

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
September 8, 2016; 7:00 P.M.

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

CALL REGULAR MEETING TO ORDER

MEMBERS PRESENT

Mayor Linda Ball, Council members Carl Koster, Jeff Albers, Philip Mize, Judy Lehner, and Greg Kampling. Staff present were Attorney Lee Parker, City Administrator Randall Oliver, Police Chief Ken Winter, and City Clerk Danielle Young. Guests present were Tricia Parker.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

DETERMINE AGENDA ADDITIONS

City Administrator Randall Oliver added the following items to the agenda:

Change Order

Approval of First Payment for CDBG

Land Lease

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 August 11, 2016 City Council meeting
- c) Electrical Permit- 38628 W Harry- Atlas Electric LLC
- d) Electrical Permit- 804 N Marshall- Phillips Southern Electric Co
- e) Fence Permit- 406 E. 6th- Cam Smith
- f) Sign Permit- 103 N Main- Sign Source

Council member Carl Koster moved to adopt the consent agenda as listed.

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

PUBLIC AGENDA

Jeff Albers addressed the Council and announced they would be building a new 5,000 sq ft building at Main Street & Shadybrook. They are currently working on the Planned Unit Development for the Planning Commission.

OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF VOTING DELEGATE FOR THE LEAGUE MEETING OCT 8-10, 2016.

Council member Jeff Albers moved to elect Randall Oliver as the voting delegate and Carl Koster as the alternate.

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

CONSIDERATION OF MAYOR BALL'S APPOINTMENT FOR 2015-2016

Chief Winter reported that he has been looking for police reserve officers.

Mayor Ball requested the appointment of:

Police Reserve Officer

Ryan Aden

Police Reserve Officer

Grant Seiler

Council member Carl Koster moved to confirm the Mayor's appointment.

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

CONSIDERATION OF AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF CHENEY, KANSAS; INCORPORATING BY REFERENCE THE 'UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES,' EDITION OF 2016, WITH CERTAIN CHANGES AND ADDITIONS; AND REPEALING SECTION 1 OF ORDINANCE NUMBER 884 AND ALL OTHER CONFLICTING ORDINANCES

Council member Greg Kampling moved to adopt Ordinance 889 for the Uniform Public Offense Code for Kansas cities.

Council member Philip Mize seconded the motion.

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

CONSIDERATION OF AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF CHENEY, KANSAS; INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES," EDITION OF 2016, WITH CERTAIN CHANGES AND ADDITIONS; AND REPEALING SECTION 1 OF ORDINANCE NUMBER 885 AND ALL OTHER CONFLICTING ORDINANCES

Council member Philip Mize moved to adopt Ordinance 890 the Standard Traffic Ordinance Code for Kansas cities.

Council member Greg Kampling seconded the motion.

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

CONSIDERATION OF INTERGOVERNMENTAL SERVICES AGREEMENT

An agreement for Christmas tree shredding with Sedgwick County was presented.

Council member Carl Koster moved to approve the 5-year agreement between Sedgwick County and the City of Cheney.

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

CHANGE ORDER

A change order was presented for \$1500 on the sewer line construction to make modifications for the septic tank that was located inside of the utility easement.

Council member Jeff Albers abstained from discussion and voting.

Council member Phil Mize approved the change order for \$1500.

Council member Judy Lehner seconded the motion. Motion carried 4-0-1 with Albers abstaining.

APPROVAL OF FIRST PAYMENT OF CDBG

A payment of \$90,217.44 was submitted to the State for payment on the Community Development Block Grant.

Council member Greg Kampling moved to approve the payment for \$90,217.44 for the CDBG.

Council member Carl Koster seconded the motion. Motion carried 4-0-1 with Albers abstaining.

LAND LEASE

City Administrator Randall Oliver stated that Larry Neises farms the property owned by the City on MacArthur Rd. Oliver believed a lease agreement was needed.

Council member Philip Mize moved to approve a lease to Neises to farm the property on South Main and MacArthur for \$40/acre.

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

POLICE REPORT

Chief Winter reported they had a very busy month. The new patrol car should be delivered by the first of next week. The police department hosted a class on Mental Health First Aid.

FIRE REPORT

Chief Ewy was absent.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy was absent.

GOLF COURSE REPORT

Director of Golf Kevin Fowler was absent. Oliver reported that the golf cart lease is coming due next year. Fowler is looking at gas carts and will have numbers to present to the Council.

ADMINISTRATOR'S REPORT

Oliver announced that Government Day is scheduled for September 29th.

The FEMA public hearing for the updated floodplain maps will be held at the Planning Commission meeting on October 10th.

ATTORNEY'S ITEMS

Attorney Lee Parker stated that Municipal Court Judge Keith won the district judge primary and will become a district court judge in January. Parker and Court Clerk Mize met with Judge Harold Flaigle, who will be retiring as a district court judge and is interested in taking the position.

Mayor Ball recommended the appointment the appointment of Harold Flaigle as Municipal Court Judge effective January 1st, 2017.

Council member Carl Koster moved to confirm the Mayor's appointment effective January 1st, 2017.

Council member Philip Mize seconded the motion. Motion carried unanimously. (It was noted to invite him to the Christmas party.)

CLERK'S ITEMS

Clerk Young stated ICTrees met with the City and Rec and will help plant 80-100 trees at the new park complex. The City will acquire volunteers and mulch for the project. A date will be set later this fall.

Young asked who would like to attend the League Conference. Carl Koster, Randall Oliver, and Young will attend.

A Flu Shot Clinic is scheduled for October 4th from 1:30-4:30pm at City Hall.

MAYOR'S ITEMS

Mayor Ball had nothing to report.

COUNCIL ITEMS

Council member Carl Koster had nothing to report.

Council member Jeff Albers had nothing to report.

Council member Philip Mize asked about the City procedure of digging a hole in someone's yard. Oliver stated that if the City digs a hole in a yard and breaks the line, then city fixes it.

Council member Judy Lehner had nothing to report.

Council member Greg Kampling had nothing to report.

ADJOURN

Council member Carl Koster moved to adjourn at 7:49 pm.

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



(seal)

Attest:

Danielle Young
Danielle Young, City Clerk

Linda Ball
Linda Ball, Mayor