

# CITY OF CHENEY

## MINUTES OF THE REGULAR CITY COUNCIL MEETING

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131 N MAIN ST  
COUNCIL CHAMBERS, CITY HALL  
March 8, 2018; 7:00 P.M.

### HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

#### CALL REGULAR MEETING TO ORDER

Mayor Ball called the meeting to order at 7 pm.

#### MEMBERS PRESENT

Mayor Linda Ball, Council members Carl Koster, Philip Mize, Kassie Gile, Greg Kampling. Jeff Albers was absent. Staff present were Police Chief Ken Winter, Director of Golf Kevin Fowler, City Administrator Randall Oliver, Director of Administration Danielle Young (arrived at 7:20 pm). Guests: Sam Jack and Hobart and Carolyn Feese.

#### PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

#### PRAYER

Carl Koster led the prayer.

#### DETERMINE AGENDA ADDITIONS

Administrator Oliver added the purchase of a police car 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 February 8, 2018 City Council meeting
- c) Electrical Permit- Bybee Electric- 518 Adams
- d) Electrical Permit- Central States Electric- 314 E South Ave
- e) Plumbing Permit- Mr Rooter Plumbing- 201 Filmore St
- f) Roofing Permit- Eaton Roofing- 733 N Lincoln

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

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

#### PUBLIC AGENDA

No one talked during the public agenda.

#### OLD BUSINESS

#### NEW BUSINESS

**CONSIDERATION OF MAYOR BALL'S APPOINTMENTS**

Mayor Ball requested Council's confirmation on the following appointments:

|                          |                    |
|--------------------------|--------------------|
| Library Board            | Becky Hedstrom     |
| Library Board            | Theo Voth          |
| Library Board            | Christopher Webb   |
| Fire Department          | Sydney Ewy         |
| Fire Department          | Madison Campbell   |
| Fire Department          | Ryan Shaw          |
| Part-time Police Officer | Christopher Becker |

Council member Philip Mize moved to confirm the Mayor's appointments.

Council member Greg Kampling seconded the motion.

**CONSIDERATION OF AN ORDINANCE CONSENTING TO THE MEMBERSHIP OF THE CITY IN THE KANSAS MUNICIPAL GAS AGENCY AND APPROVING AND AUTHORIZING THE FORM OF AND EXECUTION OF AN AGREEMENT CREATING THE KANSAS MUNICIPAL GAS AGENCY AND APPROVING AND AUTHORIZING THE FORM OF THE BYLAWS OF THE KANSAS MUNICIPAL GAS AGENCY**

Administrator Oliver stated the Ordinance switches the City from Centerpoint to KMGa for gas nominations, purchasing, and pricing starting May 1st. KMGa's rate is 9 cents and right now the City is paying 22 cents to Centerpoint.

Council member Carl Koster moved to adopt Ordinance 906.

Council member Kassie Gile seconded the motion.

Oliver called the Vote, Albers-absent, Gile-yes, Kampling-yes, Koster-yes, Mize-yes

**CONSIDERATION OF AN ORDINANCE AUTHORIZING THE EXECUTION OF A GAS ACQUISITION MANAGEMENT PROJECT PARTICIPATION AGREEMENT WITH THE KANSAS MUNICIPAL GAS AGENCY AND ALL NECESSARY DOCUMENTS WITH RESPECT THERETO AND PROVIDING FOR THE PLEDGE OF THE REVENUES OF THE NATURAL GAS/ELECTRIC UTILITY SYSTEM OF THE CITY TO SECURE SUCH AGREEMENT**

Council member Greg Kampling moved to adopt Ordinance 907.

Council member Carl Koster seconded the motion.

Oliver called the Vote, Albers-absent, Gile-yes, Kampling-yes, Koster-yes, Mize-yes

**CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT OF KANSAS MUNICIPAL GAS AGENCY**

Council member Philip Mize moved to enter into the interlocal agreement with Kansas Municipal Gas Agency and authorized the Mayor to sign.

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

**CONSIDERATION OF PURCHASING A SECURITY AND SURVEILLANCE SYSTEM**

Oliver stated all departments met with both vendors about what they thought should be included in the bid for a security and surveillance system. Oliver reviewed the specifics of the bid with Council. Additional security for the front lobby was also discussed.

Council member Carl Koster moved to purchase Security and Surveillance system from Wichita Audio Visual in the amount of \$24,714.

Council member Kassie Gile seconded the motion. Motion carried unanimously.

**CONSIDERATION OF PURCHASING 2018 UTILITY POLICE INTERCEPTOR**

Chief Winter explained that the price on the bid is just for the car. There will be additional expense for the car equipment. Winter stated he already had other police departments interested in purchasing the vehicle they are replacing.

Council member Greg Kampling moved to purchase a 2018 Utility Police Interceptor for \$30586.80 from Lubbers.

Council member Kassie Gile seconded the motion. Motion carried unanimously.

### **POLICE REPORT**

Chief Winter reported they had 284 calls for police service in February. They wrapped up another successful year of the DARE program. The Police Dept will receive an award in May from AAA for efforts with traffic safety enforcement and education in the community. President Trump has made a recommendation to have a National DARE Day on April 19th. Officer Schell was accepted early into KLETC Academy and is on his second week.

### **FIRE REPORT**

Chief Ewy was absent.

### **MAINTENANCE REPORT**

Oliver stated they would like to purchase a front bush hog for the skid steer and a speed mover. It was mentioned that Oliver and the Maintenance Department would install the sprinkler system at the new ball field. Mayor Ball commented that the lights in the parking lot of the S. Main Complex look great. Young added that Westar is replacing all streetlights with LED lights by August.

### **GOLF COURSE REPORT**

Director of Golf Kevin Fowler stated that comparing the numbers to last year, February 2018 wasn't as good compared to the phenomenal February last year. Men's Club starts in April and a 2-man scramble is scheduled for March 17th.

### **ADMINISTRATOR'S REPORT**

Oliver reported that the fence company is putting up the backstop. He mentioned that someone would need to replace him on the Storm Water Advisory Board. He asked for Jerry Peitz to be appointed to the Board. Council member Carl Koster felt that Danielle Young should serve on the board instead.

### **ATTORNEY'S ITEMS**

Attorney Austin Parker requested 15 minutes of executive session for attorney-client privilege and stood for questions.

### **CLERK'S ITEMS**

Young stated she attended the WeKan Conference in Newton on March 7<sup>th</sup> and brought back lots of new ideas, networked with people from other small towns, and heard comments on what people knew about Cheney. Young attended a session on Facebook algorithms and urged people to comment and create more discussion on the City's Facebook page to boost their posts. The negativity from the Facebook page "Cheney Chat" was also discussed.

Young requested executive session with the Council and the Attorney for 15 minutes to discuss non-elected personnel.

Young passed around an outline on the WAMPO grant.

### **MAYOR'S ITEMS**

Mayor Ball had nothing to report.

### **COUNCIL ITEMS**

Council member Carl Koster stated the SCAC meeting is Saturday at the Petroleum Club. He mentioned "Stop the Bleed" is being offered by Via Christi for trauma related training for employees. He also thought the bridge on MacArthur would hopefully be open by next meeting.

Council member Jeff Albers was absent.

Council member Philip Mize had nothing to report.

Council member Kassie Gile had nothing to report.

Council member Greg Kampling had nothing to report.

**EXECUTIVE SESSION**

Council member Phil Mize moved that the City Council enter into executive session to discuss land ownership pursuant to attorney-client privilege KSA 75-4319(b)(2) for 15 minutes at 7:46 pm with City Administrator Randall Oliver, Director of Administration Danielle Young, and Attorney Austin Parker. The open meeting will resume in the City Council Chamber at 8:01 pm. Council member Carl Koster seconded the motion. Motion carried unanimously.

Mayor Ball stated Council was back in session at 8:01 pm with no binding action taken.

Council member Carl Koster moved that the City Council enter into executive session to discuss an employee's job position pursuant to matters related to non-elected personnel KSA 75-4319(b)(1) for 10 minutes at 8:05 pm with Director of Administration Danielle Young, Attorney Austin Parker, and City Administrator Randall Oliver. The open meeting will resume in the City Council Chamber at 8:15 pm. Council member Kassie Gile seconded the motion. Motion carried unanimously.

Mayor Ball stated Council was back in session at 8:15 pm with no binding action taken.

Council member Carl Koster moved that the City Council enter into executive session to discuss security measures pursuant to matters relating to security measures KSA 75-4319(b)(13) for 3 minutes at 8:15 pm with Director of Administration Danielle Young, Attorney Austin Parker and City Administrator Randall Oliver. The open meeting will resume in the City Council Chamber at 8:18 pm. Council member Kassie Gile seconded the motion. Motion carried unanimously.

Mayor Ball stated Council was back in session at 8:18 pm with no binding action taken.

**ADJOURN**

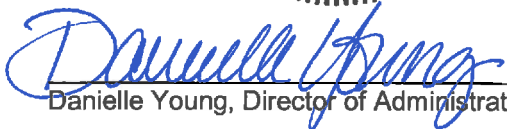
Council member Carl Koster moved to adjourn at 8:21 pm. Council member Greg Kampling seconded the motion.

  
Mayor Linda Ball

(seal)



Attest:

  
Danielle Young, Director of Administration