

CITY OF CHENEY

MEETING OF THE REGULAR CITY COUNCIL

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
May 14, 2015; 7:00 P.M.

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

CALL THE REGULAR MEETING TO ORDER

Mayor Linda Ball declared a quorum present at 7:00 pm.

MEMBERS PRESENT

Council members present were Jeff Albers, Carl Koster, Phil Mize, Judy Lehner, and Greg Kampling. Staff present were Police Chief Ken Winter, Director of Golf Kevin Fowler, Maintenance and Fire Chief Brad Ewy, City Clerk Danielle Young, City Attorney Lee and Austin Parker, and City Administrator Randall Oliver. Guest Tricia Parker was present.

PLEDGE OF ALLEGIANCE

PRAYER

DETERMINE AGENDA ADDITIONS

Administrator Oliver stated a Notice to proceed with the Sewer Liner Project needed to be added 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 April 9, 2015 City Council meeting
- c) Building Permit- 347 Lakeside Dr- Chapman Allen Construction
- d) Building Permit- 609 N Washington- Esterline's- Assembly of God
- e) Building Permit- 311 W 2nd Ave- Dale LaRose
- f) CMB License- Sedgwick County Fair
- g) Demolition Permit- 506 Jefferson- HD Mills & Sons
- h) Electrical Permit- 317 Washington- Reddi Industries
- i) Liquor License- Compton Retail Liquor
- j) Roofing Permit- 306 Shadybrook- Eaton Roofing & Exteriors
- k) Roofing Permit- 411 E 6th- Eaton Roofing & Exteriors
- l) Roofing Permit- 728 N Lincoln- Eaton Roofing & Exteriors
- m) Roofing Permit- 228 N Washington- Eaton Roofing & Exteriors

- n) Roofing Permit- 314 S Main- Jerry Burdorf
- o) Roofing Permits- 615-617 Adams- P & B Investments
- p) Roofing Permit- 327 Harrison- Accent Exteriors
- q) Roofing Permit- 327 N Adams- Chris Farber Construction
- r) Siding Permit- 307 Birch Ct- AllState Exteriors
- s) Siding Permit- 202 Washington St- James McCollumn

Council member Greg Kampling moved to adopt the Consent agenda as listed.
 Council member Philip Mize seconded the motion. Motion carried unanimously.

PUBLIC AGENDA

NEW BUSINESS

CONSIDERATION OF MAYOR BALL'S APPOINTMENTS FOR 2015-2016

Mayor Ball requested Council's confirmation on the following appointments for a one year term:

City Administrator:	Randall Oliver
City Clerk:	Danielle Young
Police Chief:	Kenneth Winter
Fire Chief:	Brad Ewy
City Attorney:	Lee Parker
Municipal Judge:	Gregory Keith
City Prosecutor:	Mandi Stephenson
City Treasurer:	Roger Brown
Police Officer	Craig Pittman
Police Officer	Dana Burns
Police Officer	Mario Martinez
Police Officer	Jeff McCullough
Police Officerpart-time	Jeff Cole

Council member Carl Koster moved to confirm the Mayor's appointments.
 Council member Judy Lehner seconded the motion. Motion carried unanimously.

CONSIDERATION OF MAYOR BALL'S APPOINTMENTS FOR THE PLANNING COMMISSION

Mayor Ball requests Council confirmation on the following appointments:

Planning Commission	Don Willey	3 year term
Planning Commission	David Woodard	3 year term
Planning Commission	Sean Wallace	3 year term
Planning Commission	Bronson Kampling	3 year term
Planning Commission	Bryan Mason	3 year term

Council member Judy Lehner moved to confirm the Mayor's appointments.
 Council member Carl Koster seconded the motion. Motion carried unanimously.

CONSIDERATION OF A COMMERCIAL POOL CLEANER FOR SWIMMING POOL

Last year, the pool cleaner barely made it through the pool season and a new one is needed. The cleaner runs in the pool during the nighttime.

Council member Carl Koster moved to purchase a pool sweeper from Pool Partz for \$1899.00

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

CONSIDERATION OF PURCHASING PIPE AND FITTING FOR GAS AND WATER LINE EXTENSION

12" pipe casing for underneath the highway is needed for the utility extension.

Council member Jeff Albers moved to purchase material from HAJOCA for \$5,581.43.

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

Funding source: Water and Gas Reserve fund

CONSIDERATION OF PURCHASING POLICE CAR

Two bids were received from Lubbers on a Ford F-150 for \$38,563.08 and a Ford Interceptor (Explorer) for \$33,219.08. Lubbers has offered \$4,000 for the trade-in. Chief Winter has reached out to a school district interested in purchasing the trade-in with 72,000 miles.

Winter stated the Chevy Tahoe was \$32,400 for base price plus the light package. The Chevy pickup was around \$28,000. It was discussed that a pick-up could be handed down to the maintenance or fire dept, but this year Chief recommended the Ford Interceptor.

Council member Carl Koster moved to purchase a new 2016 Utility Police Interceptor from Lubbers for \$34,894.10.

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

Funding Source: Police Machinery & Equipment fund

CONSIDERATION OF PURCHASING A 3 GANG BALL PICKER FOR THE GOLF COURSE

Director of Golf Kevin Fowler has noted that Lubbers is looking for a vehicle to use for the golf course picker. A 3 gang picker is needed for the front of the vehicle and can be expanded to a 5 gang. The course currently has a 3 gang, but it needs replaced.

Council member Greg Kampling moved to purchase a 3 Gang Range Ball Picker from Easy Picker Golf Products for \$2,060.

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

Funding source: Capital Outlay Reserve

CONSIDERATION OF AN ORDINANCE ALLOWING THE RIDING OF BICYCLES ON THE SIDEWALK OF MAIN STREET BY REPEALING SECTION 14-210 OF THE CODE OF THE CITY OF CHENEY, KANSAS AND ALL CONFLICTING ORDINANCES OR PARTS OF ORDINANCES

Council discussed the danger of having bicycles on the sidewalk versus hazards of bicycles riding behind parked cars on Main Street.

Council member Philip Mize moved to adopt ordinance 878 and would like to review it in

the future if there are problems with bicyclists on Main Street.

Council member Jeff Albers seconded the motion.

Clerk Young called the Vote, Albers-yes, Kampling-yes, Koster-no Lehner-yes, Mize-yes

CONSIDERATION OF AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF CHENEY, KANSAS FROM THE PRESENT "AG" AGRICULTURAL DISTRICT TO THE "M-1" PLANNED INDUSTRIAL DISTRICT AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF CHENEY, KANSAS

Attorney Parker stated that at the last meeting the Council agreed to a zone change and the ordinance would finalize the decision.

Council member Greg Kampling moved to adopt Ordinance 879.

Council member Carl Koster seconded the motion.

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

NOTICE TO PROCEED WITH THE SEWER PROJECT AND PERMISSION FOR THE MAYOR TO SIGN

Layne Inliner was awarded the sewer lining project. The Mayor's signature is required to finalize paperwork for the project.

Council member Carl Koster moved to approve the notice to proceed with the sewer liner project and authorized the Mayor to sign.

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

POLICE REPORT

Chief Winters stated the department had worked a lot of criminal case investigations. Officer Burns wrapped up his criminal justice classes with the 7th graders.

FIRE REPORT

Fire Chief Ewy stated they had conducted medical training at Lubbers and received a \$1,000 donation for the department.

MAINTENANCE REPORT

Maintenance Superintendent Ewy stated the department had started on extending the water line on south Main and a new hydrant was set by MacArthur Rd. Ewy and Jerry Peitz have taught gas training to various cities for the KCC. Ewy stated the plan was to start placing gas lines under the creeks.

GOLF COURSE REPORT

Director of Golf Kevin Fowler was not present for his report.

ADMINISTRATOR'S REPORT

Administrator Oliver stated the employee picnic is Tuesday, May 19th.

Celebrate Cheney will be held on May 30th with a live band.

Oliver reported that a budget workshop would be held in June.

Street lights will be completed on south Main by Westar once the water line is completed.

Oliver stated the details on the sub lease to the lease on the ball field property will be sent to Melvin Woolf for his approval.

ATTORNEY'S ITEMS

Attorney Parker has been following the legislative session. Parker discussed local elections being moved to the fall. He stated that the unilateral annexation bill had died.

CLERK'S ITEMS

Clerk Young asked Council members who planned to attend the employee picnic. Young also stated she was working on setting up a project for her MPA.

MAYOR'S ITEMS

Mayor Ball read thank you's for "National Recognition Week" from the volunteers.

COUNCIL ITEMS

Council member Carl Koster stated the REAP Water Conference is May 21st. Koster also stated that Dr. Snyder spoke to him about how impressed they are with Clerk Young in the MPA program.

Council member Jeff Albers stated the Chamber Car Show will be on August 8th from 4pm-midnight. There will be a live remote with a radio station. Albers asked Council to block off Main Street so cars could be parked on each side of S. Main from Ave B to MacArthur. They expect 50-60 cars. Ewy and Chief Winter didn't think it would be a problem.

Council member Carl Koster moved to allow the blocking of Main Street for the car show.

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

Council member Jeff Albers stated in the past the City had done a coop with the Chamber for the Fair donation. Albers asked if the donation could be made for the concert. Council member Koster thought it was important to keep the fair sustainable.

Council member Carl moved to donate \$200 to the Fair for use as they see fit.

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

Council member Albers asked about the status of the yard at Garfield and Shadybrook.

Council member Philip Mize had nothing to report.

Council member Judy Lehner had nothing to report.

Council member Greg Kampling discussed property owners blowing grass clippings in the street.

ADJOURN

Council member Carl Koster moved to adjourn at 7:59 pm.

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

Mayor Linda Ball

(Seal)

Attest:

Danielle Young, City Clerk