

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
July 11th, 2013; 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 11, 2013. Council members present were Carl Koster, Philip Mize, Jeff Albers, and Judy Lehner. Staff present were City Administrator Randall Oliver, City Clerk Danielle Young, Police Chief Howard Bishop, Cherry Oaks Pro Shop Manager Jim Richmond, Cherry Oaks Maintenance Superintendent Kevin Fowler, Fire Chief and Maintenance Superintendent Brad Ewy, and Attorney Lee Parker and Austin Parker. Guests present were Michael Buhler-Times Sentinel Newspaper and Alan Youngers.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

DETERMINE AGENDA ADDITIONS

City Administrator Randall Oliver added Item 5- Requesting the Option to call the Series 2004 Bond to the agenda.

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 13, 2013 City Council meeting
- c) Approval of minutes for the June 28, 2013 City Council special meeting
- d) Building Permit – Mark Westmoreland- 427 Washington
- e) Building Permit – Ivan Pauly- 507 N Main
- f) Electrical Permit- David Campbell- 528 W 4th Ave
- g) Mechanical Permit- USD 268- 126 W 5th
- h) Roofing Permit – James Pearce- 602 Jefferson
- i) Sewer Inspection- Sedgwick County Fair

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

PUBLIC AGENDA

Alan Youngers, lives at 2nd and Hoover Rd, was concerned about the speed of traffic along Hoover Rd. Youngers asked if a speed limit sign could be placed at the railroad tracks. Staff stated that the road is maintained by the Township and that south bound traffic is in the City limits, but north bound traffic is in the county. Attorney Lee Parker stated that the Police Chief could do a study and make a recommendation of the speed limit, but we would only be able to set the speed limit on the south bound lane. City Administrator Randall Oliver stated he would talk to the township and County about the speed limit.

OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF PROPOSED 2014 BUDGET

City Administrator Randall Oliver stated that on page 4 of the Budget- Schedule of Transfers- the gas reserve transfer should be \$50,000 instead of \$20,000. The 2014 budget is projected to spend \$14,000 less than last year. The overall assessed valuation increased \$224,000 and debt decreased by \$82,000. Oliver felt the sewer and gas rates would need to be adjusted before the end of the year. Fire Dept increased capital funding by \$10,000 to \$25,000. The street budget was increased to \$150,000. One mill equals \$11,887.

CONSIDERATION OF PURCHASING A STEEL WHEEL ROLLER FOR THE MAINTENANCE DEPARTMENT

Maintenance Superintendent Brad Ewy requested purchasing a steel wheel roller for \$22,000 from Van Keppel Company.

Council member Carl Koster moved to purchase a roller from Van Keppel Company for \$22,000.

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

CONSIDERATION OF PUBLISHING THE NOTICE FOR A BUDGET HEARING ON AUGUST 8, 2013 FOR THE PURPOSE OF ADOPTING THE 2014 BUDGET

Council member Jeff Albers moved to publish the notice to hold a public hearing on August 8, 2013.

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

DESIGNATION OF VOTING REPRESENTATIVE AND ALTERNATE FOR WAMPO'S NEWLY DESIGNATED TRANSPORTATION POLICY BODY

Attorney Lee Parker stated his firm represents WAMPO. WAMPO helps disperse half a billion dollars each year in funding.

Council member Jeff Albers moved to designate Linda Ball as WAMPO voting representative and Carl Koster as the alternate.

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

OPTION TO CALL SERIES 2004 BOND

Oliver stated the redemption date is Oct 1, 2013. By signing this document, it will clear the bond and the property can then be placed for sale.

Council member Phil Mize moved to allow Linda Ball to sign the early redemption certificate for Series 2004 Bond.

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

POLICE REPORT

Police Chief Howard Bishop reported that they would pick up the new car tomorrow.

The police dept. will work the fair, but was not sure if the County is going to help or not.

FIRE REPORT

Fire Chief Brad Ewy reported the 4th of July went well regarding fires.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy reported that street work would wrap up this week. They have run into some problems with the streets and will need to stabilize the base.

It was mentioned that the railroad crossing is very rough on Main Street since Main Street was redone.

GOLF COURSE REPORT

Pro Shop Manager Jim Richmond stated the course was active in June. The couples' tournament had 28 couples.

Cherry Oaks Superintendent Kevin Fowler discussed the condition of the course.

ADMINISTRATOR'S REPORT

City Administrator Randall Oliver reported that Blaine Galloway completed his Eagle Scout project by painting the addresses on curbs throughout town.

Oliver discussed the options in selling the Kopper Property. It currently has a cash renter, which is renewed each August. Oliver suggested cash renting the land again and giving the cash rent to the buyer.

Council member Carl Koster preferred the crop share basis, where the buyer would receive 1/3 of the crop instead of cash rent.

Attorney Lee Parker stated the decision would be stated in the bid packet.

Council member Carl Koster moved to allow Farm and Home Realty to determine the best way to deal with this issue within Randy's discretion.

Council member Jeff Albers seconded. Motion carried unanimously.

ATTORNEY'S ITEMS

Attorney Lee Parker had no items to discuss.

CLERK'S ITEMS

City Clerk Danielle Young announced the League Meeting is October 12-14 in Overland Park.

Young also announced that they had decided not to pursue the Community Development Block Grant for the sewer project. Several blocks were surveyed, but only a few qualified. Staff felt it would not be beneficial to pursue working on the grant. Young also reminded everyone of the Wellness Luncheon on July 16th.

MAYOR'S ITEMS

Mayor Linda Ball noted that the yard on Filmore needed to be mowed by the City. Mayor Ball also mentioned that she had been approached about the feral cat problem around Cheney.

COUNCIL ITEMS

Council member Judy Lehner had nothing to report.
Council member Philip Mize asked about problems with rental properties and if the City could do anything about the condition inside of properties. The City of Lawrence is currently looking at an inspection program. Mize also asked what could be done with Ott's building that is partially collapsed.
Council member Jeff Albers had nothing to report.
Council member Carl Koster attended REAPs re-organizational meeting and felt like things were on the right track.

ADJOURN

Council member Phil Mize moved to adjourn at 8:25 pm.
Council member Carl Koster seconded the motion. Motion carried unanimously.

(seal)

Mayor Linda Ball

Attest:

Danielle Young, City Clerk