

CITY OF CHENEY

MINUTES OF THE SPECIAL CITY COUNCIL

**131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
September 21, 2016; 7:30 A.M.**

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

CALL SPECIAL MEETING TO ORDER

Mayor Ball called the special meeting to order at 7:30 am.

MEMBERS PRESENT

Mayor Linda Ball, Council members Carl Koster, Jeff Albers, Philip Mize, Judy Lehner, and Greg Kampling. Staff present were City Administrator Randall Oliver, City Clerk Danielle Young, Maintenance Superintendent Brad Ewy, and Assistant Superintendent Jerry Peitz.

CONSIDERATION OF PURCHASING CULVERT PIPE FOR PARK

City Administrator Oliver explained to the Council that the playground area needs dirt work and an 18" culvert needs added just south of the playground area. Half of the parking lot has been constructed by USD 268. Staff wishes to change the drainage to create a drainage ditch on the north and west sides of the parking lot, expand the parking lot to the north and remove the parking lot curb and gutter on the north side of the parking lot.

The multi-use fields to the north will also need crowned.

Oliver explained that the first priority is to get the ground level for the new playground equipment. The second priority is to enlarge the parking lot and elevate the northwest corner of the parking lot approximately 2'.

The City maintenance department can install the required culvert and remove the curb/gutter. Oliver has spoken with the school about the work and they have approved. Council member Koster asked if any drainage for South Main could be included in the drainage area for the recreation complex.

Council member Philip Mize agreed with the work that needed to be done and thought the dirt work should be done right the first time, so it doesn't have to be redone later. Oliver also mentioned that a new Cheney sign would be erected on the corner of MacArthur and Main Street.

Council member Greg Kampling moved to purchase 140 feet of 18" culvert pipe and couplings from HD Supply Co. for \$2,104.21.

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

CONSIDERATION OF PURCHASING KEEL FOR PARKING LOT

Administrator Oliver estimated the parking lot expansion would need 100 truckloads plus loading cost.

Council member Carl Koster moved to purchase keel for the parking lot at a rate of \$15 per truck plus loading not to exceed \$6,000.

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

CONSIDERATION OF HIRING YOUNG CONSTRUCTION TO CONSTRUCT DIRT WORK, GRADE PARKING LOT AND DRAINAGE IMPROVEMENTS AT THE PARK LAND ON SOUTH MAIN STREET

Council member Philip Mize moved to hire Young Construction for park improvements not to exceed \$20,000.

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

ADJOURN

Council member Greg Kampling moved to adjourn at 8:07 am.

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

(seal)



Attest:

Danielle Young
Danielle Young, City Clerk

Linda Ball
Linda Ball, Mayor