

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL

**131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
January 12, 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.

PLEDGE OF ALLEGIANCE

PRAYER

Pastor Hasty 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 December 8, 2016 City Council meeting
- c) Electrical Permit- Triple B Associated Electric- 731 S Main
- d) Fence Permit- American Fence Co- 306 W 7th
- e) Fence Permit- American Fence Co- 100 W 6th
- f) Mechanical Permit- Fenix Company- 731 S Main
- g) Sign Permit- Ron's Sign Company- 107 N Main

**Council member Phil Mize moved to adopt the Consent Agenda as listed.
Council member Carl Koster seconded the motion. Motion carried unanimously.**

PUBLIC AGENDA

No one was present to speak at the public agenda.

OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF ANNUAL RENEWAL OF SCHWAB-EATON ENGINEERING SERVICES

Staff recommended continuing to use Schwab-Eaton for engineering services. Council member Carl Koster moved to approve the renewal contract for engineering services from Schwab-Eaton P.A. for 2017. Council member Jeff Albers seconded the motion. Motion carried unanimously.

CONSIDERATION OF AN AGREEMENT WITH GEORGE, BOWERMAN & NOEL PA TO PERFORM THE YEAR ENDING 2016 CITY OF CHENEY AUDIT

Staff recommended continuing to use George, Bowerman, and Noel. Oliver stated a date was added to the agreement for the audit to be completed by July 1st, 2017. It was the attorney's legal advice for the City to continue with the audit. Council member Carl Koster moved to approve the letter of engagement with George, Bowerman & Noel for a fee not to exceed \$9,425. plus out of pocket expense. Council member Greg Kampling seconded the motion. Motion carried unanimously.

CONSIDERATION OF AN AGREEMENT WITH COLLECTION BUREAU OF KANSAS, INC

Staff recommended switching from AMS to Collection Bureau of Kansas. Council member Judy Lehner moved to enter into a government agreement contract with C.B.K. Council member Jeff Albers seconded the motion. Motion carried unanimously.

CONSIDERATION OF 2017 SIDEWALK INSTALLATION/REPLACEMENT PROGRAM

Council member Jeff Albers moved to approve the 2017 sidewalk replacement program with a max of \$10,000. Council member Carl Koster seconded the motion. Motion carried unanimously.

CONSIDERATION OF FINANCIAL PARTICIPATION IN THE EMPLOYEE WELLNESS PROGRAM

The Wellness Committee requested the City Council reimburse employees \$6/month on their paycheck if they enroll in a fitness program. Council member Greg Kampling moved to contribute \$6 per month to employee's enrolled in a health fitness program as part of the City's Wellness Program. Council member Judy Lehner seconded the motion. Motion carried unanimously.

CONSIDERATION OF CHANGES TO THE PERSONNEL POLICY

Changes to the Personnel Policy were sent to the Council and employees for their review.

Council member Mize asked about the premium pay for the maintenance department on the weekend. Oliver explained that a maintenance employee reads the wells on the

weekend and that time is currently paid at 2 hours of overtime pay whether they have worked 40 hours that week or not. It was argued by other departments that the weekend well reading is scheduled work, just like Council meetings, court, and other items are scheduled, but other departments are only paid overtime if they have 40 hours of actual worked hours. A lengthy discussion and explanation continued between Council and staff regarding stand-by pay, call-in pay, and how employee's hours are paid.

Council member Jeff Albers moved to adopt the changes to the Personnel Policy without the addition of President's Day as a Holiday.

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

Council member Carl Koster moved that the City makes sure that our policy manual is in compliance with the Fair Labor Standards Act and use it for determining guidelines of how overtime will be dealt with.

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

CONSIDERATION OF AN ORDINANCE 894 REVISING AND UPDATING THE ZONING REGULATIONS CONCERNING FENCING REQUIREMENTS AND RESTRICTIONS WITHIN THE CORPORATE LIMITS OF THE CITY OF CHENEY, KANSAS BY AMENDING SECTIONS 2.83, 2.107, 2.109, 2.110, 2.179, 22.03 C. AND 22.03 Q OF THE CHENEY ZONING ORDINANCE AND ADDING 2.107A TO THE CHENEY ZONING ORDINANCE

Council member Judy Lehner moved to adopt Ordinance 894.

Council member Phil Mize seconded the motion.

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

CONSIDERATION OF AN ORDINANCE 895 INCORPORATING BY REFERENCE THE UNIFORM PLUMBING CODE, 2015 EDITION, AS AMENDED AND APPLIED BY SEDGWICK COUNTY RESOLUTION NUMBER 144-2016 BY AMENDING SECTION 4-402 OF THE CODE OF THE CITY OF CHENEY, KANSAS AND REPEALING SECTION 1 OF ORDINANCE NUMBER 877 AND ALL CONFLICTING ORDINANCES OR PORTION THEREOF.

Council member Carl Koster moved to adopt Ordinance 895.

Council member Greg Kampling seconded the motion.

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

CONSIDERATION OF PURCHASING A SPRAYER FOR THE GOLF COURSE

Director of Golf Kevin Fowler requested the purchase of a sprayer. Fowler hopes to get 12 years of use out of the sprayer. \$40,000/year is budgeted for golf course equipment purchases from the capital equipment fund.

Council member Carl Koster moved to purchase a Toro Multi Pro 1750 sprayer from Professional Turf Product for \$34,699.02

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

CONSIDERATION OF CHANGES TO THE FEE SCHEDULE

A 30% utility collection fee was added to the fee schedule.

Council member Judy Lehner moved to adopt Resolution #282-2017 Schedule of Service, License and Permit Fees.

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

CONSIDERATION OF RESOLUTION #283-2017 REQUESTING THE KANSAS DIRECTOR OF ACCOUNTS AND REPORTS TO WAIVE THE STATUTORY REQUIREMENTS OF USING GENERALLY ACCEPTED ACCOUNTING PRINCIPLES FOR THE CITY OF CHENEY

Council member Carl Koster moved to approve Resolution 283-2017 requesting the Kansas Director of Accounts and Reports to waive the statutory requirements of using generally accepted account principles for the City of Cheney, Kansas.

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

POLICE REPORT

Chief Winter reported that in 2016 they patrolled 2,304 more miles, calls were up 417, criminal cases decreased by 10, vehicle accidents were down and DUIs were up 3 compared to 2015.

Council member Koster asked about the traffic flow around the school and thought it was moving better.

Chief Winter stated that on Jan 21st the Kansas Highway Patrol will have an Active Shooter class from 2-4pm.

Chief Winter will also be hosting Sg Co Chiefs meeting at D'Mario's. Winter is the newly elected President.

FIRE REPORT

Fire Chief Brad Ewy was absent.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy was absent.

GOLF COURSE REPORT

Director of Golf Kevin Fowler reported that overall the course had lost some revenue from rain on holiday weekends in 2016, but it was recorded as the best year in a 4 year comparison. Fowler asked for approval to sell the used sprayer and driving range picker cart by advertising among other golf courses and then on PurpleWave. Council had no objections. Fowler thanked Council for the Christmas Dinner and pay raise.

ADMINISTRATOR'S REPORT

Administrator Oliver reported that City Hall Day with LKM is January 25th.

Oliver stated that an individual is interested in donating trees to be planted on Main Street. Disadvantages such as bird droppings, location, grates, breaking up concrete, and watering were discussed. Koster stated he was not negative towards the tree, but would like to look more into decorative light poles. Council stated they appreciated the thought and thanked the citizen, but found planting the trees would be challenging.

Oliver reported that the Rec and City had discussed a park agreement. The attorney would review it. The Rec would also like to donate their land to City.
City Hall will be looking at bids on a new server.
Staff is also in talks with REC and Westar regarding lights at the South Main Complex.
Council member Albers asked if the School would help pay for lighting in the parking lot.

ATTORNEY'S ITEMS

Attorney Lee Parker discussed the Governor's State of the State and the statement issued regarding the Pooled Investment Board funds.

CLERK'S ITEMS

Clerk Young had nothing to add to her report.

MAYOR'S ITEMS

Mayor Ball had nothing to report.

COUNCIL ITEMS

Council member Carl Koster asked about the new judge starting in January.

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.

ADJOURN

Council member Jeff moved to adjourn at 8:50 pm.

Council member Carl seconded the motion.

Mayor Linda Ball

(seal)

Attest:

Danielle Young, City Clerk

WORKSHOP: STORM WATER UTILITY

Oliver reported that the Engineer is looking at the cost to drain water off of South Main.

Storm Water Utility program could be billed through Utility Billing or through Special Assessments. Advantages and disadvantages were discussed.

Residential or Commercial Fees were discussed.

Determining the average Impervious Surface was discussed.

Storm Water Projects discussed:

South Main

3rd and Harrison erosion

391st Channel Maintenance

Kopper Property Channel Maintenance

Tree Maintenance

Need to determine how much money needs to be collected

Gather Public Comment

Council would like to know costs before fees are set. Mentioned setting a fee to accumulate funds before doing a project.