

CITY OF CHENEY

MEETING OF THE REGULAR CITY COUNCIL

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
March 13, 2014; 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 pm. Council members present were Carl Koster, Jeff Albers, Philip Mize, Judy Lehner, and Greg Kampling. Staff present were Police Chief Howard Bishop, Fire Chief and Maintenance Superintendent Brad Ewy, Cherry Oaks Superintendent Kevin Fowler, Cherry Oaks Pro Shop Manager Jim Richmond, City Administrator Randall Oliver, Deputy City Clerk Mary Bronston, City Clerk Danielle Young, City Attorneys Lee and Austin Parker. Guests present were Lester Limon, Drew Tennison, Trace Quick, Bryce Quick, Lora Alloway.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

DETERMINE 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 February 13, 2014 City Council meeting
- c) Building Permit- Dean Harding- 215 Wolf Street
- d) Electrical Permit- Cheney Electric- 944 N Main- Lubbers Ford
- e) Mechanical Permit- Cheney Electric- 944 N Main- Lubbers Ford
- f) Plumbing Permit- Cheney Electric- 944 N Main- Lubbers Ford
- g) Roofing Permit- Eaton Roofing- 220 N Main- Don Albers CPA
- h) Roofing Permit- Eaton Roofing- 110 Washington- Lois Butler
- i) Roofing Permit- Eaton Roofing- 553 Bob White- Pat Lynch
- j) Siding Permit- Woodridge Home Exteriors- 217 Filmore- James Hughes
- k) Siding Permit- Mid America Exteriors- 227 N Filmore- Angie Jackson
- l) Sign Permit- Ron's sign Co. 944 N Main St. Lubbers Ford

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

PUBLIC AGENDA

Hank Sanford- 15 minute parking. Hank Sanford did not attend tonight.

Drew Tennison recently purchased 203 N Marshall and was not aware that pitt bull dogs were not allowed in Cheney. Tennison's pitt bull was recently picked up by Animal Control and he was told the dog was not allowed back in town. Tennison asked if there

was any way he could keep his dog in Cheney. Council and Attorney discussed the matter and decided they were not in favor of making an exception.

Kevin Fowler introduced Matt Vance as the new assistant golf course maintenance superintendent.

OLD BUSINESS

CONSIDERATION OF RESOLUTION 252-2014 REDUCING THE LETTER OF CREDIT FOR THE BACK NINE PROPERTY

Last month Jeff Bennett asked the city to consider lowering the amount of credit on the special taxes at the Back Nine property. Attorney Parker drafted a Resolution to reduce the letter of credit to \$200,000 and review each year.

Council member Carl Koster moved to adopt resolution 252-2014.

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

CONSIDERATION OF CHENEY SOCIAL MEDIA POLICY

Council reviewed the policy last month and made a recommendation to clarify section 5. Attorney Parker made changes to section 5, bullet #3.

Council member Judy Lehner moved to adopt the Social Media Policy

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

NEW BUSINESS

CONSIDERATION OF 2014 SIDEWALK INSTALLATION/REPLACEMENT PROGRAM.

The sidewalk installation/replacement program was established in 2005 and has been continued since with minor changes.

Council member Carl Koster moved to approve the 2014 sidewalk replacement program with a max of \$5,000.

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

CONSIDERATION OF DATES TO INTERVIEW CHIEF OF POLICE JOB.

Four candidates have been selected for interviews. Interview dates were set for March 21st, 24th, and 31st.

CONSIDERATION OF A RESOLUTION PROVIDING FOR THE ADOPTION OF TAX AND SECURITIES COMPLIANCE PROCEDURES RELATING TO OBLIGATIONS ISSUED AND TO BE ISSUED BY THE CITY OF CHENEY, KANSAS.

Gilmore & Bell, IRS and City Auditor recommended the governing body adopt the tax and procedures related to Bonds issued by the City.

Council member Greg Kampling moved to adopt Resolution 253-2014 Tax and Securities Compliance Procedures.

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

CONSIDERATION OF RFQ FOR UPDATING COMPREHENSIVE PLAN

The planning commission met and discussed the RFQs. Clerk Young has asked to work on the comprehensive plan as a project through Wichita State. She is working on setting up a plan with WSU and a certified planner. There would be expense in hiring the

certified planner. Danielle provided an outline that she would follow to complete the plan. Attorney Lee Parker stated he had a document that the City could use for proposed process of procedure for the comprehensive plan.

Lester Limon, an architect with PKHLS, stated that he had worked with several rural communities and is interested in community engagement. Limon stated that if the City took the project on itself, he would like to offer community engagement support to allow him to participate in the process. Oliver stated he would have information at next month's meeting for Council to review.

DOLLAR GENERAL LAND

There are two parties interested in purchasing the 8 acres of property with only 30 foot of frontage. Oliver asked Council how they would like to sell the land; auction, sealed bid, or listing. Council member Koster thought auction would be the fairest way. Albers thought sealed bid would be the better option. Koster asked how a sealed bid would be exposed to the market. If an auction was held, City would have to pay commission and advertising. Council member Koster asked Oliver to get a proposal from Hillman Auction and have it on the agenda for next month.

EMERGENCY OPERATIONS/DISASTER RESPONSE POLICY

Oliver stated the Emergency Operation plan and Debris Management Plan had been put together for Council's review. Sedgwick County had not reviewed the plans yet.

Council member Koster would like to see three additional tire shops, weapon storage designation, and radio station contacts listed in the plan.

DEBRIS MANAGEMENT PLAN

Item was discussed with the Emergency Operations/Disaster Response Policy.

POLICE REPORT

Police Chief Howard Bishop reported that the stolen vehicles had been recovered.

FIRE REPORT

Fire Chief Brad Ewy had nothing to add to his report.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy discussed street maintenance.

New radios for city hall, maintenance, golf, and fire were discussed.

Council member Carl Koster moved to approve \$2,300 to purchase needed radios.

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

GOLF COURSE REPORT

Golf Shop Manager Jim Richmond hoped the weather would break. The golf course is now giving out customer appreciation cards and running ads on Sports Daily Radio.

Golf Maintenance Superintendent Kevin Fowler stated they had sold the used mower and received the new equipment that that was purchased.

ADMINISTRATOR'S REPORT

Administrator Oliver stated he had been working with the engineer and Pete Bledsoe on developing the lots on east 2nd Ave. The plan will first be taken to the planning commission and then later to Council for approval.

Oliver also had the new FEMA floodplain maps for review. He stated one house is now in the floodplain. Oliver plans to send the property owners a letter to notify them.

ATTORNEY'S ITEMS

Attorney Lee Parker had no items to report.

CLERK'S ITEMS

(Clerk Young arrived at 9:00)

Clerk Young stated that Council should take the NIMS course before June 1st. Council member Koster asked who required it to be done.

Deputy City Clerk and Clerk Young are attending clerk's conference this week.

MAYOR'S ITEMS

Mayor reported that a citizen had asked if employees were allowed to smoke in city vehicles. The personnel policy prohibits all people from smoking in city-owned vehicles and buildings.

COUNCIL ITEMS

Carl Koster had nothing to report.

Jeff Albers had nothing to report.

Philip Mize asked for 15 minutes of executive session with Council and Attorneys Lee and Austin Parker.

Judy Lehner had nothing to report.

Greg Kampling had nothing to report.

EXECUTIVE SESSION

Council member Jeff Albers moved that the City Council recess into executive session pursuant to non-elected personnel, K.S.A. 75-4319 (b)(1), for 15 minutes at 9:03 pm with Attorneys Lee and Austin Parker.

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

Mayor Ball stated Council was back in session at 9:18 pm with no binding action taken.

Council member Jeff Albers moved that the City Council recess into executive session pursuant to non-elected personnel, K.S.A. 75-4319 (b)(1), for 10 minutes at 9:18 pm with Attorneys Lee and Austin Parker.

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

Mayor Ball stated Council was back in session at 9:28 pm with no binding action taken.

Council member Greg Kampling moved that the City Council recess into executive session pursuant to non-elected personnel, K.S.A. 75-4319 (b)(1), for 10 minutes at 9:28 pm with Attorneys Lee and Austin Parker.

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

Mayor Ball stated Council was back in session at 9:38 pm with no binding action taken.

ADJOURN

Council member Jeff Albers moved to adjourn at 9:38 p.m.

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

Mayor Linda Ball

(Seal)

Attest:

Danielle Young, City Clerk