

CITY OF CHENEY
MINUTES OF THE SPECIAL CITY COUNCIL

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
May 20, 2016; 7:30 A.M.

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

CALL REGULAR MEETING TO ORDER

Mayor Ball declared a quorum at 7:39 am and called the special meeting to order.

MEMBERS PRESENT

Council members Carl Koster, Jeff Albers, and Greg Kampling. Staff present were Randall Oliver, City Administrator and Danielle Young, City Clerk.

CONSIDERATION OF CIVIL RIGHTS/FAIR HOUSING POLICY

Attorney Parker has reviewed the documents.

Council member Greg Kampling moved to adopt the Civil Rights/Fair Housing Policy

Council member Carl Koster seconded the motion. Motion carried 3-0.

CONSIDERATION OF CODE OF CONDUCT POLICY

The City currently has a Code of Conduct in the personnel policy, but the new policy sets penalties.

Council member Carl Koster moved to adopt the Code of Conduct Policy.

Council member Greg Kampling seconded the motion. Motion carried 3-0.

CONSIDERATION OF ADOPTING PROCUREMENT PROCEDURES

Council member Carl Koster moved to adopt the Procurement Procedures.

Council member Greg Kampling seconded the motion. Motion carried 3-0.

CONSIDERATION OF PURCHASING A USE SLURRY SEAL TRUCK

A 1999 Volvo Slurry truck is listed on Purple Wave. The City of Atchinson is selling it because they are no longer going to do slurry sealing.

Council member Jeff Albers moved to purchase a use slurry seal truck up to \$70,000.

Council member Carl Koster seconded the motion. Motion carried 3-0.

ADJOURN

Council member Jeff Albers moved to adjourn at 7:55 am.

Council member Carl Koster seconded the motion. Motion carried 3-0.



Linda Ball, Mayor

(seal)

Attest:



Danielle Young, City Clerk