

# **CITY OF CHENEY**

## **MINUTES OF THE SPECIAL CITY COUNCIL**

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**131 N MAIN ST  
COUNCIL CHAMBERS, CITY HALL  
June 23, 2016; 7:30 A.M.**

### **HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL**

#### **CALL REGULAR MEETING TO ORDER**

Mayor Ball declared a quorum by telephone conference call at 7:32 am and called the special meeting to order.

#### **MEMBERS PRESENT**

Council members Carl Koster, Jeff Albers, Judy Lehner and Greg Kampling. Staff present were Randall Oliver, City Administrator, Police Chief Ken Winter, and Danielle Young, City Clerk. Guests were Travis Mounts- Times Sentinel Newspaper.

#### **NEW BUSINESS**

##### **CONSIDERATION OF BID AWARD FOR ALBERS INDUSTRIAL PARK SANITARY SEWER LIFT STATION/FORCE MAIN PROJECT**

Council member Jeff Albers abstained from voting and discussion and removed himself from his Council chair.

Administrator Oliver read a letter from the engineer stating the bid tabulation showed 5 bids. Bids were checked and evaluated, with Nowak Construction as the lowest responsible bid.

Council member Carl Koster moved to award the contract to the low bidder Nowak Construction in the amount of \$272,838.30 and authorized the Mayor to sign. Council member Greg seconded the motion. Motion carried 3-0-1. Albers abstained.

##### **CONSIDERATION OF PURCHASING A NEW POLICE CAR AND SELLING THE 2013 FORD EXPLORER**

The police department asked permission to sell the 2013 Police Interceptor for \$14,000 to Sedgwick Police Department. This is \$5,000 more than the trade in offer from Lubbers. The Police Department also requested the purchase of a 2017 Ford Explorer from Lubbers for \$29,026.88.

Council member Judy Lehner moved to purchase a 2017 Ford Explorer from Lubbers for \$29,026.88 and sell the 2013 Ford Explorer to the City of Sedgwick.

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

Council member Jeff Albers moved to approve the upfit of the 2017 Ford Explorer by Superior Emergency Response Vehicles for \$6,238.

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

**CONSIDERATION OF MOSQUITO FOGGING AGREEMENT**

The City of Cheney presented the idea of allowing Director of Golf Kevin Fowler to fog for mosquitoes on private property for public health reasons and threat of zika virus. The attorney has drafted an agreement for the homeowner to sign. Fowler is licensed. The cost to homeowners would be \$50-lot size up 15,000 \$75- lot size 15,001-49,999 \$100-lot size over 50,000. Fowler will be paid 60% of the fee.

Council member Greg Kampling moved to enter into an agreement for mosquito fogging.

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

**ADJOURN**

Council member Jeff Albers moved to adjourn at 7:44 am

Council member Carl Koster seconded the motion.



(Seal)

A handwritten signature in cursive script that reads "Linda Ball".

Linda Ball, Mayor

Attest:

A handwritten signature in cursive script that reads "Danielle Young".

Danielle Young, City Clerk