

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
March 08, 2012; 7:00 P.M.

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

CALL TO ORDER

MEMBERS PRESENT

Council president Philip Mize declared a quorum present at 7:00 pm and called the regular meeting of the Cheney City Council to order on Thursday, March 8, 2012. Council members present were Jeff Albers, Angie Gregory, Greg Kampling, and Carl Koster. Staff present was City Administrator Randall Oliver, City Clerk Danielle Young, Maintenance Superintendent Brad Ewy, Police Chief Howard Bishop, Maintenance Superintendent Kevin Fowler, Cherry Oaks Pro Shop Manager Patrick Jordan, Attorney Lee and Austin Parker, Travis Mounts and Paul Rhodes- Times Sentinel Newspaper. Mayor Linda Ball was absent.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

DETERMINE AGENDA ADDITIONS

City Administrator Randall Oliver added the Planned Unit Development for Casey's General Store to the Agenda.

CONSENT AGENDA

All matters listed on the Consent Agenda are considered under 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 February 09th City Council meeting
- c) Approval of minutes from the Special Meeting on March 6th
- d) Building Permit (shed)- Mike Gower- 745 Filmore St
- e) Building Permit (shed)- John Jackson- 735 N Wolf
- f) Roofing Permit – Superior Roofing Systems- 637 Leighty
- g) Roofing Permit – Ray Davis Roofing- 546 Jayhawk Dr
- h) Roofing Permit- Ray Davis Roofing- 510 Jayhawk Dr
- i) Sewer Impact & Inspection- Ed Bade Plumbing- 312 South Main

Council member Carl Koster moved to approve Consent Agenda as listed.
Council member Angie Gregory seconded the motion. Motion carried unanimously.

PUBLIC AGENDA- No one was present.

OLD BUSINESS

Mayor's appointment of Gary Davis to the Police Department- It was stated that Davis has withdrawn his request to be on the Police force.

Natural Gas Survey for Council Members tabled from last month- Maintenance Superintendent Brad Ewy stated that it is important in their position to know about Natural Gas safety. A natural gas survey was presented to the council members.

NEW BUSINESS

CONSIDERATION OF TIMES SENTINELS PROGRESS EDITION FOR THE NEWSPAPER.

Paul Rhodes asked Council to purchase a section in the 2012 Progress Edition, which is a Special Edition that is done every two years. Two years ago the Council purchased a two-page display. Rhodes stated the price for two full pages was \$655 for black and white and an additional \$200 for full color. The publication will go out to 6,000 homes in mid-April and will also include Conway Springs this year. It is also distributed to School District Offices, City Halls, and Chamber of Commerce offices. Council member Carl Koster asked if it could be printed so only the Cheney section could be distributed. Rhodes thought it would be possible to convert them into a PDF file to have printed, but would need help in printing costs. Council member Jeff Albers stated that Chamber would be having a meeting and might be interested in helping pay for some of the cost.

Council member Greg Kampling moved to place an ad in the Times Sentinel progress edition in the amount of \$655. And if Chamber is interested in paying for the additional cost for color, the City approves so.

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

CONSIDERATION OF CHANGES TO THE GOLF COURSE POLICY

Changes were made to the complimentary play for part time employees in the Cherry Oaks Golf Course policy. Cherry Oaks Pro Patrick Jordan stated there were a few changes made and he felt it was important to have this documented. Jordan passed around a comparison.

Council member Philip Mize asked what the definition of a continuous basis was. Attorney Lee Parker stated that the word sporadic may be a better word to use. Administrator Oliver stated that they had discussed these changes at several work sessions and decided this was the best way.

Council member Albers asked if the final say is left to Golf Shop Manager. Jordan said that was left open so Kevin Fowler could make the decision on his employees. Council member Angie Gregory asked if it would be better to have minimum set hours. Oliver stated they looked at that, but decided it would be too difficult.

Council member Carl Koster moved to accept the changes to the Golf Course policy with the following change: The employees working on a sporadic basis will be subject to the golf course daily rates. And remove the word other from all other complimentary play will be the sole discretion of the Golf Professional and the City Administrator. And review the policy in February 2013.

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

CONSIDERATION OF CHANGES TO THE SWIMMING POOL POLICY AND PROCEDURES MANUAL

Administrator Oliver stated changes were made to the Swimming Pool Policy to address guidelines for the swim team to follow during their use. Rules and guidelines include not using the diving board during practice and to pick up their trash. The new policy also stated that extra practices be approved by the pool manager. Council member Gregory asked how many meets were held and if the City made concessions. It was stated there were one or two meets and the swim team is not allowed to bring in food or drink. The

Recreation Commission is not charged a fee to use the pool, but they do pay for their own lifeguards.

Council member Angie Gregory moved to approve the changes to the Swimming Pool Policy and Procedures Manual.

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

CONSIDERATION OF BIDS TO REBUILD SWIMMING POOL ROOF

Bids were accepted to rebuild the flat roof on the pool bath house and replace with a pitched metal gable roof. Oliver and Ewy had decided that since there were several other costs in purchasing shade umbrellas, the handicap lift, ADA ramp, and bathroom remodel, there were too many expenses and they would like to put off the roof expense until next year.

Council member Carl Koster moved to remove Item 4 from the Agenda.

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

CASEY'S PLANNED UNIT DEVELOPMENT

A Planned Unit Development for a new Casey's Store to be built in a C-2 district was presented. Staff previously reviewed the parking, engineering design, architectural style, landscape, and stated that the plan was consistent with the Comprehensive Plan that was presented to the Council. Oliver said they will add the contour lines on the final plans. There would also be fenced in areas and landscaping would be done around the building. There would also be three double sided pumps.

Council member Greg Kampling moved to approve the preliminary PUD for Casey's General Store based upon Staff review and comments.

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

POLICE REPORT

Chief Bishop stated he would like to get a new portable radio so everyone on the force would be carrying the same radio and the same frequencies. An instance this past week made it difficult to be able to communicate. Oliver stated there was money budgeted this year for radios.

Bishop also noted that Sedgwick County is still interested in putting a repeater on the cell tower.

Council member Carl Koster moved to authorize Chief Bishop to spend up to \$3500 to purchase a new radio.

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

FIRE REPORT

Fire Chief Brad Ewy noted that the Fire Department received six radios worth about \$18,000. The Fire Department has ordered a foam tank to put on the truck that was purchased last year. They are also applying for a grant that will hopefully pay for half of the foam tank.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy reported that they looked at dump trucks from the State that are listed on Purple Wave. Ewy was interested in placing a bid for \$10,000-\$15,000 for a 1997 truck which would come with a sand spreader and blade on the front.

Ewy stated there was also several Brine mixing tanks coming up on Purple Wave and he would like to purchase a tank to pre-treat streets.

Council member Greg Kampling moved to authorize Ewy to spend no more than \$15,500 plus the added premium for a dump truck and brime tank.
Council member Carl Koster seconded the motion. Motion carried unanimously.

Ewy also noted the baby changing tables were ordered and a handicap lift at the swimming pool would be installed.
Kampling asked what the county planned to do with Main Street. Ewy stated it will be a surfacing rejuvenator.

GOLF COURSE REPORT

Cherry Oaks Maintenance Superintendent Kevin Fowler added to his report that he spent Monday at the Gorges Farm spading trees. 30 new trees will be planted on the golf course.

Cherry Oaks Pro Shop Manager Patrick Jordan reported that the February numbers were up because of the good weather. Jordan stated they had also torn up the carpet in the Pro-Shop and tiled the floor. The first tournament of the year was scheduled for next Thursday.

ADMINISTRATOR'S REPORT

City Administrator Randall Oliver gave quotes of pool lifts to the Council. Oliver thought the lift from National Aquatic and Patience Lift Deals was the most common. The lift would be set in the shallow and a cover would also be purchased with the lift.

Council member Angie Gregory moved to purchase a pool lift from National Aquatic for \$3,617 plus or minus an additional for shipping.

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

Oliver asked for any ideas from Council on guidelines for adding a family pass. Pool fees will be discussed at the April meeting.

Oliver announced a Public Hearing will be held next month on the de-annexation of the Rod Grieving property. Grieving had requested the City de-annex his property along McArthur Rd.

Oliver discussed with Council the idea of enclosing the police window and stuccoing over it or if a mesh screen should be purchased to go over the window to cut down on the sun and heat in the police office. City staff received quotes to replace the existing awnings using the existing frames on City Hall since the material has faded.

Council member Angie Gregory moved to not to exceed \$3,912 to replace the existing awnings on City Hall.

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

Oliver also discussed purchasing a digital community information sign. A new location at the corner of the Fire Station has been looked at for the sign. Oliver asked who would be allowed to put information on the sign. Currently churches are allowed to use the community sign for free. Council asked Oliver to take the idea back to the Chamber and see how committed they are and to work out a policy.

ATTORNEY'S ITEMS

Attorney Lee Parker had nothing to report.

CLERK'S ITEMS

Clerk Young stated the new website is almost complete and will probably go live next week.

Young noted that Staff had been working on ordering new street signs to replace the older signs on the west side of town. The school has a vinyl cutter and is interested in doing the street signs.

Young reported that her and Deputy City Clerk Mary Bronston would be attending City Clerk Conference March 14-16 in Wichita.

MAYOR'S ITEMS

Mayor Ball was absent.

COUNCIL ITEMS

Council member Greg Kampling had nothing to report.

Council member Angie Gregory had an individual ask about stuccoing the outside of City Hall. Staff stated this was the least expensive way to repair the building and stop the leaking water.

Council member Phil Mize had nothing to report.

Council member Jeff Albers had nothing to report.

Carl- ran into a man that used to run the golf course

ADJOURN

Council member Carl Koster moved to adjourn at 8:55 p.m.

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

Mayor Linda Ball

(seal)

Attest

Danielle Young, City Clerk