

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL MEETING

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
November 8, 2018; 7:00 P.M.

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

MEMBERS PRESENT

Mayor Ball called the meeting to order at 7:00 pm. Council members Kassie Gile, Greg Kampling, Phil Mize and Greg Williams were present. Councilman Jeff Albers was absent. Staff present were City Administrator Danielle Young, City Attorney Austin Parker Parker, Police Chief Ken Winter, Maintenance Superintendent/Fire Chief Brad Ewy, Maintenance Supt/Asst. Fire Chief Jerry Peitz and Director of Golf Kevin Fowler. Guests present were John Waltner- REAP, Tricia Parker, and Rod O'Donnell.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER LED BY PASTOR JOE SEIFERT

PUBLIC HEARING ON EVALUATING THE PERFORMANCE OF THE \$282,938.30 CDBG GRANT NO. 16-IN-R01

The CDBG No 16-IN-R01 proposed construction of a package sewage lift station and valve vault, approximately 5,280 LF of 4-inch force main, 160 LF of boring and casement, 1,450 LF 8-inch PVC gravity sewer, 5/4 foot diameter pre-cast manholes, site clearing and restoration and erosion control to benefit a new manufacturer Albers Finishing and Solutions located in Cheney Kansas. Albers Finishing and Solutions from Cheney matching the infrastructure construction with the purchase of automated powder coating paint equipment and the creation of 15 new full-time positions with 8 going to qualified LMI income individuals. Actual accomplishment consists of installing a packaged sewage lift station and valve vault, approximately 5,280 LF of 4-inch force main, 160 LF of boring and casement, 1,450 LF 8-inch PVC gravity sewer, 5/4 foot diameter pre-cast manholes, site clearing and restoration and erosion. Albers Finishing and Solutions installed automated powder coating paint equipment and created 15 new full-time positions with 13 going to qualified LMI income individuals.

This \$1,800,632.60 project was funded, in part, with funds from the Kansas Department of Commerce, Small Cities Community Development Block Grant (CDBG) program. No comments from the public were heard during the public hearing.

Council member Greg Kampling moved to close the public hearing at 7:04 pm.
Council member Kassie Gile seconded the motion. Motion carried 4-0 with Albers absent.

DETERMINE AGENDA ADDITIONS- none

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 October 11, 2018 City Council meeting
- c) Fence Permit- 428 E. 1st Ave- Kirk Gariepy
- d) Fence Permit- 132 Crestview Ct- Lucas Schmidt

- e) Mechanical Permit- 416 N Washington- Jacobs Enterprises
- f) Roofing Permit- 122 W Second- Zac Taylor
- g) Roofing Permit- 450 Quail Run- Eaton Roofing
- h) Siding Permit- 428 E. 1St Ave- Kirk Gariepy
- i) Sprinkler System- 223-227 E. Second- Greg Kampling

Council member Phil Mize moved to adopt the Consent Agenda as listed.

Council member Greg Williams seconded the motion. Motion carried 4-0 with Albers absent

PUBLIC AGENDA

Rod O'Donnell asked about obtaining vehicles located at the property at 5th and Marshall. Young explained the property owners were deceased and the home would go up for tax foreclosure next year.

OLD BUSINESS

NEW BUSINESS

PRESENTATION BY JOHN WALTNER, REAP 2017 ANNUAL REPORT

John Waltner with REAP explained REAP's mission is to promote the prosperity of the South-Central Kansas region. It creates the cultural network and infrastructure to allow it to happen that are common to all of us. He thanked the City for being a REAP member, discussed the annual report and explained that REAP works to promote transportation through Eisenhower Airport, legislative issues, promoting relationships, major transportation issues, and work force development. At the Economic Development Summit, they discussed a regional approach to economic development and provided a tool kit explaining the concept. REAP asked for the Council to adopt a Resolution as a step forward in regional economic development.

CONSIDERATION OF RESOLUTION #290-2018 SETTING FORTH THE PHILOSOPHICAL POSITION OF THE GOVERNING BODY OF CHENEY WITH REGARDS TO REGIONAL ECONOMIC DEVELOPMENT

Several communities, REAP, the Greater Wichita Partnership, and WSU worked to create the Resolution by researching many best practices and requested communities in South Central Kansas adopt the Resolution. Young explained that adoption of the Resolution shows the City believes regional cooperation is important for economic growth and will act in good faith following the principles outlined.

Council member Philip Mize moved to adopt Resolution #290-2018.

Council member Greg Kampling seconded the motion. Motion carried 4-0 with Albers absent

CONSIDERATION OF SELLING 1987 FORD TANKER TRUCK FOR THE FIRE DEPARTMENT

The Fire Department advertised the non-operational 1987 Ford Tanker Truck for sale through the sealed bid process. Two bids were received:

Edward Goode for \$1000

Clint Foley \$801

Chief Ewy recommended that the City reject the bids and the City will utilize the tires on other trucks and will scrap the tanker truck.

Council member Greg Kampling moved to reject all bids.

Council member Greg Williams seconded the motion. Motion carried 4-0 with Albers absent

CONSIDERATION OF VISION INSURANCE RATES FOR 2019-2021

Employee vision insurance coverage renews January 1, 2019. Insurance rates increased and will remain the same for 3 years. An additional bid was received from EyeMed. Employees pay 100% of the cost. Staff recommends staying with Surency Vision Insurance.

Council member Kassie Gile moved to approve the Surency Vision Plan.

Council member Greg Kampling seconded the motion. Motion carried 4-0 with Albers absent

CONSIDERATION OF AGREEMENT BY AND BETWEEN SEDGWICK COUNTY AND THE CHENEY SENIOR CENTER

Sedgwick County approved the funding of \$5,000 for the Cheney Senior Club for 2019.

Council member Kassie Gile moved to enter into the agreement with Sedgwick County and the Cheney Senior Center.

Councilmember Phil Mize seconded the motion. Motion carried 4-0 with Albers absent

CONSIDERATION OF PURCHASING SUN SHADE STRUCTURES FOR BALL FIELD

Young received three bids for different styles of sunshades to be installed at the City's new ballfield. Staff believed the sunshades should be purchased and installed now before the concrete is poured behind the new ball field. If they are not purchased now, the concrete would have to be cut later to install the 3' footings (per pole) for the sunshades. Staff recommended the cantilever style and said a structure would be installed behind the backstop, and one along 1st base line and the 3rd base along. The life expectancy on Play by Design fabric is 10 years with minimum fading after 6 years and replacement fabric can be purchased for around \$900. Young stated that the School plans to apply for the shade structure grant. The City was not eligible, but recommended purchasing black fabric tops because they had the best UV protection.

Council member Phil Mize moved to purchase 3 shade structures in the amount of \$8,664.42 from Play by Design.

Council member Kassie Gile seconded the motion. Motion carried 4-0 with Albers absent.

Funding Source: Parks Budget

POLICE REPORT

Chief Winter stated the department has seen a dramatic increase in calls since June and are averaging 14 calls per day. They recently had an illegal dumping at the City's brush site. Chief recently attended the Drug Summit and believes meth may be the leading contributing factor to the increased call volume, but mentioned that the entire County has seen an increase.

FIRE REPORT

Chief Ewy discussed the Fire Department is in the process of getting their calls through CAD computers.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy stated he and Jerry Peitz attended the KCC conference in Junction City.

Ewy also mentioned that Mt Hope Sand is having an auction and they would like to purchase their floating docks for the sewer pond.

GOLF COURSE REPORT

Director of Golf Kevin Fowler discussed the new Golf NOW agreement and stated the golf course would receive a check for \$1,037 for 6 weeks of online tee bookings in Sept/Oct. Fowler plans to open up the assistant position to hire someone by the first of the year.

ADMINISTRATOR'S REPORT

Administrator Young reviewed a decrease in Franchise Revenues since 2014.

Young mentioned that the ballfield fence installation was completed. The dugouts are almost finished.

Greg Kampling has put together an estimate at \$4,314.83 on the materials and \$1,580 on labor to finish the dugouts. Ewy has estimated the concrete behind the ballfield backstop at \$8500.

Council member Philip Mize moved to spend up to \$14,500 to finish the dugouts and concrete.

Council member Kassie Gile seconded the motion. Motion carried 4-0 with Albers absent.

Young stated City staff and the Rec would meet at the first of the year to determine the next projects and asked Council to think about projects they would like to see prioritized at the South Main Complex.

Young requested a 5-minute executive session for attorney-client privilege for potential liability to the City.

ATTORNEY'S ITEMS

Attorney Austin Parker had nothing to report.

MAYOR'S ITEMS

Mayor Ball asked if the pot holes in the alley by the Methodist church could be fixed.

COUNCIL ITEMS

Council member Greg Williams asked about the process to lower the speed limit on a residential street (Back Nine). It was explained that a traffic study would probably need to be conducted on the requested area. Chief Winter stated they had run radar and kept a list of vehicle speeds at the Back Nine and have not caught anyone speeding.

Council member Philip Mize had nothing to report.

Council member Kassie Gile had nothing to report.

Council member Greg Kampling asked if someone could contact Sedgwick County Road Department regarding the street peeling at Benny's and the crack across Main Street at the bank.

EXECUTIVE SESSION

Council member Kassie Gile moved that the City Council enter into executive session to discuss potential liability pursuant to matters relating to attorney client privilege KSA 75-4319(b)(2) for 5 minutes at 8:10 pm with City Administrator Danielle Young, Attorney Austin Parker, and Maintenance Superintendent Brad Ewy.

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

Council member Kassie Gile moved that the City Council enter into executive session to discuss potential liability pursuant to matters relating to attorney client privilege KSA 75-4319(b)(2) for 5 minutes at 8:17 pm with City Administrator Danielle Young, Attorney Austin Parker, and Maintenance Superintendent Brad Ewy.

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

Linda Ball stated Council was back in session at 8:22 pm.

ADJOURN

Council member Kassie Gile moved to adjourn at 8:26 p.m.

Council member Greg Kampling seconded the motion. Motion carried 4-0 with Albers absent.

Linda Ball, Mayor

Attest:

(seal)

Danielle Young, City Clerk