

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL

**131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
December 8, 2016; 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, Director of Golf Kevin Fowler, Maintenance Superintendent Brad Ewy and City Clerk Danielle Young. Guests present were Jarrett Hudson and Eric Meyer- George, Bowerman & Noel.

PLEDGE OF ALLEGIANCE

PRAYER

Pastor Peters led the prayer.

DETERMINE AGENDA ADDITIONS

No additions to the agenda.

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 10, 2016 City Council meeting
- c) Building Permit- Evans Building- 105 Shadybrook
- d) CMB License- Cherry Oaks Golf Course
- e) CMB License- KAPS, Inc
- f) CMB License- Jim's Foodliner
- g) Electrical Permit- Carrington Home Solutions- 318 W 3rd Ave
- h) Electrical Permit- Cheney Electric- 944 N Main
- i) Fence Permit- Diane Seba- 502 N Main
- j) Mechanical Permit- Cheney Electric- 518 N Adams
- k) Mechanical Permit- Cheney Electric- 944 N Main
- l) Mechanical Permit- Cheney Electric- 409 Washington
- m) Mobile Home License- Cheney MHP LLC
- n) Plumbing Permit- Cheney Electric- 944 N Main

- o) Plumbing Permit- Royal Flush Plumbing- 731 S Main
- p) Plumbing Permit- A & D Total Plumbing- 605 Jayhawk

**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 for the public agenda.

OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF PRESENTATION BY ERIC MEYER OF GEORGE, BOWERMAN, AND NOEL, PA CONCERNING THE 2015 YEARLY AUDIT

Auditor Eric Meyer stated the General Fund had increased about \$50,000 from the prior year. Meyer went over the audit reports and stated the City's long term debt is 11% of expenditures and believed overall, the City was in good financial shape.

The management letter referenced updating the Purchasing Policy, creating a project fund for future projects, and pledge securities. Meyer also recommended transferring the balance of the fire departments account to the City bank account and establishing a new fund because of some exposure to the City.

CONSIDERATION OF 2017 SALARY SCHEDULE

Administrator Oliver stated that the normal and maximum rates on the salary schedule had been increased by 3%. Council member, attorney, judge, and fire chief pay was also proposed at a 3% increase.

Council member Carl Koster moved to adopt Resolution No. 278-2016

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

CONSIDERATION OF CHANGES TO THE FEE SCHEDULE

Administrator Oliver stated the new fee schedule included a new fee for damaged gas meters, a daily incarceration fee, and 2017 golf course rates.

Council member Greg Kampling moved to adopt Resolution No. 279-2016 Schedule of Service, License, and Permit Fees.

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

CONSIDERATION OF A RESOLUTION MAKING FINDINGS AS TO THE ADVISABILITY AND AUTHORIZING CONSTRUCTION OF A WATER MAIN IMPROVEMENT UNDER AND PURSUANT TO K.S.A. 12-6A01 ET SEQ.

Oliver stated the Resolution would allow the City to extend the water main to Mr Hudson's property, so a new home could be built. The project will be funded through city funds and spread over specials with 3% interest.

Council member Carl Koster moved to adopt Resolution No. 280-2016.

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

CONSIDERATION OF A RESOLUTION MAKING FINDINGS AS TO THE ADVISABILITY AND AUTHORIZING CONSTRUCTION OF STREET IMPROVEMENTS UNDER AND PURSUANT TO KSA 12-6A01 ET SEQ.

Oliver stated the Resolution would allow the City to extend the street to Mr Hudson's property so a new home could be built.

Council member Jeff Albers moved to adopt Resolution NO. 281-2016.

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

CONSIDERATION OF AN ORDINANCE DECLARING THE ELECTION OF CITY OFFICES TO BE NONPARTISAN IN ACCORDANCE WITH THE PROVISION OF KSA 25-2113

Attorney Lee Parker stated individual municipalities must now declare if their elections will be partisan or nonpartisan.

Council member Carl Koster moved to adopt Ordinance 892.

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

Clerk Young called the Vote, Albers- yes Kampling-yes Koster- yes Lehner- yes Mize- yes

CONSIDERATION OF REPEALING ORDINANCE 891

Attorney Parker stated Ordinance 891 could be repealed with the motion to adopt Ordinance 893.

Council member Carl Koster moved to remove the agenda item.

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

CONSIDERATION OF AN ORDINANCE REVISION AND UPDATING THE FLOODPLAIN MANAGEMENT ZONING REGULATIONS WITHIN THE CORPORATE LIMITS OF THE CITY OF CHENEY, KANSAS BY AMENDING CHAPTER 20 OF THE CHENEY ZONING ORDINANCE

Council member Greg Kampling moved to adopt Ordinance 893 and repeal language of Ordinance 891.

Council member Judy Lehner seconded the motion.

Clerk Young called the Vote, Albers-yes Kampling-yes Koster-yes Lehner-yes Mize- yes

CONSIDERATION OF 2017 HEALTH AND DENTAL INSURANCE COVERAGE FOR EMPLOYEES

Administrator Oliver reported the Blue Cross/Blue Shield health insurance premiums decreased 3.3%.

Council member Jeff Albers moved to approve the Blue Cross/Blue Shield Blue Choice Comprehensive Plan for 2017.

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

CONSIDERATION OF END OF YEAR TRANSFERS

Council member Carl Koster moved to make scheduled transfers as budgeted for 2016 as stated on page no. 4 of budget.

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

CONSIDERATION OF AN AGREEMENT FOR GARBAGE HAULING AND DISPOSAL WITH WASTE CONNECTIONS

Oliver stated that Waste Connections had presented a new contract. The attorney reviewed it. It was also noted there will not be an increase in rates from Waste Connections for the next 2 years.

Council member Jeff Albers moved to adopt the agreement with Waste Connections effective January 1, 2017.

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

CONSIDERATION TO CHANGES TO THE ALBERS FINISHING AND SOLUTIONS PRELIMINARY PLANNED UNIT DEVELOPMENT

Albers abstained from conversation and stood for questions.

A PUD was presented for an addition to the west of the Albers Finishing building. Albers stated this addition was part of the matching funds for the sewer grant.

Council member Greg Kampling moved to approve the changes to the preliminary PUD at 38628 W 15th St South

Council member Carl Koster seconded the motion. Motion passed 4-0-1 with Albers abstaining.

CONSIDERATION OF A POLICY CONCERNING THE CONCEALED AND UNCONCEALED CARRY OF FIREARMS BY OFFICERS AND EMPLOYEES OF THE CITY OF CHENEY, KANSAS

Council member Greg Kampling moved to adopt the policy.

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

CONSIDERATION OF TEL-A-DOC SERVICE

Council member Jeff Albers moved to discontinue service with Tel-A-Doc.

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

CONSIDERATION OF PURCHASING PERSONAL PROTECTIVE EQUIPMENT FOR CHENEY FIRE

Chief Ewy asked for the purchase of seven sets of new gear and plans to purchase additional gear next year to get all gear up to date.

Council member Carl Koster moved to purchase personal protective equipment from Danko in the amount of \$15,294.30 and Feld Fire for \$8,050.

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

POLICE REPORT

Chief Winter stated November was busy with 324 calls for police service and 23 cases were investigated. There has been criminal damage around town, but all cases had been cleared. Winter also discussed the increase in the bill from the jail because of the number of individuals being hauled in to jail.

Winter has asked the maintenance department to measure the police office for new carpet.

Council member Carl Koster asked about security cameras for city facilities.

FIRE REPORT

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

MAINTENANCE REPORT

Ewy reported the maintenance department is hauling keel for the parking lot expansion on South Main.

Westar has moved electric box on the corner of Main and McArthur. Trash cans and benches will need to be placed at the new park.

GOLF COURSE REPORT

Fowler reported the new golf carts are looking good. Last month two employees were switched from salary to hourly. Fowler asked for next month to review the position pro shop position for hourly/salary.

ADMINISTRATOR'S REPORT

Oliver has asked for the sewer projects to close out by the end of December.

Oliver reported the taxes at the Back Nine had been paid.

The Planning Commission met Monday and discussed the fence code. They approved a recommendation to be presented at the January City Council meeting.

Oliver signed up with Compliance Connections, a free service, to report code violations on abandoned and foreclosed properties.

ATTORNEY'S ITEMS

Attorney Parker reminded the Council that Judge Keith will begin work as the District Court Judge and Judge Flaigle will take over as the Municipal Judge.

CLERK'S ITEMS

Clerk Young had nothing to add to her report.

MAYOR'S ITEMS

Mayor Ball had nothing to add to her report.

COUNCIL ITEMS

Council member Carl Koster mentioned that Valley Center was also having problems with EMS coverage. Koster also discussed a new policy about where cell towers can be placed.

Council member Jeff Albers asked to begin looking at a new fire and police station budget and goals at the new workshop.

Council member Philip Mize asked about the Fire Department Fund reporting that was referenced by the Auditor. There was discussion regarding the funds, the City's liability and how the money could be pulled into the City bank account or audited itself.

Council member Judy Lehner had nothing to report.

Council member Greg Kampling had nothing to report.

EXECUTIVE SESSION

Council member Jeff Albers moved to enter into executive session pursuant to non-

elected personnel KSA 75-4319 (b)(1) at 8:40 pm for 15 minutes.
Council member Phil Mize seconded the motion. Motion carried unanimously.

Mayor Ball state Council was back in session at 8:56 with no binding action taken.

Council member Jeff Albers moved to enter into executive session pursuant to non-elected personnel KSA 75-4319 (b)(1) at 8:58 for 5 minutes.
Council member Phil Mize seconded the motion. Motion carried unanimously.

Mayor Ball stated Council was back in session at 9:04 pm and no binding action was taken.

Council member Jeff Albers moved to allow a 3% pay increase with 1.5% merit and 1.5% cost of living including administrator pay at 3% increase. Merit raises to be determined by department heads.

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

ADJOURN

Council member Jeff Albers moved to adjourn at 9:05 pm.
Council member Greg Kampling seconded the motion. Motion carried unanimously.

Mayor Linda Ball

(seal)

Attest:

Danielle Young, City Clerk