

CITY OF CHENEY

MEETING OF THE REGULAR CITY COUNCIL

**131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
March 10, 2016; 7:00 P.M.**

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

CALL REGULAR MEETING TO ORDER

Mayor Ball declared a quorum present at 7:00 pm and calls the regularly scheduled meeting to order.

MEMBERS PRESENT

Council members present were Jeff Albers, Carl Koster, Philip Mize, Judy Lehner, and Greg Kampling. Staff present were Attorney Lee Parker, City Administrator Randall Oliver, Police Chief Ken Winter, Maintenance Superintendent Brad Ewy, Director of Golf Kevin Fowler, City Clerk Danielle Young. Guests present were Pastor Peters, Tricia Parker, Arlene Fasbender, Paul Rhodes.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER- Pastor Peter

DETERMINE AGENDA ADDITIONS

City Administrator Randall Oliver stated there were three agenda additions:

2016 Progress Edition

Resolution 270-2016

Agreement for Golf Instructional Services

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 February 11, 2016 City Council meeting
- c) Building Permit- 326 Jefferson- Clayton Stanley
- d) Electrical Permit- 915 Filmore Lot 2- Cheney Electric Service
- e) Electrical Permit- 503 Roosevelt- Cheney Electric Service
- f) Mechanical Permit- 126 N Garfield- Dan's Heating & Cooling
- g) Plumbing Permit- 111 N Main- Superior Plumbing
- h) Plumbing Permit- 126 N Garfield- Dan's Heating & Cooling

Council member Carl Koster moved to adopt the Consent Agenda as listed.

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

PUBLIC AGENDA

No one spoke at the public agenda.

OLD BUSINESS

CONSIDERATION OF PURCHASING A USED SEWER CLEANING TRUCK

Administrator Oliver reported that a 1999 sewer truck with 24,000 miles had been located in Indiana. Oliver and Ewy plan to drive there to look at the truck before purchasing it. Oliver asked Council for \$100,000 to ensure they can purchase the truck at auction on GovDeals. The truck is used 20% for utility work and 80% for sewer work. A new truck would cost \$350,000. The current truck would be sold at auction.

Council member Greg Kampling moved to approve staff to look at the truck and purchase a used sewer truck with a max \$100,000 amount.

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

NEW BUSINESS

CONSIDERATION OF STANDARD OPERATING PROCEDURES FOR THE POLICE DEPARTMENT

Chief Winter had been working with Attorney Parker to finalize the Standard Operating Procedures for the Police Department. Attorney Parker stated they looked at it from a liability point of view and the police department looked at it from an operational viewpoint. There will be officer training on the procedures and revisions may come up with training. The SOP should be reviewed annually.

Council member Greg Kampling moved to adopt the SOP Policy for the Police Department.

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

CONSIDERATION OF APPLYING FOR A 50% LAND AND WATER CONSERVATION (L&WCF) MATCHING GRANT FOR PARK IMPROVEMENTS

Oliver stated the State of Kansas has a 50% matching grant. The grant could go towards purchasing fence, backstops, lights and other items for the additional ball fields. Oliver stated he would like to apply for the grant. The application is due by April 15, 2016. The same grant was received for the golf course.

Council member Carl Koster moved to approve applying for a 50% matching grant for park improvements.

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

CONSIDERATION OF ASSURANCES OF CONSTRUCTED AND NON-CONSTRUCTED STATEMENTS FOR THE APPLICATION OF A GRANT FOR PARK IMPROVEMENTS

These statements are required when applying for the L&WCF matching grant.

Council member Carl Koster moved to adopt Assurances of Constructed and non-constructed statements and authorized the Mayor to sign.

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

CONSIDERATION OF ORDINANCE NO 887 ADOPTING THE CODIFICATION OF ORDINANCES FOR THE CITY OF CHENEY, KANSAS

The League of Kansas Municipalities was contracted to update the City's code book. The new ordinances were included in the code book and old codes were updated. Verbiage was updated to follow state recommended procedure on grass, weed, and nuisances.

Council member Greg Kampling moved to adopt ordinance 887

Council member Judy Lehner seconded the motion.

Clerk Young called the Vote- Albers-yes Kampling-yes Koster-yes Lehner-yes Mize-yes

PROCLAMATION BY MAYOR LINDA BALL, MAYORS DAY OF RECOGNITION FOR NATIONAL SERVICE- APRIL 5, 2016

Lona Kelly, Program Director for Sedgwick County RSVP, addressed the Council. In 2015, Cheney had volunteers such as Dorothy Guetschow, who knits and sews and sends her work to the VA. Carolyn Trow knits hats all year long and they are given out to schools. The additional volunteers do meal delivery at the Senior Center. These volunteers are honored with this proclamation for 3885 volunteer hours which equates to \$84,071.

The City of Cheney will send thank-you cards with Cheney Bucks to the volunteers.

TIMES SENTINEL NEWSPAPER PROGRESS EDITION

Paul Rhodes, Times Sentinel Newspaper, addressed the Council and stated the last Progress Edition was done in 2014. He handed out a 2-page spread the City did in 2014. The Progress Edition can be used as a marketing tool and is distributed to subscribers for all three newspapers, the west side of Wichita, City halls, libraries, and Chamber of Commerce. The cost is \$940 to do two full-pages. They hope to have it published by the start of school.

Council member Carl Koster moved to approve two-page color Progress Edition for \$940.

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

ADOPTION OF RESOLUTION 270-2016

Council member Jeff Albers abstained from voting and discussion.

The City needs to reapply for the CDBG and the Resolution must be adopted again.

Changes on the application included removing the City's funds. This application had six items that were left out by the grant writer. Another public hearing has been scheduled for March 18th at 7:30 am.

Council member Carl Koster moved to adopt Resolution 270-2016 and authorized Mayor to sign.

Council member Greg Kampling seconded the motion. Motion passed 4-0-1 with Albers abstaining.

AGREEMENT FOR GOLF INSTRUCTIONAL SERVICES

Director of Golf Kevin Fowler stated an agreement has been created between Cherry Oaks and Irv Schueler as golf instructor. He will provide lessons and conduct the junior

golf program. Clerk Young clarified that Schueler would purchase the items for Junior golf if he wishes to provide such items to the junior golfers.

Council member Jeff Albers moved to approve the agreement for golf instructional services with Irv Schueller.

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

POLICE REPORT

Chief Winter discussed the seat belt enforcement at the school. Winter is working on a challenge coin for the police department in conjunction with USD 268. They will be used as a random act of kindness award.

FIRE REPORT

Fire Chief Brad Ewy had nothing to add to his report.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy reported that Nowak had finished the sewer repair on Shadybrook. They will be installing the swimming pool umbrellas and ladder for the pool slide soon.

GOLF COURSE REPORT

Director of Golf Kevin Fowler stated the pond project at the golf course has been completed with 44 tons of bentonite lining the bottom of the pond. The pond has been filled back up. Fowler reported that February numbers were incredible with 721 rounds of golf.

ADMINISTRATOR'S REPORT

City Administrator Randall Oliver reminded the Council of the Public Hearing scheduled for March 18th at 7:30 am for the CDBG.

On March 30th, there will be a Public Meeting for the Rec Master Plan at 6:30 pm.

Albers Finishing and Solutions Open House will be March 24th. The Council is invited for lunch from 11-1.

An update was given on the CDBG application.

ATTORNEY'S ITEMS

Attorney Lee Parker noted that the City will need to do a charter ordinance since spring elections are moving.

The City also needs to look at the court costs and pass a charter ordinance at the next meeting.

Council member Phil Mize asked Attorney Parker about the jail fees. Parker stated that a Supreme Court case looked to see if jail fees can be collected by municipalities.

Parker does not want the City to be caught in lawsuit. Council member Kampling asked about raising court costs to help cover the cost of jail time.

CLERK'S ITEMS

Clerk Young updated Council on the Hometown Showdown photo contest sponsored by the League.

Council member Carl Koster asked Young if access to the grand website through REAP was helpful. Young stated she had found some grants through the tool that was provided.

MAYOR'S ITEMS

Mayor Linda Ball stated a concerned citizen had brought up the 40 mph speed limit on South Main. A traffic study would be needed before changing the speed limit. Ewy stated there is still a lot of construction going on at the ball fields and that could be causing the congestion.

COUNCIL ITEMS

Council member Carl Koster asked if the seatbelt tickets were filed in the City Court that were wrote by the Kansas State Trooper's. Chief Winter stated they were filed in District Court.

Council member Carl Koster asked about an uninhabitable trailer at 915 Filmore.

Council member Jeff Albers had nothing to report.

Council member Philip Mize requested executive session for non-elected personnel.

Council member Judy Lehner had nothing to report.

Council member Greg Kampling had nothing to report.

Recreation Commission members Andy Riggs, Megan Pipkin, Tiger Craig and Brent Peintner were present and joined the meeting at 8:15 pm. Randy Leroux joined at 8:38 pm.

JOINT MEETING WITH THE CHENEY RECREATION BOARD

Cheney Recreation Director Brent Peintner updated the Council and Commission regarding work that has been done.

USD Update- Dirtwork around the ball field area is being finished. They are still finishing the dugouts and electrical work. The concession stand will still be built by a contractor. Nate has two weeks to finish the irrigation. A well has already been installed. Concrete work has been completed, but infield work still needs to be completed. The City has finished the parking lot.

A Request for Proposal has been sent out to architects to design a Master Plan. It was discussed that the Rec and City would gather public input and give the information to the selected architect. It was stated that a Master Plan is needed so work can be done in phases, the plan can be used for fundraising, and it will ensure projects do not have to be redone because of poor planning. The first community meeting has been scheduled for March 30th at 6:30 pm.

Volunteer work from the community was discussed.

Dirtwork was discussed and said it is currently set up for drainage. Andy Riggs recently looked at the ball fields in Conway Springs and stated the elevation had a 5 foot drop between fields and it did not look bad.

The silt pond along MacArthur is being filled.
The Rec land has been seeded with rye grass.

Funding-

Administrator Oliver asked Director Peintner about funding for the master plan. Peintner stated that Make A Difference Day has approximately \$9500 and wondered about possibly splitting the difference between city and rec for the difference. The Rec doesn't foresee any problems with having the funds to help pay for master plan.

Additional funding options were also discussed including a State Grant, Community Foundation, Trail Grants, Kansas Parks & Rec Association grant for a playground. A Go Fund Me Page, and Friends of the Park (501c3) could also be set up. Naming rights and banner sponsorships were also discussed as additional ways to fund the project. Funds to build it and funds to maintain it will have to be secured.

It was discussed to look at warm season grasses for the fields instead of having to irrigate everything.

Brent thought things were going in the right direction and communication between the organizations needed to continue.

EXECUTIVE SESSION

Council member Philip Mize moved THAT THE City Council recess into executive session pursuant to non-elected personnel KSA 75-4319 (b)(1) and attorney-client privilege KSA 75-4319 (b)(2) for 30 minutes at 9:09 pm and invited Attorney Lee Parker and City Administrator Randall Oliver.

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

Mayor Ball stated Council was back in session at 9:39 pm with no binding action taken.

ADJOURN

Council member Carl Koster moved to adjourn at 9:40 pm.

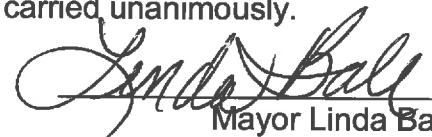
Council member Phil Mize seconded the motion. Motion carried unanimously.



(seal)

Attest:


Danielle Young, City Clerk


Mayor Linda Ball