

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
July 17, 2014; 7:00 P.M.

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

MEMBERS PRESENT

Mayor Linda Ball declared a quorum present at 7:00 pm. Council members present were Phil Mize, Carl Koster, Jeff Albers, Judy Lehner, and Greg Kampling. Staff present were Police Chief Ken Winter, Cherry Oaks Superintendent Kevin Fowler, Maintenance Superintendent and Fire Chief Brad Ewy, City Administrator Randall Oliver, Deputy City Clerk Mary Bronston, and City Attorney Lee and Austin Parker. Guests present were John Whitmer.

PLEDGE OF ALLEGIANCE

DETERMINE AGENDA ADDITIONS

No agenda additions.

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 June 12, 2014 City Council meeting
- c) Approval of minutes for the June 26, 2014 Special Council meeting
- d) Approval of minutes for the July 08, 2014 Special Council meeting
- e) Building Permit – Jones Building & Remodel- 212 Wolf St- Dennis Lyons
- f) Building Permit- Steve Seiler- 1336 N Lake Rd- Ryan Scott
- g) Building Permit- Jones Building & Remodel- 611 Garfield St- Loren Schomacker
- h) Electrical Permit – ECI Electrical- 610 N Main- Benny's Burgers
- i) Mechanical Permit- Dan's Heating- 507 N Main- Ivan & Kathy Pauly
- j) Roofing Permit- Eaton Roofing- 308 S Main- Sedgwick County Fair
- k) Roofing Permit- Eaton Roofing- 656 Jayhawk Dr- John Johnson
- l) Siding Permit- Integrity Siding & windows- 226 W 3rd Ave- Houston Gile
- m) Siding Permit- Keri Hageman- 406 E 6th Ave

Council member Phil Mize moved to adopt the Consent Agenda as listed.
Council member Carl Koster seconded the motion. Motion carried unanimously.

PUBLIC AGENDA

John Whitmer, running for Kansas House District 93, encouraged everyone to get out and vote at the primary.

OLD BUSINESS

CONSIDERATION OF CHANGES TO THE PERSONNEL POLICY

Changes were reviewed by the department heads and employees.

Council member Carl Koster moved to approve the changes as presented to the Personnel Policy.

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

CONSIDERATION OF GENERATOR AT FIRE STATION

Ewy asked for a second bid on the generator, but has not received a bid from the company.

Council member Jeff moved to table the item pending an additional bid.

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

NEW BUSINESS:

CONSIDERATION OF AN ORDINANCE ANNEXING AND INCORPORATING CERTAIN LAND WITHIN THE BOUNDARIES OF THE CITY OF CHENEY, KANSAS PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF K.S.A. 12-520C.

Don Albers requested the ordinance be tabled until the August meeting. Albers would like time to get clarification on the ordinance wording regarding rebating of the taxes.

Council member Carl Koster moved to table this agenda item to the August meeting.

Council member Greg Kampling seconded the motion. Jeff Albers abstained from the vote.

CONSIDERATION OF SEALED BIDS FOR 8 ACRES OF LAND ON N. MAIN ST.

Mayor Ball opened three sealed bids from:

Rogers Zerener \$20,600

Cheney Baptist Church \$20,100

Four Lubbers Brothers LLC \$21,110

A basic contract was created and states closing will happen within 30 days and closing costs will be split.

Council member Carl Koster moved to accept the high bid from Four Lubbers Brothers LLC to purchase the 8 acres of land for \$21,110 and authorized Mayor Ball to sign.

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

CONSIDERATION OF PROPOSED 2015 BUDGET

City Administrator Randall Oliver prepared the 2015 budget at 57.797 mill levy, which is slightly under last year's 57.808 mill levy. Oliver provided Council a summary of the changes for the 2015 budget. Oliver asked Council for any changes that they wished to make.

CONSIDERATION OF PUBLISHING THE NOTICE FOR A BUDGET HEARING ON AUGUST 14, 2014 FOR THE PURPOSE OF ADOPTING THE 2015 BUDGET

Council member Carl Koster moved to publish the notice for a public hearing on the proposed 2015 budget on August 14, 2014.

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

DISCUSSION ON SIDEWALK FUNDING

In regards to last month's discussion, Clerk Young asked the List Serve for sidewalk programs. Four cities responded with programs that they use to help with sidewalk replacement. Cheney currently sets money aside to help with sidewalk, curb and gutter replacement. Council member Albers would like to see the money that doesn't get used towards the sidewalk grant to be used for the City to fix sidewalks.

Council member Koster asked if the amount it costs to fix a sidewalk could be assessed back to the property owner because he didn't think the City should pick and choose which sidewalks get replaced. Attorney Lee Parker said if the property owner petitions to have it done, then the city could assess the cost to it's' property taxes for repayment. The City would need to decide if interest would be charged on the amount.

Councilmember Kampling wanted to make sure that the sidewalk policy is being followed. A new street right of way policy would address if people dig in the right of way and obtain a permit, and then everything needs to be replaced how it was. City staff would look into a right-of-way policy.

POLICE REPORT

Chief Ken Winter provided the June report and fair activity.

Chief Winter announced he will be teaching the DARE program at the school this year. He has also applied to offer VIN inspections to inspect out-of-state vehicles. Winter will review operating procedures from other police departments.

FIRE REPORT

Fire Chief Brad Ewy added the fair kept them busy.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy added that street work will begin soon. The APAC bid came in too high for the budget, so Ewy will try to work with APAC and will look at repairing damage from the trash trucks.

GOLF COURSE REPORT

Cherry Oaks Superintendent Kevin Fowler has been volunteering at Sand Creek Station for the US golf tournament.

Cherry Oaks Golf Course Pro Jim Richmond was absent.

ADMINISTRATOR'S REPORT

Administrator Randall Oliver reported that he and Brad Ewy will talk to Garden Plain's Council about the water interconnect. They will find out if they are interested and will then put together a plan.

ATTORNEY'S ITEMS

Attorney Lee Parker had nothing to report.

CLERK'S ITEMS

Deputy City Clerk Mary Bronston had nothing to report.

MAYOR'S ITEMS

Mayor Linda Ball

COUNCIL ITEMS

Council member Carl Koster had nothing to report.

Council member Jeff Albers reported that Bret Albers wanted to thank the police department and maintenance crew for their hard work during the fair.

Council member Philip Mize had nothing to report.

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 7:45 pm.

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

Linda Ball, Mayor

(Seal)

Attest:

Danielle Young, City Clerk

