

CITY OF CHENEY

MEETING OF THE REGULAR CITY COUNCIL

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
July 16, 2015; 7:00 P.M.

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

CALL MEETING TO ORDER

Mayor Linda 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, Philip Mize, and Greg Kampling. Staff present were Police Chief Ken Winter, Maintenance and Fire Chief Brad Ewy, Director of Golf Kevin Fowler, City Clerk Danielle Young, City Attorney Lee and Austin Parker, and City Administrator Randall Oliver. Guests present were Brett Albers, Travis Mounts- TSN.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

DETERMINE AGENDA ADDITIONS

There were no 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 11, 2015 City Council meeting
- c) Approval of minutes for the July 6, 2015 City Council meeting
- d) Building Permit – 718 Filmore- David Campbell
- e) Building Permit- 38628 W 15th St S- Commerce Construction
- f) Demolition Permit- 511 N Garfield- Brian Zimmerman
- g) Electrical Permit – 38628 W 15th St S- Cheney Electric Service
- h) Electrical Permit- 38628 W. 15th St S- Cheney Electric Service
- i) Electrical Permit- 831 Sunset- Tracy Electric
- j) Mechanical Permit- 106 Shadybrook- Dan's Heating & Cooling
- k) Mechanical Permit- 106 Shadybrook- Dan's Heating & Cooling
- l) Mechanical Permit- 800 N Marshall- Coonrod & Associates
- m) Mechanical Permit- 126 W 5th Ave- Coonrod & Assocaites
- n) Mechanical Permit- 317 N Adams- A & D Plumbing, Heating & Air
- o) Plumbing Permit- 38628 W 15th St S- Cheney Electric Service

- p) Roofing Permit- 202 Harrison St- Scott Schauf
- q) Roofing Permit- 718 N Filmore- David Campbell
- r) Roofing Permit- 355 Lakeside Dr- Eaton Roofing & Construction
- s) Roofing Permit- 319 N Marshall- Eaton Roofing & Construction
- t) Roofing Permit- 721 N Filmore- Eaton Roofing & Exteriors
- u) Roofing Permit- 225 N Marshall- Eaton Roofing & Exteriors
- v) Roofing Permit- 611 N Garfield- ENRI Roofing & Construction
- w) Shed Permit- 402 W 5th- Arlene Williams
- x) Sign Permit- 210 N Main- John Goodwin

Council member Carl Koster moved to adopt the Consent agenda with addition of the June 29th minutes.

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

PUBLIC AGENDA

Bret Albers, Sedgwick County Fair, thanked the city maintenance department for cleaning up from the rain and thanked the police department. Albers thought the attendance may have been down a bit, but the main events were well attended. Mayor Ball stated that's the nice thing about Cheney- everyone works together.

OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF AN ORDINANCE INCORPORATING BY REFERENCE THE INTERNATIONAL RESIDENTIAL CODE, 2012 EDITION, AS CURRENTLY AMENDED AND APPLIED BY SEDGWICK COUNTY BY AMENDING SECTION 4-202 OF THE CODE OF THE CITY OF CHENEY, KANSAS AND REPEALING ALL CONFLICTING ORDINANCE OR PORTIONS THEREOF

Attorney Lee Parker stated that Sedgwick County has already updated the electrical, mechanical, and plumbing codes and this would update the residential code.

Council member Carl Koster moved to approve Ordinance 880

Council member Greg Kampling seconded the motion.

Clerk Young called the vote, Koster- yes, Mize- yes, Albers- yes, Kampling- yes, Lehner- absent

CONSIDERATION OF AN ORDINANCE INCORPORATING BY REFERENCE THE INTERNATIONAL FIRE CODE, 2012 EDITION BY AMENDING SECTIONS 7-201 AND 7-204 OF THE CODE OF THE CITY OF CHENEY, KANSAS AND REPEALING ALL CONFLICTING ORDINANCES OR PORTIONS THEREOF

This ordinance would update the current fire code that is the 1988 edition. Attorney Parker stated that the city can exempt ourselves here after if an amendment is needed.

Council member Carl Koster moved to approve Ordinance 881.

Council member Jeff Albers seconded the motion.

Clerk Young called the vote. Albers-yes, Kampling- yes, Koster- yes, Mize- yes, Lehner- absent

**ADOPTION OF USE POLICY FOR PORTABLE OUTDOOR FIREPLACES,
OUTDOOR FIREPLACES AND RECREATIONAL FIRES IN THE CITY OF CHENEY,
KANSAS**

The policy would allow residents the opportunity to have portable outdoor fireplaces, but at the same time not allow people to have bonfires. Portable fireplace fires would not require a permit

Council member Greg Kampling moved to adopt the policy.

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

**CONSIDERATION OF AN ORDINANCE DECLARING IT TO BE IN THE INTEREST
OF THE PUBLIC WELFARE AND SAFETY TO VACATION, DISCONTINUE AND
RELEASE PORTIONS OF PREVIOUSLY DEDICATED PUBLIC EASEMENT AND/OR
STREET RIGHT-OF-WAY IN THE CITY OF CHENEY, KANSAS**

Oliver stated the easement is around the school and allows them to build what they want to build and allows the City to properly serve it.

Council member Jeff Albers moved to approve Ordinance 882.

Council member Greg Kampling seconded the motion.

Clerk Young called the vote, Albers- yes, Kampling- yes, Koster- yes, Mize- Yes, Lehner- absent

AGREEMENT CONCERNING SEWER PROJECT FINANCIAL PARTICIPATION

Council member Jeff Albers removed himself from his Council chair.

Administrator Oliver stated the auditor asked the City to draft an agreement with Albers Finishing and Solutions regarding the finances of the sewer project, which spells out the payment process of the CDBG. Albers' has reviewed and signed the document. Attorney Parker has also reviewed and approved the document.

Council member Carl Koster moved to approve the agreement concerning the sewer project financial participation between Albers Finishing & Solutions LLC and the City of Cheney, Kansas.

Council member Philip Mize seconded the motion. Motion passed. Albers abstained.

Council member Albers returned to his Council chair.

CONSIDERATION OF PROPOSED 2016 BUDGET

Administrator Oliver handed out a 2016 budget highlight.

The results increased expenses by \$120,000 and increased revenue by \$92,500.

Mil levy increase 2.907, which means a \$100,000 home, would see a \$33.43 increase.

**CONSIDERATION OF PUBLISHING THE NOTICE FOR A BUDGET HEARING ON
AUGUST 13, 2015 FOR THE PRUPOE OF ADOPTING THE 2016 BUDGET**

Oliver asked the Council if this was the budget they wished to publish in the paper.

Council member Carl Koster moved to publish the notice for a public hearing on the proposed 2016 budget on August 13, 2015.

Council member Philip Mize seconded the motion. Motion passed.

CONSIDERATION OF A RESOLUTION EXPRESSING THE PROPERTY TAXATION POLICY OF THE CITY OF CHENEY, KANSAS WITH RESPECT TO FINANCING THE ANNUAL BUDGET FOR 2016

Item was tabled until August.

POLICE REPORT

Police Chief Ken Winter reported that June was very busy.

The Sheriff Reserve provided help at the fair with 3-4 guys. They worked the Carnival Midway and behind the arena. Winter will send a letter to them for appreciation.

Cheney Police Department had extra man hours of 79.5 hours. 52.5 hours were paid in overtime. They responded to 66 calls for police service during the fair and had 4 burglaries on the last day of the fair.

Winter attended the chief's meeting and learned there is a chance that there will be radio changes due to too much radio traffic on the sheriff channel.

Sedgwick County Commissioners recently did a 3 percent increase on jail fees. Sheriff did not give any input on this increase.

FIRE REPORT

Fire Chief Brad Ewy had nothing more to report.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy reported that he went to Kansas City to look at the sewer truck, but he did not purchase it.

Ewy is working on getting bids for the streets. Street work will be later this year because of the destruction of the streets from the school construction.

Ewy reported they have started on the water line for the interconnect.

Ewy asked for permission to purchase a tablet Surface Pro 3 to run maps in the field.

Ewy asked to spend up to \$1,600. Koster asked Ewy to put the extended protection on it.

Council member Jeff Albers moved to approve \$2000 to be spent towards purchase of a Surface Pro Tablet.

Council member Carl Koster seconded the motion. Motion passed.

Ewy stated there are five places that need to be fixed. The Contractor bid the repairs at \$6,000, but city crews plan to do the repairs.

GOLF COURSE REPORT

Director of Golf Kevin Fowler stated that he was pleased with the June numbers. Numbers compared to 2014 are very well off. Fowler reported the golf course is in decent shape.

Mosquitoes are still bad. New greens mowers should be here any day. Golf carts are holding up well.

ADMINISTRATOR'S REPORT

Oliver reported that Verizon came out a few weeks ago and looked at the water tower as a site to lease for a tower. Verizon would need to put a building next to the tower.

Danielle will attend a meeting at the end of the month for grants on public services.

A zone change hearing is set for August 3rd on the property on E. 6th to change from mobile home to single family.

Oliver stated the FEMA floodplain maps are out and they can be commented on now.

A letter was sent to the home in Cheney that is now in the floodplain.

Oliver reported that Dell is having a 1-month special to gain back the City's business. The Golf

course is in need of a computer. Oliver compared the \$571.33 Dell pricing to the State contract price of \$777.89.

Council member Koster asked about the life of the server- Oliver thought server would be replaced next year.

Young presented a computer replacement schedule with the age of all the computers.

Council member Jeff Albers approved to spend up to \$4000 for 5 computers.

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

ATTORNEY'S ITEMS

Attorney Lee Parker reported that the legislative session is finally over.

There is a new case out of the Supreme Court regarding storm water drainage funds

Parker drew up a sign agreement for 383rd and MacArthur.

CLERK'S ITEMS

Clerk Young had a bid from Kriz Davis on the decorative street lights. It was discussed to continue looking at other options and funding.

Young passed around the flier for the LKM conference.

MAYOR'S ITEMS

Mayor Ball asked for a Proclamation on July 25th for Shrine Bowl Day since Wade McGuffey will be playing.

COUNCIL ITEMS

Council member Jeff Albers stated the Friends of Cherry Oaks is excited about working with the City as a funding source for future projects.

ADJOURN

Council member Carl Koster moved to adjourn at 8:07 pm.

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

Linda Ball, Mayor

(Seal)

Attest:

Danielle Young, City Clerk