

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
April 12, 2012; 7:00 P.M.

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

CALL TO ORDER

MEMBERS PRESENT

Mayor Linda Ball declared a quorum present at 7:00 pm and called the regular meeting of the Cheney City Council to order on Thursday, April 12, 2012. Council members present were Jeff Albers, Angie Gregory, Greg Kampling, Carl Koster, and Philip Mize. Staff present was City Administrator Randall Oliver, City Clerk Danielle Young, Police Chief Howard Bishop, Maintenance Superintendent and Fire Chief Brad Ewy, Attorney Lee Parker. Guests Dan Kerschen, State Representative and Travis Mounts, Times-Sentinel Newspaper.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

DETERMINE AGENDA ADDITIONS

City Administrator Randall Oliver requested Item 4 Waste Tire Mulch Grant Contract and Item 5 Easement for AT&T tower be added to the agenda.

CONSENT AGENDA

All matters listed on the Consent Agenda are considered under 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 March 8th, City Council meeting
- c) Building Permit- Andrew Riggs- 564 Bob White Ct
- d) Building Permit- Steve Seiler Construction- 610 N. Main
- e) Building Permit- B & E Investments- 502-506 Allison Dr.
- f) Building Permit- B & E Investments- 642 Allison Dr.
- g) Building Permit- Adam Mullins- 313 N. Harrison
- h) Building Permit- Ewy Enterprises- 420-424 E. 2nd Ave.
- i) Building Permit- JCH Contracting- 320 S. Garfield
- j) Building Permit- Kampling Construction- 429 E. 1st Ave.
- k) Concrete Permit- Skip White- 608 Cherry Oaks Ct.
- l) Electrical Permit- JDH Contracting- 320 S. Garfield
- m) Electrical Permit- Alan Youngers- 737 E. 2nd Ave.
- n) Electrical Permit- Alan Youngers- 737 E. 2nd Ave.
- o) Electrical Permit- Don Albers- 610 N. Main
- p) Electrical Permit- KDHE/Bluestem- 120 N. Main
- q) Plumbing Permit- Alan Youngers- 737 E. 2nd Ave.
- r) Plumbing Permit- Don Albers- 610 N. Main
- s) Roofing Permit – Wichita Roofing- 217 N. Marshall
- t) Roofing Permit – Equity Builders- 126 W. 4th Ave

- u) Roofing Permit- Bonnie Kopper- 209 Taylor
- v) Roofing Permit- Wichita Roofing- 319 W. 2nd Ave
- w) Roofing Permit- Midwest Roofing- 543 Jayhawk
- x) Roofing Permit- Larry Booze Roofing- 609 N.Washington
- y) Roofing Permit- Heartland Roof & Gutter- 125 E. 2nd Ave.
- z) Siding Permit- Done Right Construction- 326 Jefferson
- aa) Sign Permit- Luminous Neon Inc- 1110 N. Main St

Council member Greg Kampling moved to approve the Consent Agenda as listed.
Council member Phil Mize seconded the motion. Motion carried unanimously.

PUBLIC AGENDA

OLD BUSINESS

NEW BUSINESS

PUBLIC HEARING OF DE-ANNEXATION

A public hearing was held for public comments on the De-Annexation requested by owner of Lot 1 of Block A of the Greiving Addition to the City of Cheney. The Public Hearing notice was filed in the newspaper. The Public Hearing opened at 7:04 pm and no one was present for comment at the public hearing.

Council member Carl Koster moved to close the public hearing at 7:07 PM.
Council member Angie Gregory seconded the motion. Motion carried unanimously.

CONSIDERATION OF AN ORDINANCE FOR DE-ANNEXATION OF LOT 1 BLOCK A

Neither the property owner nor a representative was present for comment.
Council member Carl Koster stated he would like an explanation from the property owner or representative regarding the request.
Council member Carl Koster moved to table the item indefinitely.
Council member Phil Mize seconded the motion. Motion carried unanimously.

CONSIDERATION OF SETTING THE POOL FEES, HOURS AND DATES FOR THE 2012 SEASON.

Council previously spoke about doing a family pass for the 2012 pool season. Administrator Randall Oliver provided local pool pass fees from neighboring cities. Oliver proposed charging a family of four \$135 plus an additional \$20 per family member. Goddard currently charges \$120/resident and \$150/non-resident for a family pass. Oliver also stated a new pool manager had been hired and the pool is set to open Memorial Weekend.

Council member Angie Gregory moved to approve the 2012 pool fees, hours and dates open as amended by removing the non-resident family pass fee.
Council member Carl Koster seconded the motion. Motion carried unanimously.

WASTE TIRE MULCH GRANT

City Clerk Danielle Young applied and was awarded the Waste Tire Mulch grant for Budd Park. The grant has been awarded in the amount of \$12,738.50 and is for a 50/50 matching grant.

Council member Carl Koster moved to authorize the City Administration to sign the Waste Tire Mulch Grant contract.

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

AT&T EASEMENT FOR CELL TOWER

City Administrator Oliver reported that the company originally had poles and guide wires being ran through the location of where the fair carnival is set up. Oliver met with Westar to have the electrical route changed, but the City needed to grant Westar a 20 foot easement to run the electricity. Attorney Lee Parker stated other utility companies will also be able to use this easement.

Council member Angie Gregory moved to allow the 20 foot utility easement.
Council member Greg Kampling seconded the motion. Motion carried unanimously.

POLICE REPORT

Police Chief Howard Bishop previously asked for permission to sell police shotguns, but it was discussed to use the guns as trade-ins at a later date.

FIRE REPORT

Fire Chief Brad Ewy reported the National Weather Service had anticipated severe weather over the next couple of days.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy reported that the women's bathroom at the pool had been gutted. The maintenance department had their annual safety inspection and did fine. Ewy had also talked to Kruetzinger about laying the bricks at Budd Park, but Ewy is going to explore other avenues. It was stated that Dennis Lyons would be retiring May 30th and a new maintenance worker would be hired. Ewy requested to speak with Council in executive session regarding personnel.

GOLF COURSE REPORT

Cherry Oaks Maintenance Superintendent Kevin Fowler and Pro Shop Manager Patrick Jordan were absent.

ADMINISTRATOR'S REPORT

Administrator Oliver stated the City would be hiring a new City Prosecutor.

Oliver reported that the Chamber is willing to help pay for the digital sign. It was agreed that the fire station would be good for location and visibility. Chamber developed a committee and the members worked on rules, regulations and policies. Oliver asked if he should still pursue the digital sign. Mayor Ball felt the City should do it. Council member Jeff Albers thought that since there was already money given from Make A Difference Day and Chamber the sign should continue being pursued. Oliver stated the Bank would be interested in doing a lease purchase to help the City purchase the sign. It has also been discussed that churches would pay an annual fee to help offset costs. Chamber also discussed giving members free advertising with paid membership and giving additional money in the future. Oliver stated the committee would meet again and bring their ideas back to the council. Council member Carl Koster asked what would happen with the current sign. It was stated a local business wished to purchase the sign.

Oliver mentioned that the AT&T Lease was effective April 2nd and the City would receive \$600/month for rent.

Oliver had also asked David Rich with Unique Enterprises to quote replacing the City's current server and backup software.

ATTORNEY’S ITEMS

Attorney Lee Parker did not have anything to report.

CLERK’S ITEMS

City Clerk Danielle Young announced that Dennis Lyon’s Retirement Party will be May 30th.

Young also stated that property owners that were mailed letters had until May 3rd to get their trees trimmed.

MAYOR’S ITEMS

Mayor Linda Ball asked State Representative Dan Kerschen if he had anything to report. Dan Kerschen reported the PRIDE Committee is working on finding a grant that they might be able to use towards the Veteran’s Park Memorial.

COUNCIL ITEMS

Council member Greg Kampling had nothing to report.

Council member Angie Gregory stated the Easter Egg Hunt was good at the Swimming Pool Park.

Council member Philip Mize had nothing to report.

Council member Jeff Albers had nothing to report.

Council member Carl Koster asked about having an annual picnic. Clerk Young said she would set something up.

EXECUTIVE SESSION

Council member Angie Gregory moved to enter into executive session for non-elected personnel regarding the hiring of maintenance employee inviting Maintenance Superintendent Brad Ewy, City Administrator Randall Oliver, and City Attorney Lee Parker for 15 minutes at 7:55 pm.

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

Mayor Ball stated Council was back in regular session at 8:10 PM with no binding action taken.

ADJOURN

Council member Phil Mize moved to adjourn at 8:15 p.m.

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

Mayor Linda Ball

(seal)

Attest:

Danielle Young, City Clerk