

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
April 11, 2013; 7:00 P.M.
HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

CALL MEETING 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 11, 2013. Council members present were Jeff Albers, Carl Koster, Philip Mize, Greg Kampling, and Angie Gregory. Staff present were City Administrator Randall Oliver, City Clerk Danielle Young, Police Chief Howard Bishop, Cherry Oaks Maintenance Superintendent Kevin Fowler, Cherry Oaks Pro Shop Manager James Richmond, Fire Chief and Maintenance Superintendent Brad Ewy, and Attorney Lee Parker. Guests present were Judy Lehner, Mike Buhler and Travis Mounts- Times Sentinel Newspaper, Laurie Thisius and Jeff Thisius was present to receive his Boys Scout's Citizenship in the Community badge.

DETERMINE AGENDA ADDITIONS

Mayoral Appointments was added to Item 1of 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 14th, 2013 City Council meeting
- c) Building Permit- Teresa Tracy- 417 W 1st Ave
- d) Building Permit- Guerilla Construction- 203 N Main
- e) Building Permit- Kampling Construction- 117 W 3rd Ave
- f) Demolition Permit- Guerilla Builders- 203 N Main
- g) Electrical Permit- Steve Wright- 915 Filmore Lot 29
- h) Electrical Permit- Matthew Greenstein- 602 Allison
- i) Mechanical Permit- Zoom Metal LLC- 203 N Main
- j) Plumbing Permit- Royal Flush Plumbing LLC- 203 N Main
- k) Roofing Permit- Larry Booze Roofing- 131 N Main

Council member Angie Gregory moved to approve Consent Agenda as amended with minutes from the March 14th, 2013 meeting.

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

PUBLIC AGENDA

Travis Mounts with Times Sentinel Newspaper introduced a 20th Anniversary Keepsake Edition that will take a look back over the best and more influential stories. The edition will be organized chronologically. Mounts asked the City to purchase a full page color ad for \$450.

Council member Jeff Albers moved to approve a full page color ad for \$450 for the Times-Sentinel 20th Anniversary Keepsake Edition.

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

NEW BUSINESS

Mayor Ball requested Council's confirmation on the following appointments for the following terms:

Interim Prosecutor:	Sean Hatfield	
Planning Commission:	David Rich	1 year term
Planning Commission:	Michelle Higgins	3 year term
Library:	Gloria Markuly	2 year term

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

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

CONSIDERATION OF ORDINANCE #861 DECLARING TO BE IN THE INTEREST OF THE PUBLIC WELFARE AND SAFETY TO VACATE AND DISCONTINUE A PORTION OF PREVIOUSLY DEDICATED PUBLIC STREET RIGHT-OF-WAY IN THE CITY OF CHENEY, KANSAS AND REPEALING ORDINANCE NUMBER 860

Lee Parker stated that Ordinance 861 would replace Ordinance 860. Ordinance 861 includes the engineer's description of the property that was being vacated and addresses the 25' x30' parcel.

Council member Carl Koster moved to adopt Ordinance 861.

Council member Angie Gregory seconded the motion.

Clerk Young called the Vote- Albers- yes; Gregory- yes; Kampling-yes; Koster-yes; Mize-yes

CONSIDERATION OF QUOTES TO REPAIR FIRE STATION ROOF

City Staff received bids with different options. Staff recommended accepting Wray Roofing's bid for \$27,210.00. The City will have to pay approximately \$10,000 and insurance will cover the rest of it.

Council member Carl Koster moved to accept Wray Roofing proposal of Option A in the amount of \$27,210.00.

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

CONSIDERATION OF MOBILE RADIO FOR THE POLICE DEPARTMENT FROM EF JOHNSON

Police Chief Howard Bishop stated that in August all radios will go to digital and the current radio will no longer work.

Council member Greg Kampling moved to approve the purchase of one handheld mobile radio and accessory's from EF Johnson for \$2,257.00

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

POLICE REPORT

Police Chief Howard Bishop spoke with Attorney Lee Parker about drafting an ordinance for party houses.

FIRE REPORT

Fire Chief Brad Ewy announced they had applied for a grant for radios.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy reported on the Safe Routes to School Sidewalk Project. He stated that there are several wheel chair ramps that do not meet grade, trees that need to be removed and curbs that need fixed. There is \$5000 in the street department that is to be used for sidewalk grant improvements. Ewy asked to use this money for the problems not covered in the Safe Routes to School project to make sure everything gets done.

Council member Greg Kampling moved to use up to \$5000 if needed to improve sidewalks.

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

Ewy has also talked to APAC about widening 391st St from 6th Ave to the Back 9 at Cherry Oaks. Ewy will have to get approval from the County to widen the road and should have a bid at the next meeting.

GOLF COURSE REPORT

Cherry Oaks Golf Shop Manager Jim Richmond thanked Brad and the maintenance crew for installing new lights in the cart Barn.

Richmond announced that the new golf carts were in and they had been working to assemble the tops and other items.

Cherry Oaks Maintenance Superintendent Kevin Fowler noted that the only damage from the ice storm was from limbs being down. The course received 1.40 inches of moisture.

ADMINISTRATOR'S REPORT

City Administrator Randall Oliver reported that the Chamber is redoing the Cheney sign on US Highway 54 and they wanted to know if the City would help pay for the sign. The wood frame of the sign will completely be replaced and they will add 3 panels on the bottom of the sign for advertising. Chamber has already approved the purchase, but would appreciate any amount towards the sign. Oliver suggested giving \$500 towards the sign.

Council member Carl Koster moved to contribute \$500 to the sign on Highway 54.

Council member Angie Gregory seconded the motion.

Jeff Albers abstained from the vote.

Oliver presented a claim from a resident during the recent snow storm. The resident claimed that a snowplow had damaged their 'catfish' mailbox. None of the maintenance

department remembers hitting the mailbox and the City was not notified until several days later. Another mailbox next to the 'catfish' was not damaged.

Council did not feel there was any indication that the City's snowplow damaged the mailbox.

Council member Greg Kampling moved to take no action on the claim.

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

Oliver announced that Household Hazardous Waste will be coming to Cheney on June 22nd and residents will be able to take hazardous material, like paint, bug spray, used batteries, fluorescent light bulbs, etc to be disposed of.

City-wide Clean-up Day will be June 1st and items will be picked up curbside by starting at 7 am.

REAP is coming to do an interview on April 17th between 5:30-6:30. REAP is looking at restructuring and wants input.

Council member Koster would like to attend, but would prefer 6:00 pm. Council member Albers and Mayor Ball will also try to be available.

Oliver has the Council Retreat scheduled for June 1st at the Meridian Center in Newton, KS. The training will include ethics and Attorney Lee Parker will provide one hour of KORA/KOMA training. Oliver presented quote to facilitate the retreat for \$1200 from WSU.

Council member Philip Mize moved to accept the proposal in the amount of \$1200.

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

Oliver thanked Angie Gregory for serving on City Council.

ATTORNEY'S ITEMS

Attorney Lee Parker had nothing to report.

CLERK'S ITEMS

City Clerk Danielle Young reminded everyone about the Employee Family Picnic on May 6th at Cherry Oaks.

The Wellness Committee will be sending out a Survey in the next few days. Young asked everyone to please take the survey so the committee could develop a policy.

Young also announced she will begin her Master's of Public Administration from WSU in August.

MAYOR'S ITEMS

Mayor Linda Ball had nothing to report.

COUNCIL ITEMS

Council member Carl Koster had nothing to report.

Council member Jeff Albers asked about putting information about the Lubber's Golf Tournament on the Digital Sign.

Council member Philip Mize had nothing to report.

Council member Angie Gregory had nothing to report.

Council member Greg Kampling had nothing to report.

ADJOURN

Council member Carl Koster moved to adjourn at 8 pm.
Council member Philip Mize seconded the motion.

Mayor Linda Ball

(Seal)

Attest:

Danielle Young, City Clerk