733 N Lincoln

Council member Greg Kampling moved to adopt the Consent Agenda as listed.
Council member Philip Mize seconded the motion. Motion carried 4-0 and Williams absent.

PUBLIC AGENDA

No one spoke at the Public Agenda.

OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF CHANGES TO THE FEE SCHEDULE

The fee schedule was reviewed. Staff made recommendations for changes and the addition of new fees. Council member Jeff Albers moved to adopt Resolution No. 291-2018 Schedule of Service, License and Permit Fees.

Council member Kassie Gile seconded the motion. Motion carried 4-0 and Williams absent.

CONSIDERATION OF 2019 SALARY SCHEDULE

Grade 21 was added for the Police Lieutenant position added earlier this year. Maximum rates were increased 3%.

Council member Phil Mize moved to adopt the Resolution No. 292-2018, 2019 salary schedule.

Council member Greg Kampling seconded the motion. Motion carried 4-0 and Williams absent.

CONSIDERATION OF 2019 HEALTH AND DENTAL INSURANCE COVERAGE FOR EMPLOYEES

Employee health care coverage begins February 1 of each year. Health Insurance rates decreased by 8.34% and Dental rates decreased by 1.06% for an overall decrease of 7.95%. In 2018 rates increased 12.45% and decreased by 3.08% in 2017. Therefore, staff recommended staying with the Blue Cross/Blue Shield, Blue Choice Comprehensive Plan for 2019. Young reported the City would see an annual savings of \$17,000 with the decrease.

Council member Jeff Albers moved to approve the Blue Cross/Blue Shield Blue Choice Comprehensive Plan for 2019.

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

CONSIDERATION OF RENEWAL FOR GROUP LIFE AND ADD INSURANCE COVERAGE FOR EMPLOYEES

The City carries Group Life and ADD coverage on all full-time employees. Renewal rates from Kansas City Life will remain the same as the current rates and are guaranteed until 1/31/2021. An additional bid was received from Advance (BCBS). Staff recommended staying with Kansas City Life.

Council member Greg Kampling moved to approve the renewal rates with Kansas City Life.

Council member Jeff Albers seconded the motion. Motion carried 4-0 and Williams absent.

PURCHASE OF ITEMS FOR BALL FIELD

Quotes were obtained for items, such as bleachers, scoreboard, bat/helmet racks, bases, pitching rubber, and hose needed to complete the new ballfield.

Young reported that Allen Young would donate material for the foul poles. Citizens State Bank has agreed to purchase the Scoreboard with advertising rights. Low bids received were from:

Bleachers- BSN Sports- \$6,388.80

Bat/Helmet Rack, bases and anchors, hose/nozzle/quick coupler- BSN Sports- \$2,578.87

Scoreboard- Varsity Scoreboards- \$3,309.16

Council member Greg Kampling moved to approve the purchase of the items of the amounts listed on the bids.

Council member Phil Mize seconded the motion. Motion carried 4-0 and Williams absent.

Funding: Parks 2018 Budget

CONSIDERATION OF 2019 MEMBERSHIP DUES AND SUBSCRIPTIONS FOR THE LEAGUE OF KANSAS MUNICIPALITIES, 2019 MEMBERSHIP JURISDICTION ASSESSMENT FEE FOR WAMPO, AND REAP ASSESSMENT

Council member Philip Mize moved to continue 2019 memberships with the League of Kansas Municipalities for \$1,243.57, REAP for \$547, and WAMPO for \$212.

Council member Jeff Albers seconded the motion. Motion carried 4-0 and Williams absent.

CONSIDERATION OF END OF YEAR TRANSFERS

The 2018 Budget had scheduled to make transfers of \$326,000 at the end of this year. Budget authority allows for proposed transfers of \$376,000 to transfer funds that were not spent. The increase includes transfers from the street budget for sidewalk improvements and proposed purchase of street equipment.

Council member Jeff Albers moved to make scheduled transfers up to the amounts listed.

Council member Greg Kampling seconded the motion. Motion carried 4-0 and Williams absent.

CDBG DOOR TO DOOR SURVEY PROPOSAL

Young explained that a CDBG had just been released for a matching grant available for up to \$1,000,000 to LMI communities. Currently the City does not meet LMI standards, but Ranson Financial believes with Door to Door Surveys the City could move from 30.75% LMI to 51%. The City's population of 2094 would need 1068 individuals to qualify at LMI. Ranson Financial has put together a proposal to help the City conduct door to door surveys to see if we can meet the LMI percentage. Their bid is for a not-to-exceed contract of \$5,000. It was mentioned that if the City meets the 51% LMI, other funding through CDBG programs could be looked at.

Council member moved to approve the proposal from Ranson Financial for CDBG Door to Door Surveys not to exceed \$5,000.

Council member Kassie Gille seconded the motion. Motion carried 4-0 and Williams absent.

POLICE REPORT

Chief Winter reported the number of calls were down, but criminal investigations were up.

FIRE REPORT

Chief Ewy had nothing to add to his report.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy reported they had started working on the auto-read system this week. The repeaters and collectors have been installed. Staff has been trained on installation and additional training will be given as installation proceeds.

Ewy stated Eaton Roofing began residing the Senior Center and found some old termite damage that needs to be treated.

County officials were out and looked at work that had been done on Main Street regarding the complaints received. Council member Kampling spoke with them on Main Street and they explained there is a year guarantee on the product and they will look at it again in the summer before the guarantee expires.

Ewy talked about the possibility of adding a larger lighted tree to the Christmas display. Council thought the City should talk to the high school kids about helping build the tree.

GOLF COURSE REPORT

Director of Golf Kevin Fowler stated he is currently interviewing applicants for the assistant superintendent position and hopes to have an assistant hired by end of next week.

ADMINISTRATOR'S REPORT

Young assisted the School in applying for the Sunshade grant and believed they had a good chance of receiving the grant.

The Mobile Home Park stated they would be removing the dilapidated trailers from Lot 10 and 20 in the next month. After the first of the year they will remove the trailer from lot 8.

Southwind stated they would pay their past due Specials at the Back 9 before the end of the year.

The Chamber is looking to update the billboard on 21st Street. They have asked four entities, including the City, to pay \$550 each to fund the new sign.

The first payment of Albers CDBG payment is due by the end of December. The semi-annual special assessment payment is \$3,589.85 that will be remitted to Kansas Dept of Commerce by the City after it is paid by Albers Finishing to Sedgwick County.

Young and Ewy reported that KMGGA is looking at a Pre-pay Gas program to lower the cost of gas to their member cities. To do this, KMGGA would partner with MMGA to purchase bonds from RBC. A 30-year contract would be set up; however, if the discount ranges of .25-.50 cannot be met after 5 years, the City can withdraw the contract. The City will need to determine what volume of gas we wish to purchase on the Pre-pay plan. It is recommended 30% of our volume be purchased at the discounted rate. Council asked if a higher percentage could be purchased. There will be a .05 admin fee that will be taken out of the discounted rate. An agreement will be presented at the January meeting.

Austin said he would review the agreement and look into exemptions to the cash basis law for natural gas purchases.

ATTORNEY'S ITEMS

Attorney Austin Parker had nothing to report for City business.

MAYOR'S ITEMS

Mayor Linda Ball had nothing to report.

COUNCIL ITEMS

Council member Greg Williams was absent.
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 had nothing to report.

EXECUTIVE SESSION

Council member Kassie Gile moved to enter into executive session to discuss wages and employee performance pursuant to matters related to non-elected personnel KSA 75-4319 (b)(1)at 8:00 P.M. for 15 minutes with Administrator Young.
Council member Jeff Albers seconded the motion. Motion carried 4-0 and Williams absent.

Council member Kassie Gile moved to enter into executive session to discuss wages and employee performance pursuant to matters related to non-elected personnel KSA 75-4319 (b)(1)at 8:15 P.M. for 10 minutes.
Council member Jeff Albers seconded the motion. Motion carried 4-0 and Williams absent.

Council member Kassie Gile moved to enter into executive session to discuss wages and employee performance pursuant to matters related to non-elected personnel KSA 75-4319 (b)(1)at 8:25 P.M. for 15 minutes with Administrator Young.
Council member Jeff Albers seconded the motion. Motion carried 4-0 and Williams absent.

Mayor Linda Ball stated Council was back in session with no binding action taken.

Council member Jeff Albers moved to give a 3% cost of living increase to all employees.
Council member Kassie Gile seconded the motion. Motion carried 4-0 and Williams absent.

ADJOURN

Council member Greg Kampling moved to adjourn at 8:47 p.m.
Council member Jeff Albers seconded the motion. Motion carried 4-0 and Williams absent.

Linda Ball, Mayor

Attest:

(seal)

Danielle Young, City Clerk