

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL MEETING

**131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
July 13, 2017; 7:00 P.M.**

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

CALL MEETING TO ORDER

Council member President Phil Mize called the meeting to order at 7:00 pm.

MEMBERS PRESENT

Council members Carl Koster, Jeff Albers, Phil Mize, Judy Lehner and Greg Kampling. Staff present were City Administrator Randall Oliver, Police Chief Ken Winter, Director Golf Kevin Fowler, and Director of Administration Danielle Young. Mayor Linda Ball was absent. Guest: Travis Mounts, Times Sentinel Newspaper

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER

DETERMINE AGENDA ADDITIONS

City Administrator Randall Oliver added the following items to the agenda:

Purchase of Fire Department Radios

Purchase of Ball Diamond Fencing

Purchase of Rubber Mulch and pool supplies

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 June 8, 2017 City Council meeting
- c) Electrical Permit – Phillips Southern Electric- 606 S Main
- d) Electrical Permit- Cheney Electric- 38628 W Harry
- e) Mechanical Permit- Becker Bros- 825 N Lincoln
- f) Plumbing Permit- Cheney Electric- 38628 W Harry
- g) Roofing Permit- Eaton Roofing- 320 W 2nd Ave
- h) Roofing Permit- Eaton Roofing- 320 W 2nd

**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 was present for the public agenda.

OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF MAYOR BALL'S APPOINTMENTS FOR 2017

Mayor Ball requested the appointment of Reserve Police Officer Mason Schell. Council member Jeff Albers moved to confirm the Mayor's appointment. Council member Carl Koster seconded the motion. Motion carried unanimously.

CONSIDERATION OF AN AGREEMENT WITH AGING PROJECTS

Director of Administration Danielle Young presented an annual agreement for Aging Projects to use the Senior Center in providing Friendship Meals to the Seniors. Council member Carl Koster moved to approve the agreement with Aging Projects. Council member Judy Lehner seconded the motion. Motion carried unanimously.

CONSIDERATION OF AN ORDINANCE AMENDING THE FINES FOR SEATBELT VIOLATIONS BY AMENDING 182.1(d) OF THE 2016 EDITION OF THE STANDARD TRAFFIC ORDINANCE, AS ADOPTED BY ORDINANCE NO. 890 AND REPEALING ALL CONFLICTING ORDINANCES AND PARTS OF ORDINANCES OF THE CITY OF CHENEY, KANSAS

Ordinance adoption was requested regarding the State's decision to increase the seatbelt fine from \$10 to \$30. The \$20 increase will be sent directly to the State to fund the SAFE program. Council member Greg Kampling moved to adopt Ordinance 899. Council member Jeff Albers seconded the motion. Young called the Vote, Albers-yes, Kampling-yes, Koster-yes, Lehner-yes, Mize-yes

DISCUSSION OF PROPOSED 2018 BUDGET

The 2018 proposed budget was presented to the Council. Oliver stated there was \$12,000 that could still be added to the 2018 expenditures and the mill levy would remain the same as 2017. Council member Carl Koster thought that due to the restrictions from the State, the City should use all of the budget authority. Council member Albers discussed the need for the police/fire to expand their stations. A feasibility study for the fire and police stations was discussed. Chief Winter stated the police department needs additional storage, an interview room, and covered parking. It was discussed if the upstairs of City Hall could be utilized or if the fire station could be added on to. Several other items were discussed such as a shared training room for police/fire and if municipal court would be moved to the fire station or city hall. Council wanted to see a 5-10 year plan.

In other improvements, Koster would also like to see Council packets go paperless in the future and additional technology updates. It was decided to add \$6,000 to pay for new siding at the Senior Center and \$6000 into capital outlay transfers for future police and fire updates. Chief Winter stated he would also like to look into purchasing one more rifle and replacing the portable radios.

Director of Golf Kevin Fowler stated the golf course needs drainage work on holes 5 and 6. He would also like a Lean to on the North side of the golf maintenance shed and the irrigation system on the Front 9 is getting weak.

Council believed in the future, employees should be asked what they think the City needs to make their lives simpler or better?

Council stated they did not want to raise the mill levy over last years.

CONSIDERATION OF PUBLISHING THE NOTICE FOR A BUDGET HEARING ON AUGUST 10, 2017 FOR THE PURPOSE OF ADOPTING THE 2018 BUDGET

Council member Carl Koster moved to publish the notice for a public hearing on the proposed 2018 budget on August 10, 2017 with the above-mentioned changes to the budget.

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

CONSIDERATION OF PURCHASING 5 RADIOS FROM KA-COMM

Cheney Fire Department received a 50/50 matching grant from the Kansas Forest Service and have requested the purchase of five radios.

Council member Carl Koster moved to purchase 3 mobile unit radios and 2 portable unit radios in the amount of \$9,778.76 with Kansas Forest Service paying 50% from matching grant.

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

CONSIDERATION OF PURCHASING BALL FIELD FENCING AND BENCHES

Director of Administration Danielle Young reported she had found chain link fencing for sale in Stillwater, Oklahoma. The fencing is two years old and is currently set up into two ballfields. The City could purchase the chain link fence for \$10,000 to use around the two new ballfields being constructed later this year. The bid for new fencing for one ballfield was \$40,000. In addition, there are also 4 benches for sale for \$200-\$260/piece, with the retail value of one bench at \$800.

Council member Jeff Albers moved to purchase fencing for two ball diamonds and 4 dug out benches in the amount of \$10,920.

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

CONSIDERATION OF PURCHASING EQUIPMENT FROM EQUIP BID

Administrator Oliver stated that Fort Riley is selling eight 2000 lb bags of rubber mulch on an online auction. Oliver would like to bid \$250/bag (original price is \$400/bag). They also have 30 pool loungers for sale, an automatic pool sweeper and PTO driven leaf blower. Oliver asked for \$3000 to purchase all of the items.

Council member Jeff Albers moved to purchase rubber mulch, pool loungers, street blower, and pool sweeper not to exceed \$3000.

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

POLICE REPORT

Chief Winter provided a police report from the Sedgwick County Fair. In addition, he reported they had 329 calls in June with one non-injury accident. Winter reported that they increased bike patrol during the fair around the parking areas and was excited to report that they did not have a car burglary during the fair. Council commented it was nice to see the bike patrol.

Winter reported that he signed an MOU with the school district regarding Senate Bill 367, which deals with juveniles in custody and child in need of care. The District Attorney worked with the jurisdictions on the MOU. Officers will go through training at KLETC regarding Senate Bill 367. Officers Sramek and Martinez will receive new vests from the vest grant program.

Chief Winter attended the School Safety Symposium at Columbine in the past week and brought back several ideas.

Officer Watts attended the International DARE training.

The Police Department was awarded a grant from Firehouse Subs for \$12,994 to purchase new radios.

The 2014 Ford Explorer was purchased by the City of Ellsworth for \$20,000.

FIRE REPORT

Chief Ewy was not present.

MAINTENANCE REPORT

Administrator Oliver gave the maintenance report and stated the street work on Wolf St wouldn't hold, which increased the cost. They will install the concrete for the storm water on east 2nd Ave when it is received. The maintenance department would also like to hire a seasonal employee.

GOLF COURSE REPORT

Director of Golf Kevin Fowler reported that the Friends of Cherry Oaks Tournament was a huge success and they raised over \$22,000. There are three events scheduled at the golf course for July. They are working on finishing the pouring of new cart paths. Fowler stated he would work on information for the security system when work at the course slows down for the season.

ADMINISTRATOR'S REPORT

Oliver stated they are looking to add a light over the new Cheney Sign on South Main and will talk to the school about electricity.

ATTORNEY'S ITEMS

Attorney Lee Parker passed away on July 9, 2017.

CLERK'S ITEMS

Young reported that the annual Christmas Party is scheduled for December 8th at River City Brewery.

The Police Department received the Firehouse Subs Grant for \$12,994 to purchase new radios. Young is still waiting for confirmation on receiving the WAMPO Grant and has not heard back from the Lowe's Grant.

Young and Oliver met with Recreation Director Brent Peintner regarding projects at the Cheney Activities Complex.

Young requested executive session to discuss an employee's performance.

MAYOR'S ITEMS

Mayor Ball was absent.

COUNCIL ITEMS

Council member Carl Koster reported that Tom Hienz inspected the bump on the 383rd St bridge and it is not bad enough for anything to be done. Koster noted that Attorney Lee Parker will be missed.

Council member Philip Mize thanked the maintenance department and volunteers at the golf course for putting in the concrete cart paths.

Mize mentioned all of the good work on the obtaining the grants.

EXECUTIVE SESSION

Council member Jeff Albers moved that the City Council enter into executive session to discuss an employee's performance pursuant to matters related to non-elected personnel KSA 75-4319(b)(1) for 10 minutes at 8:25 pm with Director of Administration Danielle Young and Police Chief Ken Winter. The open meeting will resume in the city council chamber at 8:35 pm.

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

Council member Jeff Albers moved that the City Council enter into executive session to discuss an employee's performance pursuant to matters related to non-elected personnel KSA 75-4319(b)(1) for 15 minutes at 8:35 pm with Director of Administration Danielle Young and Police Chief Ken Winter. The open meeting will resume in the city council chamber at 8:50 pm. Council member Carl Koster seconded the motion. Motion carried unanimously.

Council member Carl Koster moved that the City Council enter into executive session to discuss an employee's performance pursuant to matters related to non-elected personnel KSA 75-4319(b)(1) for 15 minutes at 8:50 pm with Director of Administration Danielle Young and Police Chief Ken Winter. The open meeting will resume in the city council chamber at 9:05 pm. Council member Jeff Albers seconded the motion. Motion carried unanimously.

Council President Philip Mize stated Council was back in session at 9:05 pm with no bidding action taken.

ADJOURN

Council member Jeff Albers moved to adjourn at 9:07 pm.

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

Mayor Linda Ball

(seal)

Attest:

Danielle Young, Director of Administration/City Clerk