

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
July 19, 2012; 7:00 P.M.

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

CALL MEETING TO ORDER

MEMBERS PRESENT

Mayor Linda Ball declared a quorum present at 7:00 pm and called the regular meeting of the Cheney City Council to order on Thursday, July 12, 2012. Council members present were Jeff Albers, Angie Gregory, Greg Kampling, Carl Koster, and Phil Mize. Staff present was City Administrator Randall Oliver, City Clerk Danielle Young, Police Chief Howard Bishop, Maintenance Superintendent and Fire Chief Brad Ewy, Cherry Oaks Golf Pro Patrick Jordan, Cherry Oaks Maintenance Superintendent Kevin Fowler, Attorney Lee Parker. Guests present were Austin Parker; Travis Mounts, Times Sentinel; Hank Sanford, Hank is Wiser Brewery.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

DETERMINE AGENDA ADDITIONS

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 14, 2012 City Council meeting
- c) Building Permit – Kathleen Webb- 710 W 2nd
- d) Building Permit – Christopher Webb- 3130 S 375th W
- e) Building Permit- Casey's General Store- 425 N Main
- f) Building Permit- Morton Township- 325 E South Ave
- g) Building Permit- Jones Building & Remodeling- 216 N Adams
- h) Demolition Permit- Casey's- 425 N. Main
- i) Electrical Permit- Twietmeyer Electric- 701 Jefferson
- j) Electrical Permit- Gideon's Source of Kansas- 310 Jefferson
- k) Electrical Permit- Cheney Electric- 1110 N Main
- l) Electrical Permit- Melanie Block- 119 N. Marshall
- m) Electrical Permit- AT & T Mobility- 320 S. Garfield
- n) Electrical Permit- Bill Whitbeck- 203 N. Marshall
- o) Mechanical Permit- Davis Heating & A/C- 605 Aetna
- p) Mechanical Permit- Hanna Heating & Air- 800 N. Marshall
- q) Mechanical Permit- Air Quality Control- 1110 N. Main
- r) Mobile Home Permit- Larry Watson- 548 Aetna
- s) Roofing Permit – Kathleen Webb- 710 W 2nd
- t) Roofing Permit – Delta Construction- 216 Lincoln St
- u) Roofing Permit – Wichita Roofing- 614 Jayhawk
- v) Sign Permit- Casey's General Store- 425 N Main

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

PUBLIC AGENDA *(Please limit comments to 5 minutes)*

Hank Sanford with Hank Wiser Brewery first asked Council if there was anything they could do regarding the high traffic in the alley behind his business. Sanford asked if there was a way to slow the traffic down in the alley west of Main Street.

Sanford also approached the Council about blocking off Main Street at the 4th Annual Cheney Car Show that is scheduled for August 18th from 10 am- 2 pm. Sanford explained they would line cars up starting in the 100 block of Main and then move north down Main Street.

Council member Carl Koster moved to block off Main Street for the Car Show.
Council member Angie Gregory seconded the motion.
Council member Jeff Albers abstained from the vote because of a conflict of interest.
Motion carried.

OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF PROPOSED 2013 BUDGET

City Administrator Randall Oliver explained the 2013 budget. Oliver proposed transfers into the equipment reserve and capital improvement fund. Oliver also proposed paying off the land loan \$100,000 from the bond and interest fund, \$20,000 from trustee fund, and approximately \$10,000 from the general fund. The 2013 Budget also shows an increase in the library mil levy to help pay for the library expansion. The proposed 2013 budget showed an increase to the overall mil levy. It was noted that a \$100,000 home would see a tax increase from \$641.77 to \$679.89. Approximately \$39,000 in expenses would have had to been cut to keep the mil levy the same as 2012.

CONSIDERATION OF ORDINANCE NUMBER 851 ATTESTING TO AN INCREASE IN THE TAX REVENUES FOR BUDGET YEAR 2013

After careful public deliberations, the governing body determined that in order to maintain the public services that are essential for the citizens of this city, it will be necessary to budget property tax revenues in an amount exceeding the levy in the 2012 budget.

No action was taken on Ordinance 851.

CONSIDERATION OF PUBLISHING THE NOTICE FOR A BUDGET HEARING ON AUGUST 9, 2012 FOR THE PURPOSE OF ADOPTING THE 2013 BUDGET.

Council member Carl Koster moved to publish the notice to hold a public hearing on August 9, 2012.

Council member Phil Mize seconded the motion. Motion passed unanimously.

Council member Carl Koster moved to publish the mil levy increase as an additional public notice the week prior to the public notice hearing.

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

POLICE REPORT

Police Chief Howard Bishop requested permission to use Cherry Oaks Golf Course on September 24th for a benefit for Mt. Hope's Chief of Police. The chief had to take a medical retirement because of a liver and kidney transplant.

Council member Carl Koster moved to allow the Chiefs Association to use the golf course on a certain date to benefit Mt Hope Chief of Police.

Council member Angie Gregory seconded the motion. Motion carried unanimously.

Chief Bishop provided a quote for three new cameras for the police cars. The current cameras are four years old and might be given to the fire department to use.

Council member Jeff Albers moved to approve the purchase of the equipment from Digital Aly for \$6,625.00.

Council member Angie Gregory seconded the motion. Motion carried unanimously.

Chief Bishop also provided a quote from Dell for three new laptops for the police cars.

Council member Angie Gregory moved to approve the purchase for \$4,941.28 from Dell.

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

FIRE REPORT

Fire Chief Brad Ewy reported the fire department has been very busy because of the hot dry conditions. Ewy stated he had bid on two fire trucks last month, but was not able to purchase a truck yet.

MAINTENANCE REPORT

Brad Ewy reported that the rubber mulch had been installed at Budd Park. The wells were pumping about 500,000 gallons of water a day, running 24 hours continuous. Two water mains have broke this summer and Ewy expected more to break.

Ewy noted that APAC would be starting on the streets, the County would be starting on Main Street, and the City would be starting street maintenance.

Ewy stated the maintenance department would be killing the grass at Veteran's Park to start new landscaping and they would also be working on installing the new digital sign.

GOLF COURSE REPORT

Cherry Oaks Maintenance Superintendent Kevin Fowler had nothing to add to his report other than the conditions are very dry.

Cherry Oaks Golf Pro Patrick Jordan stated 2012 June revenue was \$10,000 higher than 2011. The Friends of Cherry Oaks tournament had a great turn out. Jordan provided three options regarding upgrading to new golf carts. There is still two years of payment left on the current golf cart loan. Fowler mentioned completing the cart paths before purchasing new carts since there will only be four holes left to pour on after this year.

ADMINISTRATOR'S REPORT

City Administrator Randall Oliver announced that REAP had scheduled a legislative listening tour in Cheney on September 6th.

Oliver also mentioned that Sedgwick County would like the City to sign an agreement for the County to take care of our tornado sirens. Oliver will have the agreement available at the August meeting.

Oliver reported that the City's franchise with Cox Cable expires October 28th, 2012.

ATTORNEY'S ITEMS

Attorney Lee Parker had nothing to report.

CLERK'S ITEMS

City Clerk Danielle Young reported the League Conference will be October 6-8 in Topeka. Anyone interested in attending should notify her immediately.

MAYOR'S ITEMS

Mayor Linda Ball spoke with Vicki Williams and she wanted to let people know that they can purchase memorial benches and trees at the golf course in honor of somebody. Oliver recommended having a month to recognize people who had donated to the City.

COUNCIL ITEMS

Council member Carl Koster had nothing to report.
Council member Jeff Albers had nothing to report.
Council member Philip Mize had nothing to report.
Council member Angie Gregory had nothing to report.
Council member Greg Kampling stated he had been approached by someone regarding the alley, sidewalk, and curb needing fixed next to Wolf's Apartments.

ADJOURN

Council member Carl Koster moved to adjourn at 9 p.m.
Council member Phil Mize seconded the motion. Motion carried unanimously.

Linda Ball, Mayor

(seal)

Attest:

Danielle Young, City Clerk