

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
May 10, 2012; 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, May 10, 2012. Council members present were Jeff Albers, Angie Gregory, Greg Kampling, and Carl Koster. Staff present was City Administrator Randall Oliver, City Clerk Danielle Young, Police Chief Howard Bishop, Maintenance Superintendent and Fire Chief Brad Ewy, Cherry Oaks Golf Pro Patrick Jordan, Cherry Oaks Maintenance Superintendent Kevin Fowler, Attorney Lee Parker, and Swimming Pool Manager Dylan Pohlman. Guests present were Bryant Parker, Jeffrey Parker, Rod Grieving, Bob Linnebur, Theo Voth, Susan Woodard, Paul Cavanaugh, Jim Gillett.

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 April 12, 2012 City Council meeting
- c) Building Permit – Todd Rosenhagen Construction- 702 Jefferson
- d) Building Permit – Alan Youngers- 737 E. 2nd Ave
- e) Building Permit – Todd Rosenhagen- 115 W Avenue A
- f) Building Permit- Koehn Building Systems- 801 N Marshall
- g) Electrical Permit – Carl Pipkin- 123 N. Wolf
- h) Electrical Permit –Cheney Electric- 550 S. Main
- i) Electrical Permit- Evan Schneider- 122 W. 2nd Ave
- j) Roofing Permit- GCI Construction & Roofing- 640 Jayhawk Dr.
- k) Roofing Permit- Wichita Roofing- 734 Filmore
- l)

Council member Carl Koster moved to adopt the Consent Agenda as listed.

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

PUBLIC AGENDA *(Please limit comments to 5 minutes)*

Jeff Parker with American Legion Post 295 requested the City help sponsor two girls and one boy attend Boys and Girls State. The cost is \$250 per child.

Council member Jeff Albers moved to donate \$250 to help support Boys and Girls State.

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

Bob Linnebur, Library treasurer, explained to the Council that the Library Board had been talking about expanding the library over the past few years. The Library believed they had run out of space and the current location of the library is the key. The Library had chosen Paul Cavanaugh with PLACES Architecture. The price to renovate the upstairs of the existing library is estimated at \$212,000, and includes security, contingency, etc. The price was cushioned by 10%. Linnebur stated the Library has \$58,000 in the bank and was willing to front \$40,000, but they would need \$171,000 to be financed. The Library Board asked if the City could fund this amount internally. The Library currently receives 3.327 Mills and would like to raise this number to the max of 4. By raising the mil, it would give the Library an additional \$7,856/annually to operate. It was reported that the Library's payments would be roughly \$11,500 if the City financed the amount internally at 3% interest, but would the Library may be short \$3,500 a year in making the payments.

City Administrator Randall Oliver stated if the City internally financed the project the cash would come from the gas, water, and sewer system funds. He also explained that the assessed valuations determine how much money is received from their mills; which that number could go up or down.

Council member Carl Koster stated he was hesitant to raise the mil levy, but supportive of the library expansion.

Paul Cavanaugh, who also did the remodel of City Hall, explained that the time table is 3-4 months to get the project done. He also stated that construction prices have been increasing and it might be better to wait until fall/winter to see if contractors would give a better bid price.

Library Director Susan Woodard explained that the Library has been selling three year old books because there is no space in the library to house all of the books.

Council member Greg Kampling asked about publishing the library expansion in the newspaper and on Facebook to get feedback from the general public.

Council asked for some time to think about way to help fund the project and think about it. Council would also like to look at trimming other expenses to keep the overall mil levy the same.

Dylan Pohlman, Swimming Pool Manager, stated he had several new plans for the swimming pool. He would like to do Cup Quotes along the fence so people will see it when they drive by. He would also like to do more parties and get the churches and rec leagues involved more. Pohlman explained that his brother had worked as a lifeguard for three years and asked Council to approve hiring his brother as a lifeguard. Council reviewed the Nepotism policy and decided there were no violations.

OLD BUSINESS

Council member Greg Kampling moved to take the Ordinance De-Annexing certain land from within the boundaries of the City of Cheney, KS from the table.

Council member Angie Gregory seconded the motion. Motion carried unanimously.

CONSIDERATION OF AN ORDINANCE DE-ANNEXING CERTAIN LAND FROM WITHIN THE BOUNDARIES OF THE CITY OF CHENEY, KANSAS

A Petition was filed with the Cheney City Clerk requesting de-annexation by the City of Cheney, Kansas of Lot 1 of Block A of the Greiving Addition to the City of Cheney, Sedgwick County, Kansas

Rod Grieving, owner of the property along MacArthur Road, requested the Council deannex his property. A public hearing was held at the May meeting and Council tabled the agenda item indefinitely. Grieving stated that no one wanted to buy the residential lot

since it was in the City and they could not have animals. Grieving stated the City had no water or sewer on the lot. The lots were previously denied a zone change to construct storage units on the lot.

Council member Greg Kampling asked the owner to pay for the de-annexation costs. Owner Rod Grieving stated he would pay for the costs.

Council member Greg Kampling moved to adopt ordinance # 850 De-annexation of Lot 1 of Block A of the Grieving Addition to the City of Cheney, Sedgwick County, Kansas if owner agree to pay costs.

Council member Jeff Albers seconded the motion.

Clerk Young Called the Vote, Albers- yes, Gregory- yes, Kampling- yes, Koster-no, Mize-absent. Motion carried 3-1.

NEW BUSINESS

CONSIDERATION OF MAYOR BALL'S APPOINTMENTS FOR 2012-2013

Mayor Ball requested Council's confirmation on the following appointments for a one year term:

City Administrator:	Randall Oliver
City Clerk:	Danielle Young
Police Chief:	Howard Bishop
Fire Chief:	Brad Ewy
City Attorney:	Lee Parker
Municipal Judge:	Gregory Keith
City Prosecutor:	Faith Maughan
City Treasurer:	Roger Brown
Police Officer	Shawn Davis
Police Officer	Craig Pittman
Police Officer	Shawn Fowler
Police Officer	Michael Jewell

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

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

CONSIDERATION OF MAYOR BALL'S APPOINTMENTS FOR THE RECREATION BOARD, LIBRARY BOARD AND PLANNING COMMISSION

Mayor Ball requested Council confirmation on the following appointments:

Recreation Commission-	Andy Riggs	4 year term
Library Board-	Theo Voth	4 year term
Planning Commission	Courtney Ast	1 year term of 3 year term

Council member Greg Kampling moved to confirm the Mayor's appointments.

Council member Angie Gregory seconded the motion. Motion carried unanimously.

CONSIDERATION OF SETTING THE FEES FOR THE CITY WIDE CLEANUP DAY JUNE 09, 2012

The city wide cleanup day was set for June 9th. A fee schedule was created to help cover the cost of this service. There were no changes to the fees this year. Staff recommended approving the fee schedule for the 2012 cleanup day.

Council member Jeff Albers moved to approve the June 9th cleanup day fees as proposed.

Council member Angie Gregory seconded the motion. Motion carried unanimously.

CONSIDERATION OF REPLACING THE OFFICE SERVER AND BACKUP EQUIPMENT.

David Rich with Unique Enterprises designed a system that would replace the current 2005 server at City Hall. The new system would no longer require back-up tapes.

Council member Carl Koster moved to approve the purchase of the office equipment for \$3460 from Unique Enterprises.

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

CONSIDERATION TO RESCHEDULE JULY COUNCIL MEETING

The Sedgwick County Fair is scheduled for July 11th -14th. The Council meeting is scheduled for July 12th. Staff suggested rescheduling the Council meeting for July 19th, 2012.

Council member Carl Koster moved to reschedule the Council meeting until July 19th, 2012.

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

CONSIDERATION OF THE CITY TO CO-SPONSOR A BANNER FOR THE RODEO AT THE SEDGWICK COUNTY FAIR WITH THE CHENEY AREA CHAMBER OF COMMERCE

For the past few years the City has matched the Chambers donation of \$200.00 for the Fair Bull Blow Out event. Staff recommended Council match the Chambers donation for the banner in the amount of \$200.00.

Council member Greg Kampling moved to co-sponsor a banner with the Chamber at a cost of \$200.

Council member Angie Gregory seconded the motion. Motion carried unanimously.

CONSIDERATION OF SERVICE AGREEMENT WITH WICHITA VENDING.

Wichita Vending provided an agreement to provide and maintain all necessary equipment in good working order, stock the machines in a timely manner with sufficient national brands to provide all vending services at the swimming pool location, inclusive of all soda, water and snack related items. Frozen treats (non candy related items) were not included in this agreement. Pepsi, Coke, Chip, and air-conditioned Candy machines would be set up. City would still be able to sell frozen items from our freezer.

Council member Greg Kampling moved to accept the agreement with Wichita Vending.

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

CONSIDERATION OF RVM LLC REQUEST FOR A WAIVER OF METER AND CONNECTION FEES ON LOTS 24-29 IN THE BACK NINE ON LAKESIDE COURT.

A letter from RVM LLC was sent to the City requesting meter and connection fees be waived on the development of homes in the Back Nine. Waiver of these fees could amount to \$2,300.00 per lot. Oliver stated that several other cities in Sedgwick County are also giving builder incentives. Oliver noted that Dal Eck has also requested the City to do some kind of incentive.

Oliver stated if a \$200,000 house was built the City would recoup the expense in two years with property taxes. Council felt other people who built new homes may also want

their fees reimbursed. Oliver stated other communities do not usually go back and refund other property owners their expenses.

Council member Angie Gregory abstained from voting on this matter because of client relationship.

Council member Greg Kampling moved to decline the request by RMV, LLC.
Council member Carl Koster seconded the motion. Motion carried 3-0-1.

CONSIDERATION OF ALLOWING THE GRADE SCHOOL TO USE THE SWIMMING POOL FOR TWO AFTERNOONS IN EARLY MAY

The grade school has requested use of the pool for an hour and a half on May 17-18th. The school would pay to have lifeguards on duty.

Council member Angie Gregory moved to approve the Grade School the use of the Pool for two afternoons.

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

WATER TOWER MAINTENANCE AGREEMENT

A Water Tank Service and Maintenance Agreement with Cunningham Sandblasting & Painting Co, Inc was provided in the amount of \$5,860.00. The company would clean, service, and inspect the tower it and do necessary touchups.

Council member Carl Koster moved to accept bid and authorized Mayor to sign.

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

POLICE REPORT

Chief Bishop noted he was concerned about placing vending machines outside at the swimming pool.

Bishop informed Council of some electronic equipment that had been acquired by the Police Department over a year ago through a police case and asked what should be done with it. The court signed over the equipment to the Police Department. The Garmin's and Netbook were given to the fire Department.

Council member Jeff Albers moved to donate the two left over seized property items to the Veteran's Memorial Poker Run.

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

FIRE REPORT

Fire Chief Brad Ewy reported the Fire Department had purchased a 4WD International Fire Truck on Purple Wave from the Hutchinson Fire Department.

The other fire truck that was purchase last year is having a foam unit put on it.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy reported that the bicycles had been painted on bicycle path along Main St and the county will be overlaying Main Street soon.

Ewy is hoping to do interviews by next week for the maintenance position.

GOLF COURSE REPORT

Pro Shop Manager Patrick Jordan reported the April numbers were slightly lower than last year. Overall, the revenues were still ahead of last year. Jordan stated the Senior

League is going really well and Pretty Prairie will also be hosting the 3-2-1A State Golf at Cherry Oaks.

Cherry Oaks Maintenance Superintendent Kevin Fowler added that several new shrubs had been planted around the Pro Shop donated by John and Rena Mies.

ADMINISTRATOR’S REPORT

City Administrator Randall Oliver e-mailed out the Community Digital Sign policy that the Chamber sign committee constructed. The chamber had already committed \$2,500 towards the sign and Make A Difference Day had contributed \$3,214.00
The policy was reviewed by the Council.

Council member Jeff Albers moved to proceed forward with a bid for a digital sign.
Council member Carl Koster seconded the motion. Motion carried unanimously.

ATTORNEY’S ITEMS

Attorney Lee Parker had nothing to report.

CLERK’S ITEMS

City Clerk Danielle Young reminded everyone about the upcoming City Picnic on May 14th at Cherry Oaks Pavilion.

MAYOR’S ITEMS

Mayor Ball had nothing to report.

COUNCIL ITEMS

Council member Carl Koster asked about adding a counter to the website. He also asked Oliver about the Area of Influence meeting. Oliver stated that the county wanted to decrease the area of influence around Sedgwick County cities from 3 miles to 1 mile. About 50 people were at the meeting and about 80% were against the change.

Council member Jeff Albers 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 9:03 p.m.

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

Mayor Linda Ball

(seal)

Attest:

Danielle Young, City Clerk