

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
May 11, 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 Austin Parker, City Administrator Randall Oliver, Police Chief Ken Winter, Director Golf Kevin Fowler and Director of Administration Danielle Young.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER

Prayer was led by Pastor Doug Hasty.

DETERMINE AGENDA ADDITIONS

Administrator Oliver added the following items to the agenda:

PURCHASE OF MOWER FOR PARK

NUISANCE RESOLUTION 285-2017

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 April 13, 2017 City Council meeting
- c) Approval of minutes for the May 2, 2017 Special City Council meeting
- d) Building Permit- Larry Booze- 105 N Lincoln
- e) Building Permit- Larry Booze- 105 N Lincoln
- f) Building Permit- Arlene Williams- 620 N Lincoln
- g) Building Permit- Steve Seiler Construction- 553 Bob White
- h) Drinking Establishment License- China's Bar & Grill- 127 N Main
- i) Electrical Permit- Smitty's Electrical Services- 117 N Main
- j) Fencing Permit- Bill Block- 527 N Adams
- k) Mechanical Permit- Dan's Heating & Cooling- Shane Overlees
- l) Roofing Permit- TWG Construction- 601 Shadybrook
- m) Roofing Permit- TWG Construction- 601 Shadybrook

Clerk Young added Fireworks Stand License- Dennis Frasco- 1100 N Main
Council member Carl Koster moved to adopt the consent agenda as amended.
Council member Philip Mize seconded the motion. Motion carried unanimously.

PUBLIC AGENDA

Victor Hogstrom, President and CEO of KPTS addressed the Council regarding a partnership between Channel 8 of federal, state, local, corporations, individuals. Hogstrom stated other communities such as Bel Aire, Derby, Kechi, Valley Center, Haysville, and Sedgwick County had already partnered with them. KPTS proposed dollar support from the City of .50 per citizen. They will also provide 50% off the price to make a community documentary. A copy of the segment would be given to the city and ran several times on KPTS. They would also showcase Cheney on "Positively Kansas", list Cheney on KPTS's website, announce community events, and provide a free consultation on the City's Channel 7. KPTS covers 23 counties and they need to raise 64% of funding through pledge drives. Council member Carl Koster asked if the fundraising plan included a golf tournament and mentioned partnering with Cherry Oaks Golf Course. Koster also mentioned that the guide on Cox TV doesn't have KPTS's shows correctly listed and that Channel 8 doesn't come in very well on regular TV unless a residence has an outside antenna. Council member Koster thought it was worth considering and mentioned budgeting for it next year and utilizing KPTS to promote Cherry Oaks Golf Course.

OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF CASH RECEIPTING SOFTWARE

Director of Administration Danielle Young explained the cash receipting software and how it would save time for those working with General Ledger and Utility Billing. Council member Philip Mize moved to approve the Cash Receipting Software for \$1,984 plus annual fee. Council member Carl Koster seconded the motion. Motion carried unanimously.

CONSIDERATION OF CHANGES TO PERSONNEL POLICY

Changes were made to the Personnel Policy after discussion at the special meeting on May 2, 2017. Council member Jeff Albers moved to approve the changes to the personnel policy. Council member Greg Kampling seconded the motion. Motion carried unanimously.

CONSIDERATION OF STORM DRAINAGE PIPE AND BOXES

City Administrator Randall Oliver stated they were unaware that 2nd Ave would require storm drain boxes. A storm drain box will be installed at the end of the current pavement on 2nd Ave and will drain to the north side. They will check with Nowak for material also. Council member Philip Mize moved to purchase storm drain pipe from Wichita Concrete Pipe for \$5663.16. Council member Judy Lehner seconded the motion. Motion carried unanimously.

CONSIDERATION OF MAY BALL'S APPOINTMENTS FOR 2017-2018

Mayor Ball requested Council's confirmation on the following appointments of officers for a one year term:

City Administrator: Randall Oliver
Director of Administration: Danielle Young
City Clerk: Danielle Young
Police Chief: Kenneth Winter
Fire Chief: Brad Ewy
City Attorney: Lee Parker
Municipal Judge: Harold Flaigle
City Prosecutor: Mandi Stephenson
City Treasurer: Roger Brown
Police Officer: Craig Pittman
Police Officer: Mario Martinez
Police Officer: Carey Sramek
Police Officer: Kyle Threadgill
Police Officer- part time: Jeff Cole
Police Officer- part time: Jeremy Watts
Reserve Police Officer: Ryan Aden

Council member Carl Koster moved to confirm the Mayor's appointments.

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

CONSIDERATION OF MAYOR BALL'S APPOINTMENTS FOR THE PLANNING COMMISSION

Mayor Ball requested Council's confirmation on the following appointments:

Planning Commission David Rich 3 year term
Planning Commission
Planning Commission

Council member Jeff Albers moved to confirm the Mayor's appointments.

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

CONSIDERATION OF PURCHASING A MOWER FOR THE PARK

Two bids were received to purchase a Grasshopper mower.

Low bid was the State contract price of \$14,475 for a 72" Grasshopper diesel mower.

Council member Carl Koster moved to approve the purchase of a grasshopper \$14,475 from Maximum Outdoor Equipment.

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

NUISANCE RESOLUTION

Resolution 2017-285 was presented regarding the dilapidated mobile home at 915 N Filmore Lot 10. An email was sent on January 5th and April 10th regarding the condition of the property. The property manager has not taken care of the problem.

Council member Carl Koster moved to proceed with Resolution 285-2017.

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

POLICE REPORT

Chief Winter presented three bids for a new police vehicle. The bids were as followed:

\$34,027 is 2017 Chevy Tahoe 2WD

\$37,051 for 2017 Chevy Tahoe 4WD

\$29,477.60 for 2017 Ford Police Interceptor

Winter mentioned that the State bid price would be around \$4000 less, but they wouldn't be able to make the purchase through Lubbers.

The 2014 Ford Explorer will possibly be sold to another agency.

The Upfit price to add lights is \$5,020.

Council member Carl Koster moved to follow Chief's recommendation and purchase the 2017 Ford Utility Police Interceptor from Lubbers for \$29,477.60 and upfit from SERV for \$5020.

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

Chief stated that they would be doing the Click-It or Ticket program May 22-June 4th.

Council asked about a trash canister being taken to the playground area on S. Main.

Chief Winter stated he would request lighting from Emergency Management for the S. Main parking lot to be used during the fair.

It was asked if the grass area north of the parking lot on S. Main would be fenced off during the Fair.

FIRE REPORT

Fire Chief Brad Ewy was not present.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy was not present.

GOLF COURSE REPORT

Director of Golf Kevin Fowler stated that because of the rain the CPL Tournament didn't finish and some additional tournaments had been lost, but rescheduled Fowler would like to address the drainage problems on holes 5 and 6.

The fence is finished on Main Street, but still needs painted.

Council member Koster asked about promoting Cherry Oaks on Channel 8.

ADMINISTRATOR'S REPORT

Administrator Oliver announced the City-wide Garage Sale date of May 25-27 and Clean-up Day is June 3rd. Celebrate Cheney is June 4th.

Oliver stated a grant application had been submitted to help pay for lights in the parking lot on Main Street.

Oliver asked Council about an upcoming budget workshop at the June meeting.

ATTORNEY'S ITEMS

Mayor Ball expressed well wishes to Attorney Austin Parker regarding Lee Parker's health.

CLERK'S ITEMS

Young reminded the Mayor and Council that the filing deadline for local election is June 1st. Lehner announced she does not plan to refile.

Young announced the first movie of the "Summertime Movie Series" will be held Saturday, June 3rd at 9:15pm at the Open-Air Arena.

Young discussed three options for the WAMPO grant. They included Signage, Community Transportation Plan, and Transportation Enhancement. Council believed all the ideas were good.

MAYOR'S ITEMS

Mayor presented Council member Philip Mize with a plaque for 30 years of service as Council member.

Mayor also asked about code violations on Marshall St and Filmore St.

COUNCIL ITEMS

Council member Carl Koster discussed his recent WAMPO meeting and reminded everyone that I-235 would be shut down May 20-21.

Koster also discussed the possibility of a remote access tag machine in Cheney.

ADJOURN

Council member Jeff Albers moved to adjourn at 8:55 pm.

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

Mayor Linda Ball

(seal)

Attest:

Danielle Young, City Clerk