

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL MEETING

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
October 11, 2018; 7:00 P.M.

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

MEMBERS PRESENT

Mayor Ball called the meeting to order at 7:05 pm. Council members Jeff Albers, Kassie Gile, Greg Kampling and Greg Williams were present. Councilman Philip Mize was absent. Staff present were City Administrator Danielle Young, City Attorney Tricia Parker, Police Chief Ken Winter, Maintenance Superintendent/Fire Chief Brad Ewy and Director of Golf Kevin Fowler. Guests present were Sam Jack-Times Sentinel Newspaper.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

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 September 13, 2018 City Council meeting.
- c) Approval of minutes for the October 5th, 2018 Special City Council meeting.
- d) Building Permit- Adam Steward 213 N Garfield
- e) Fence Permit- Logan Bledsoe- 418 W 3rd Ave
- f) Roofing Permit- GCI Construction-527 Jefferson
- g) Roofing Permit- AP Roofing & Specialty Coatings- 303 Wolf
- h) Sprinkler Permit- Green Street Well- 226 Lakeside Dr

Council member Jeff Albers moved to adopt the Consent Agenda as listed.
Council member Greg Williams seconded the motion. Motion carried 4-0.

PUBLIC AGENDA

OLD BUSINESS

NEW BUSINESS

EXTENSION OF START DATE FOR SPECIAL ASSESSMENT PAYMENT

Council member Jeff Albers abstained from discussion and voting on the agenda item.

City Administrator Young explained that during the grant documentation review for Albers Finishing and Solutions CDBG the Department of Commerce stated the Special Assessment payment was to begin by December 2017. Conflicting information had been given to the City regarding the start date and the Specials were not assessed by the City until after the Sedgwick County Special Assessment deadline of August 25, 2017. The Special Assessments were certified to the County Clerk prior to August 25, 2018 and the first half of the Special Assessment payment is set to be due by December 20, 2018. This was

explained to the Department of Commerce and they issued a letter accepting the Special Assessment payment to begin in December 2018. It was requested that the Council approve the extension.

Council member Greg Kampling requested an extension of the start date for the special assessment payment from December 2017 to December 2018.

Council member Kassie Gile seconded the motion. Motion carried 3-0-1 with Albers abstaining.

CONSIDERATION OF A PROCLAMATION DESIGNATING OCTOBER 2018 AS FAIR HOUSING MONTH

Council member Jeff Albers abstained from discussion and voting on the agenda item.

Mayor Ball requested the Proclamation designating October 2018 as Fair Housing Month be approved.

Council member Kassie Gile moved to approve the proclamation.

Council member Greg Williams seconded the motion. Motion carried 3-0-1 with Albers abstaining.

UPDATE OF UTILITY DEPOSIT POLICY

Staff requested the policy be updated to clarify wording regarding customers paying a deposit after being disconnected for non-payment.

Council member Kassie Gile moved to update the Utility Deposit Policy.

Council member Jeff Albers seconded the motion. Motion carried 4-0.

CONSIDERATION OF BIDS FOR SENIOR CENTER EXTERIOR

Bids were requested from three vendors to replace the siding on the Senior Center and leave the stucco walls alone. Bids also included repairing fascia, installing soffit, and wrapping windows/doors to fix the wood rot. Each company had a recommended siding product of steel, PVC or cement, but all submitted a bid for foam-backed vinyl siding. Initial bids were also received to compare the price to either stucco or side the entire building. Bids were received from Super Siding, Mid America Exteriors and Eaton Roofing and Exteriors.

Council member Greg Kampling moved to accept the bid from Eaton Roofing and Exteriors in the amount of \$18,588.32 for siding at the Senior Center.

Council member Jeff Albers seconded the motion. Motion carried 3-0-1. Council member Kassie Gile abstained from voting.

Funding Source: \$8000- Senior Center Operating Budget Balance from Capital Improvement Fund

POLICE REPORT

Chief Winter reviewed their call numbers for the month. Winter reported the Police Department received at \$500 from KDOT Traffic Safety. Staff discussed a solar powered pedestrian light to be purchased. Bids will be brought back in November for approval.

Winter explained that a Ford Police Explorer cannot be purchased in 2019 because they have stopped production. He stated a 2020 Ford Explorer could be purchased beginning June 2019 for receipt of the vehicle by November 2019. Winter will see about the possibility of purchasing a Chevy Tahoe for 2019.

FIRE REPORT

Fire Chief Brad Ewy had nothing to add to his report.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy reported that the City did not purchase the slurry truck from Purple Wave (City of Hutchinson) that was approved at the Special Meeting because the bid went to \$121,000.

GOLF COURSE REPORT

Director of Golf Kevin Fowler reported there were five events scheduled for October at Cherry Oaks, but some had been cancelled due to the weather. Mayor Ball asked about damage to the course from the rushing water after the 9.7" of rain. Fowler stated the worst damage was the debris left behind, but it wasn't bad.

Fowler stated that he has reached out to K-State regarding potential graduates to hire and replace Bryant Welch as his assistant.

ADMINISTRATOR'S REPORT

City Administrator Danielle Young reminded the Council that KMGGA would become the City's gas supplier effective Nov 1st, based on an agreement approved by the Council earlier this year. KMGGA sent the projected gas supply amounts for April-March based on the past usage of 7-years and calculated at a 3-year average. Young stated her and Brad had reviewed the numbers and she would sign the document. Young and Mayor Ball attended the League of Kansas Municipalities conference. Young would like to look at providing Cybersecurity training for all employees.

Young thought Make A Difference Day cleared \$4500. The banners cost around \$1000, so the balance would be used for additional Main Street improvements.

Young is keeping an eye on budget expenditures for 2018. She mentioned the need to finish projects at South Main and believed the budget would allow for additional projects can be completed before year end. Young recommended spending the park budget since there are several projects that have been discussed. Young is working on a grant and pricing for sunshades to be installed around the new ball diamond.

ATTORNEY'S ITEMS

Attorney Tricia Parker filled in for Austin Parker.

MAYOR'S ITEMS

Mayor Ball had nothing to report.

COUNCIL ITEMS

Council member Greg Williams had nothing to report.

Council member Jeff Albers discussed an individual parking on his lot to walk onto the golf course taking golf balls from the ponds. Albers asked if a sign needed to be posted to keep people off of the golf course. Chief Winter mentioned that a no trespassing order could be addressed since the golf course is closed.

Council member Philip Mize was absent.

Council member Kassie Gile had nothing to report.

Council member Greg Kampling had nothing to report.

ADJOURN

Council member Jeff Albers moved to adjourn at 8:00 p.m.

Council member Kassie Gile seconded the motion. Motion carried unanimously.

Linda Ball, Mayor

Attest:

(seal)

Danielle Young, City Clerk