

CITY OF CHENEY

MEETING OF THE REGULAR CITY COUNCIL

**131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
February 12, 2015; 7:00 P.M.**

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

CALL REGULAR MEETING TO ORDER

MEMBERS PRESENT

Mayor Linda Ball declared a quorum present at 7:00 pm. Council members present were Jeff Albers, Greg Kampling, Judy Lehner, Phil Mize, and Carl Koster. Staff present were Police Sergeant Craig Pittman, Maintenance and Fire Chief Brad Ewy, Director of Golf Kevin Folwer, City Administrator Randall Oliver, City Clerk Danielle Young and City Attorney Lee and Austin Parker. Guests present were Craig Albers, Bret Albers and Travis Mounts-Times Sentinel.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER- led by Council member Carl Koster.

DETERMINE AGENDA ADDITIONS

There were no additions to the agenda.

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 January 8, 2015 City Council meeting
- c) Approval of minutes for the January 26, 2015 Special City Council meeting
- d) Building Permit- Don Jordan- 610 N Main- Benny's Burgers & Shakes
- e) Electrical Permit- Tracy Electric- 541 Shadybrook-

Council member Phil Mize moved to adopt the consent agenda as listed.

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

PUBLIC AGENDA

No one spoke at the public agenda.

OLD BUSINESS

CONSIDERATION OF FUNDING OPTIONS FOR SEWER LINE, ENGINEERING AND LIFT STATION NORTH OF TOWN

Council member Jeff Albers removed himself from his council chair and abstained from voting and discussion on the agenda item.

Administrator Oliver presented Council with Exhibit A, which outlined estimated costs to the city if they participated in the Albers Finishing sewer line. Option 1 did not include the gravity line. Option 2 included the gravity line and successfully meeting the CDBG grant stipulations. Option 3 showed what the city would owe if the CDBG grant was not met and if the gravity line was not split between the City and Albers.

Oliver stated that over a 10 year period, the increase in property tax would cover the city's cost of the project.

Council member Koster thought the project would be beneficial.

Council member Carl Koster moved to participate in the sewer project north of town as outlined in Exhibit A with participation at 50%.

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

NEW BUSINESS

CONSIDERATION OF MAYOR BALL'S APPOINTMENT FOR 2015

Council member Jeff Albers resumed his Council position.

Mayor Linda Ball requested Council's confirmation on the following appointment:

Mandi Stephenson Prosecutor

Council member Jeff Albers moved to confirm the Mayor's appointment.

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

CONSIDERATION OF SBA COMMUNICATION CORPORATION OPTIONS TO OUR CELL TOWER LEASE

SBA has sent the City three options to change the current lease on the cell tower. Oliver recommended not making a change to our current agreement.

Council member Greg Kampling moved to reject the proposed option.

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

CONSIDERATION OF ADMINISTRATION SERVICES TO ASSIST IN THE CDBG GRANT

Council member Jeff Albers removed himself from his council chair and abstained from voting and discussion on the agenda item.

Three Requests for Proposals for grant administrator were received. Ewy, Young, and Oliver reviewed and rated each proposal. Staff recommended using SCKEDD. The grant administration cost will be split 50% between the City and Albers.

Council member Carl Koster moved to approve the administration services of SCKEDD to administer the CDBG Grant.

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

CONSIDERATION OF USING OUR CITY ENGINEER TO DESIGN THE SEWER LINE PROJECT NORTH OF TOWN AND NOT INCLUDE THEM IN THE CDBG GRANT PROJECT

Council member Jeff Albers removed himself from his council chair and abstained from voting and discussion.

Engineering fees for Albers Industrial Park sewer were pulled out of the grant project. Staff recommended using Schwab-Eaton.

Council member Phil Mize moved to select Schwab-Eaton engineering services to engineer the

sewer line project north of town.

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

POLICE REPORT

Police Chief Ken Winter was absent. Sergeant Craig Pittman had nothing to add to the report.

FIRE REPORT

Fire Chief Brad Ewy stated that Cheney Fire currently has a truck out of service. Caldwell Fire would like to purchase the truck. Ewy would like \$5,500 for the truck.

Council member Jeff Albers approved the sale of the fire truck to Caldwell for \$5,500.

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

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy reported that he had three bids for the water line innerconnect. He is waiting for one more bid.

Ewy is also working on bids for a new water chlorinator that needs updated for new lines and pumps.

Ewy would also like to purchase a utility vehicle for dual use between the maintenance and fire departments.

Ewy spoke about utilizing a Box 4 U as storage for the maintenance department to house the Christmas decorations. Ewy will bring bids back in March.

GOLF COURSE REPORT

Director of Golf Kevin Fowler reported that January numbers reported the best revenue in the last four years. February has also started off well. Tournament bookings are strong from 2015. They will be advertising in the Kingman paper and on a billboard on the west side of Goddard. The cost of the billboard for 12 months is about \$2500.

Oliver and Fowler will meet with WSU at the end of the month regarding marketing.

ADMINISTRATOR'S REPORT

Administrator Oliver stated that WAMPO has requested to attend the April meeting regarding MOVE 2040.

There will be a preliminary plat hearing on Monday, February 16th with the Planning Commission.

Oliver and Young met with Westar about adding street lights along south Main St to the ball diamond complex. Westar will also check on the light at the Cheney sign on Highway 54.

ATTORNEY'S ITEMS

Attorney Lee Parker reported that the City of Manhattan recently lost a maintenance employee from a trench cave in. Parker gave condolences to Fowler and Winter for losing a cousin. Parker had looked at some options approved by OSHA that are made out of aluminum. The panels are 6'. They weigh 75-100 pounds. Parker gave Ewy the name of the company and United Equipment. Parker asked the Administrator and Council to consider purchasing something similar. Ewy stated he would research them and that the maintenance dept currently uses shoring.

CLERK'S ITEMS

Clerk Young asked for the Council members to sign up for the Biometric testing, as part of the Wellness program, on March 10th.

MAYOR'S ITEMS

Mayor Linda Ball received a phone call from Andy Riggs. They are going to recognize Brent Peitner at the last home basketball game. Council member Jeff Albers thought the City should get a plaque for him. Oliver will discuss this with Andy Riggs.

COUNCIL ITEMS

Council member Koster reported that WAMPO had a discussion in regards to the air quality and discussed new standards and critical levels.

Koster also heard Mike Smith discuss special building tie downs that can make a difference on the damage from an F1 or F2 tornado. Koster asked about building codes addressing this issue in the future.

Council member Jeff Albers had nothing to report.

Council member Judy Lehner had nothing to report.

Council member Phil Mize had nothing to report.

Council member Greg Kampling asked about the unaccounted water on the report. Oliver said that we run 6-8% loss. Anything under 15% is good. Water is lost through water main breaks and meters running slow.

ADJOURN

Council member Jeff Albers moved to adjourn the meeting at 8 pm.

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

Mayor Linda Ball

(seal)

Attest:

Danielle Young, City Clerk