

# CITY OF CHENEY

## MEETING OF THE REGULAR CITY COUNCIL

---

131 N MAIN ST  
COUNCIL CHAMBERS, CITY HALL  
January 14, 2016; 7:00 P.M.

### HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

#### CALL REGULAR MEETING TO ORDER

Mayor Ball declared a quorum present at 7:00 pm and called the regularly scheduled meeting to order.

#### MEMBERS PRESENT

Council members present were Jeff Albers, Carl Koster, Greg Kampling, Judy Lehner, and Philip Mize. Staff present were Police Chief Ken Winter, Police Sergeant Craig Pittman, Maintenance and Fire Chief Brad Ewy, Director of Golf Kevin Fowler, City Clerk Danielle Young, City Attorney Lee Parker. Guests present were Travis Mounts- Times Sentinel, Joe Cowel- Assembly of God, Marv Duncan-Sedgwick County, Scatt Hadley-Sedgwick County, Sedgwick County Commission Carl Peterjohn, Eric Meyer- George Bowerman and Noel, and Dave.

#### PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

**PRAYER-** Joe Cowell led the prayer.

#### DETERMINE AGENDA ADDITIONS

Agenda Additions: Executive session for non-elected personnel

#### 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 10, 2015 City Council meeting
- c) Approval of minutes for the December 30, 2015 Special Council meeting
- d) Building Permit- 707 & 709 Sunset Ave- Trademark Inc
- e) Roofing- 528 N Adams- Kerry Cowan
- f) Mechanical- 106 Shadybrook- Dan's Heating & Cooling

Council member Carl Koster moved to adopt the Consent Agenda as listed.  
Council member Greg Kampling seconded the motion. Motion carried unanimously.

#### PUBLIC AGENDA

Sedgwick County Commissioner Mr. Peterjohn shared his condolences of losing Register of

Deed, Bill Meek.

Peterjohn distributed a Sedgwick County brochure with information to the City Clerk. Director of EMS, Scott Hadley, passed out a presentation to Council members that showed call volumes. There were 191 calls within Cheney's 2 sq miles, but this did not include calls outside the city limits. The triage breakdown showed the 'none' triage included calls that Cheney Fire disregarded the ambulance before patient contact was made by Sg Co EMS. Non-emergency transports have not increased dramatically, but showed a 3-4% increase. Last year showed a 5.7% increase. Calls per day are also increasing. It was also noted that there are calls to the Bomb Range and if the ambulance is on standby for the Bomb Range then that ambulance cannot be used elsewhere in the county. Council member Carl Koster asked Hadley if they could provide a list of the call times in order. It was also reported that Medic 37 responds to 83.72% of the time.

Fire Chief Brad Ewy noted that two fatalities occurred in Cheney's coverage area and dispatch did not notify Cheney of the calls. It was stated that the budget is \$2,899,047, which comes to \$5.70 per capita whether they use the ambulance service or not. Cheney residents are paying the same rate as citizens within the City of Wichita who see a faster response time. The call volume has increased by 10,000 calls, but it was stated only 1 additional unit had been put in operation. Community paramedicine was discussed to free up ambulances from transport calls. EMS transported over 7,000 patients from Wesley West to the main campus.

Ewy expressed concern that 50,000 people are at the lake on a holiday weekend and when the ambulance pulls into Wichita it leaves a high population without a medic.

Commissioner Carl Peterjohn addressed the Council. He stated he does not support increasing property taxes. There are 155 full-time EMS. Peterjohn stated the tax based grew 1.5%, but there is an increased demand for services. Public Safety Director Marv Duncan is trying to provide effective service. Peterjohn does not support increasing property taxes. A new unit requires 8 personnel to staff a unit 24 hours a day. \$1.1 million in new equipment was added last year.

Council member Koster asked what they are going to do to improve response times. Peterjohn stated he would try to decide from his end what his experts say, but has to determine how much folks will pay. Clerk Young informed Peterjohn that in 2010 Public Safety Director Bob Lamkey stated that the call volume was growing at a rate of a crew and ambulance per year and asked why he hadn't listened to his experts and had only added one ambulance since 2010. Council member Koster stated that if we weren't advocating for our city, we wouldn't be doing our jobs.

Commissioner Peterjohn addressed the City Council regarding the county wide sales tax. Peterjohn discussed the funding formula was set in the 1980's and that it would affect everyone in the county. Clerk Young discussed the sales tax revenue generated by the City of Cheney and the loss of \$314,201 in sales tax revenue by the City with the current formula. Young stated that Cheney is the 3<sup>rd</sup> highest city to generate sales tax in Sedgwick

County and asked if it was fair that Haysville received \$1,116,646 more than what their city generated?

#### **OLD BUSINESS**

##### **CONSIDERATION OF PRESENTATION BY ERIC MEYER OF GEORGE, BOWERMAN, AND NOEL, PA CONCERNING THE 2014 YEARLY AUDIT**

Auditor Eric Meyer reviewed the 2015 Audit. There were no budget violations and the utility funds are healthy. The management letter recommended cross training for the office and monitoring golf course reporting. Meyer stated the City is lucky in that it tackles projects internally, instead of contracting them out.

Council member Albers asked about the cash on hand increasing. Meyer stated the amount of cash needed depends on infrastructure of utilities and reserve fund balances.

Council member Carl Koster moved to accept the Audit as presented.

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

#### **NEW BUSINESS**

##### **CONSIDERATION OF ANNUAL RENEWAL OF SCHWAB-EATON ENGINEERING SERVICES**

Council member Jeff Albers moved to approve the renewal contract for engineering services from Schwab-Eaton PA for 2016.

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

##### **CONSIDERATION OF AN AGREEMENT WITH GEORGE, BOWERMAN & NOEL PA TO PERFORM THE YEAR ENDING 2015 CITY OF CHENEY AUDIT**

Clerk Young stated the agreement is a \$175 increase over last year.

Council member Philip Mize moved to approve the letter of engagement with George, Bowerman, & Noel for a fee not to exceed \$9,150 plus out of pocket expense.

Greg Kampling seconded the motion. Motion carried unanimously.

##### **CONSIDERATION OF RESOLUTION 268-2016 AMENDING THE 457 PLAN DOCUMENT**

Council member Judy Lehner moved to adopt Resolution 268-2016 and authorized the Mayor to sign.

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

##### **CONSIDERATION OF 2016 SIDEWALK INSTALLATION/REPLACEMENT PROGRAM**

Clerk Young stated there were five applications in 2015 and five applications approved in 2014.

Council member Carl Koster moved to approve the 2016 sidewalk replacement program with a max of \$10,000.

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

##### **CONSIDERATION OF PURCHASING A USED SEWER CLEANING TRUCK**

Maintenance Superintendent Brad Ewy stated he would like to look at purchasing a sewer truck to replace the current 1992 sewer truck. He located one in Perry, Iowa and asked to spend up to \$50,000. Ewy and Oliver will travel to Iowa to look at the truck before purchasing it. A new sewer truck would cost around \$700,000.

Council member Jeff Albers moved to approve the purchase of a used truck with a max amount of \$50,000.

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

### **POLICE REPORT**

Police Chief Ken Winter reviewed his monthly report and announced he had been appointed to the homeland security council.

### **FIRE REPORT**

Chief Ewy keep pushing to keep the dialogue open.

### **MAINTENANCE REPORT**

Maintenance Superintendent Brad Ewy stated that Layne Inliner had not cameraed Kampling's sewer yet to determine the problem. Layne is supposed to be back in the area to wrap up the sewer project within a week.

### **GOLF COURSE REPORT**

Director of Golf Kevin Fowler stated 2015 was a better year than 2014 and revenues were up. A new Point of Sale system will be installed and should fix some of the issues addressed by the auditor.

### **ADMINISTRATOR'S REPORT**

City Administrator Randall Oliver was absent.

### **ATTORNEY'S ITEMS**

Attorney Lee Parker requested executive session.

### **CLERK'S ITEMS**

Clerk Young stated a public hearing would need to be held for Albers Finishing and Solutions CDBG application. A meeting was set for January 29<sup>th</sup> at 7:30 am.

### **MAYOR'S ITEMS**

Mayor Linda Ball had nothing to report.

### **COUNCIL ITEMS**

Philip Mize- plans on the sales tax- what the effect would be in the sales tax redistribution- Koster stated that it was a specific vote to put the current funding in space, but it would most likely take another vote to change the funding. Koster stated to leave it alone as it doesn't have any momentum.

### **EXECUTIVE SESSION**

Council member Jeff Albers moved that the City Council recess into executive session pursuant to non-elected personnel KSA 75-4319 (b)(1) to protect employee confidentiality for 30 minutes at 8:46 pm and invited Sergeant Pittman, Chief Winter, and Clerk Young. Council member Carl Koster seconded the motion. Motion carried unanimously.

Council member Jeff Albers moved that the City council recess into executive session pursuant to non-elected personnel KSA 75-4319 (b)(1) to protect employee confidentiality for 15 minutes at 9:16 pm and invited in Sergeant Pittman, Chief Winter, and Clerk Young. Council member Cark Koster seconded the motion. Motion carried unanimously.

Council member Jeff Albers moved that the City council recess into executive session

pursuant to non-elected personnel KSA 75-4319 (b)(1) to protect employee confidentiality for 10 minutes at 9:31 pm and invited in Sergeant Pittman, Chief Winter, and Clerk Young. Council member Carl Koster seconded the motion. Motion carried unanimously.

Mayor Ball stated Council was back in session at 9:46 pm with no binding action taken.

Council member Carl Koster moved to terminate Officer Jeff McCullough and send documentation to his residence.

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

**ADJOURN**

Council member Phil Mize moved to adjourn at 9:46 pm.

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

---

Mayor Linda Ball

(seal)

Attest:

---

Danielle Young, City Clerk