

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
February 9, 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, Director of Golf Kevin Fowler, Maintenance Superintendent Brad Ewy and City Clerk Danielle Young. Guests present were Travis Mounts- Times Sentinel Newspaper and Pastor Joe Cowell.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG PRAYER led by Pastor Joe Cowell

DETERMINE AGENDA ADDITIONS

Oliver added the Mulch Grinding Contract 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 January 12, 2017 City Council meeting
- c) Building Permit- Blue Custom Homes- 413 Cherry Oaks

**Council member Philip Mize moved to approve the consent agenda as listed.
Council member Carl Koster seconded the motion. Motion carried unanimously.**

PUBLIC AGENDA

No one was present for the public agenda.

OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF DONATION OF LAND FROM THE RECREATION COMMISSION

The Recreation Commission would like to donate the land they own on South Main to the City. Their reasoning was outlined in a letter to the City.

Council member Carl Koster moved to proceed with the donation of land to the City from the Recreation Commission on South Main St.

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

CONSIDERATION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CHENEY RECREATION COMMISSION AND THE CITY OF CHENEY, KANSAS CONCERNING THE OPERATION AND MAINTENANCE OF THE CHENEY ACTIVITY AND SPORTS COMPLEX

The Recreation Commission and City have worked on a Memorandum of Understanding between the entities for the South Main Complex. This document does not deal with the school facilities and was noted that the Rec and School have their own agreement.

Council member Greg Kampling moved to enter into the operation and maintenance agreement between the Recreation Commission and the City.

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

CONSIDERATION OF KDHE WASTE TIRE GRANT PROGRAM

Clerk Young asked to apply for the 50/50 matching KDHE Waste Tire Grant to purchase benches for the South Main Park.

Council member Carl Koster moved to apply for the waste tire grant program for park benches and authorized the Mayor to sign.

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

CONSIDERATION OF FIRST AMENDMENT TO THE KDHE LOAN AGREEMENT

Oliver reported that the original loan for the sewer relining project was estimated at \$640,000. The actual work was less, which lowered the loan payments from \$20,543.84 to \$14,178.17.

Council member Jeff Albers moved to amend the KDHE loan agreement and authorized the Mayor to sign.

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

REVIEW AND DISCUSSION ON SOUTH MAIN STREET DRAINAGE

Administrator Oliver showed Council a map of the proposed construction for South Main Street with an estimated cost of \$327,067.50.

The storm water fee structure of flat fee versus ERU was discussed. The flat fee would be the easiest to implement and would be placed on the utility bill. The ERU calculates the impervious surfaces.

The construction project would have an estimated \$24,000 annual payment for 20 years.

Oliver recommended the flat rate structure. Previous Storm Water studies were done for the City in 2004 and 2006. Council member Koster stated the problem is not going to just go away. Kampling asked about permission to clean out next to the railroad.

Council member Kampling was more in favor of the flat fee. It was noted that the flat fee would be easier on the businesses.

Albers asked about other major storm water projects needing to be done. Oliver stated

another project would be at Harrison and 3rd Street for erosion problems. Most of the storm gutters don't require a lot of maintenance. Council member Albers asked if it could be paid from somewhere else other than an additional fee on customers. Oliver stated if the fee was placed on the tax roll then the school, churches, and nursing home wouldn't be paying towards it because they are tax exempt.

Council member Albers felt it would be adding another "tax" to the citizens and wanted to make sure all options were explored before more fees are assessed. Albers felt like the City always finds left over money to buy stuff throughout the year. Albers added he thought the project needed to be done, but wants to make sure the City explores all options.

Ewy asked if the engineers had looked at going south with the water. Kampling thought it might be cheaper to go south.

Council member Kampling thought the flat utility fee would be the way to go. Oliver thought \$3/month on residential and \$8/month on commercial would get the numbers the City needs to construct the project.

Council member Lehner agreed with the flat fee. Oliver asked for a motion to start the process to draft an ordinance to start a storm water utility fee.

Oliver stated there was a need to start the utility while the South Main drainage is being designed to allow the City to build funds.

Council member Carl Koster moved to direct city staff to develop an ordinance for a storm water utility.

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

CONTRACT FOR GRINDING TREE DEBRIS AT LANDFILL SITE & HAULING

Oliver reported that a contractor from Missouri was looking to expand their business and contacted the City to grind the mulch from brush at the City's brush pile. The City would no longer have to burn the brush. Their fee for the mulching would be they take the mulch. Koster didn't see any downside to the agreement. The company guaranteed they would come twice a year.

Council member Carl Koster moved to approve and authorized the Mayor to sign.

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

POLICE REPORT

Chief Winter stated the police department had 278 calls for service, worked two non-injury accidents and 12 criminal cases. DARE graduation is Monday, February 13th at 1:30pm in the high school auditorium.

FIRE REPORT

Chief Ewy had nothing to add to his report.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy reported that Hillman Auction had a small 3 point disc he would like to buy for the City. Purple Wave Auction also has a lift station he would like to purchase for the parts and a pallet of 259 cones. A cone costs \$18-\$25

per cone. Ewy asked for \$5,000 to purchase the disc, lift station and cones.

Council member Carl Koster moved to authorize the maintenance department to spend up to \$6000 to purchase miscellaneous items for maintenance department.
Council member Judy Lehner seconded the motion. Motion carried unanimously.

GOLF COURSE REPORT

Director of Golf Kevin Fowler reported that they had finished painting the interior of the Club House. He also stated that 30 tournaments have already been scheduled for March- October. Kampling asked if Quick Trip had been contacted again.

ADMINISTRATOR'S REPORT

Oliver reported that the Diamond Dawgs baseball team would like to come to Cheney to play. They will meet with the School Board and Oliver will attend the meeting to see what they are requesting.

The City will update their water protection plan. KRW assists, for free, to look at the area around our wells to see if there's anything that can contaminate the City's water source.

The City is working with Westar to add lights to the parking lot. The school and Rec have been contacted about splitting the cost. Future power needs are being taken into consideration.

ATTORNEY'S ITEMS

Attorney Austin Parker stood for questions.

CLERK'S ITEMS

Clerk Young stated they would begin Direct Deposit and asked for everyone to complete the form.

They are also looking at the possibility of accepting e-checks on the website and doing E-statements for utility bills.

MAYOR'S ITEMS

Mayor Ball asked for executive session for attorney client privilege and matters related to non-elected personnel.

COUNCIL ITEMS

Council member Carl Koster had nothing to report.

Council member Jeff Albers had nothing to report.

Council member Philip Mize wanted to clarify that the Storm Water Utility Fund would only be used for the South Main project? Oliver stated we would have to bond the project and could use the money to add storm water maintenance also.

Council member Judy Lehner had nothing to report.

Council member Greg Kampling asked about his property outside the City limits being charged for sewer.

EXECUTIVE SESSION

Council member Carl Koster 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 8:04pm for 30 minutes with Attorney Austin Parker, City Administrator Randall Oliver, and Maintenance Superintendent Brad Ewy. Council member Greg Kampling seconded the motion. Motion carried unanimously.

Mayor Ball stated Council was back in session at 8:34 pm with no binding action taken.

ADJOURN

Council member Philip Mize moved to adjourn at 8:38 pm.

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

Mayor Linda Ball

(seal)

Attest:

Danielle Young, City Clerk