

CITY OF CHENEY

MEETING OF THE REGULAR CITY COUNCIL

**131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
May 8, 2014; 7:00 P.M.**

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

MEMBERS PRESENT

Mayor Linda Ball declared a quorum present at 7:02 pm. Council members present were Phil Mize, Carl Koster, Jeff Albers, Judy Lehner, and Greg Kampling. Staff present were Police Sergeant Craig Pittman, Cherry Oaks Superintendent Kevin Fowler, Cherry Oaks Pro Shop Manager Jim Richmond, City Administrator Randall Oliver, City Clerk Danielle Young, City Attorneys Lee and Austin Parker. Guests present were Chuck May, Schwab-Eaton and Rose Mary Saunders, Ranson Financial.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Ball opened the public hearing relating to the construction of sanitary sewer improvements for the City. Mayor Ball closed the public hearing at 7:03 pm.

CALL REGULAR MEETING TO ORDER

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 10, 2014 City Council meeting
- c) CMB License- Bret Albers- Sedgwick County Fair Special Event July 9-12
- d) Concrete Permit- Linda Ball- 212 S. Marshall
- e) Electrical Permit- Decker Electric- 425 E South Ave- Clupny Custom Cabinetry
- f) Roofing Permit- Dwayne Haukap Construction- 427 E 6th Ave Jim Hern
- g) House moving Permit- 224 S Main Pinkston House Moving

Council member Phil Mize moved to adopt the Consent Agenda as listed.

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

DETERMINE AGENDA ADDITIONS

There were no additions to the agenda.

PUBLIC AGENDA

Jeff Albers removed himself as a Council member and made a formal request to have the City of Cheney do an island annexation of the property located between Old Highway 54 and New highway 54 and between 383rd and 391st. Attorney Lee Parker stated the City would request a packet from Sedgwick County and staff would start working on the annexation. Albers said the development would be for commercial development. Parker noted that the City would need to put a service plan together and the County would probably send it to their planning commission. Albers stated they were not requesting utilities at this time, but they were requesting that the taxes be rebated until it was developed. Oliver noted the tax increase would be \$320 a year if the property was brought into city as it is now.

Council member Carl Koster moved to accept the request for annexation on the property presented.

Council member Phil Mize seconded motion. Albers abstained from the vote.

Chuck May, with Schwab-Eaton, provided a map of the sewer improvements. The sewer project will include slip lining through the existing pipe, so no excavation will be required. The project will improve approximately 15,000 feet of sewer. May will finish the preliminary engineering report and submit it to the State.

Rosemary said she would work on the environmental plan. Rosemary Saunders stated that the Mayor has authority to sign paperwork. She will send the project to several state and federal agencies, but doesn't expect any problems. KDHE will put the loan together and the project will then go to bids. The interest rate is currently 2.65% for the month of May.

OLD BUSINESS:

NEW BUSINESS:

CONSIDERATION OF MAYOR BALL'S APPOINTMENTS FOR 2014-2015

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

City Administrator:	Randall Oliver
City Clerk:	Danielle Young
Police Chief:	Kenneth Winter
Fire Chief:	Brad Ewy
City Attorney:	Lee Parker
Municipal Judge:	Gregory Keith
City Prosecutor:	Sean Hatfield
City Treasurer:	Roger Brown
Police Officer	Craig Pittman
Police Officer	Shawn Davis
Police Officer	Tom Davis
Police Officer	Brandon Gibson

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 PLANNING COMMISSION

Mayor Ball requests Council confirmation on the following appointments:

Planning Commission	Earl Reno	3 year term
Planning Commission	Molly O'Shea	3 year term
Planning Commission	David Rich	3 year term

Council member Judy Lehner moved to confirm the Mayor's appointments.
Council member Phil Mize seconded the motion. Motion carried unanimously.

CONSIDERATION OF TORO NSN AGREEMENT

Cherry Oaks Superintendent Kevin Fowler stated that the irrigation system was upgraded when the course was under construction. The computer is now eight years old and the current support agreement ends June 30th. Staff suggested going with a standard tower three year support, which comes with a standard computer and a Windows 7 OS.

Council member Carl Koster moved to approve the TORO support agreement in the amount of \$6,405.00.

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

SPONSORSHIP TO SEDGWICK COUNTY FAIR BULL BLOWOUT

Danny McDorman with Circle M Rodeo requested that the City and Chamber split the sponsorship for the Bull Blowout at the Sedgwick County Fair. This has been done for several years in the past.

Council member Greg Kampling moved to approve the \$200 split sponsorship to the Bull Blowout with the Chamber.

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

CONSIDERATION OF NO-PARKING ALONG W. 6TH AVE BETWEEN MAIN AND ADAMS ST.

Last month Council discussed a no parking ordinance along 6th Ave. Attorney Parker revised the current Ordinance and added number 7 (On W. 6th Ave from Main to Adams) onto the ordinance.

Council member Albers asked if the City could notify the Recreation so parents will know there is no parking.

Council member Greg Kampling moved to adopt Ordinance No. 869.

Council member Jeff Albers seconded the motion.

Clerk Young called the Vote, Albers- yes, Kampling-yes, Koster-yes, Lehner-yes, Mize-yes

CONSIDERATION ON GENERATOR AT FIRE STATION

Fire Chief Brad Ewy received one bid for the generator. Ewy would like to delay this item as the bid was more than he expected. He would like more time to get another quote.

POLICE REPORT

Sergeant Craig Pittman stated that the new Police Chief would start on Monday. The new police explorer is in, but they are waiting for the wiring to be complete. They have a new finger print system in the cars for their computers.

Council member Koster stated a citizen had approached him about lowering the speed limit on 383rd. Council discussed the issue and Attorney Parker noted that a study could be done, but the issue was taken to the county engineers before and the speed limit was not lowered. It was decided that no action be taken.

FIRE REPORT

Brad Ewy was absent.

MAINTENANCE REPORT

Brad Ewy was absent.

GOLF COURSE REPORT

Cherry Oaks Pro Jim Richmond mentioned that the weather in April wasn't great.

Revenue for April 2014 was ahead \$6,000 over April 2013.

Cherry Oaks Superintendent Kevin Fowler stated equipment and help is going well, but the weather is not.

ADMINISTRATOR'S REPORT

Administrator Randall Oliver stated the City had been trapping feral cats. Council member Koster asked if animal control scanned the cat for a microchip. It was noted that staff would find out.

Oliver reported that the maintenance department had started working on the off-street parking at the pool. The new sidewalk has been poured.

The Chamber will hold "Celebrate 130" on May 30th at Souder's with a live band, food, and games.

ATTORNEY'S ITEMS

Attorney Lee Parker reported that the legislative session had wrapped up. The elections bill did not pass and conceal carry weapons are now allowed in government buildings.

Attorney Parker requested 20 minutes of executive session for non-elected personnel and attorney client privilege with city clerk and city administrator.

CLERK'S ITEMS

City Clerk Danielle Young reminded everyone to RSVP to the employee picnic and golf scramble.

Young will be gone the next two meetings to attend a class at WSU.

A joint meeting with the City Council and Planning Commission will be held on May 20th at 5:30 to discuss the comprehensive plan. A Community Open House will be held at 7 pm.

Young also mentioned that the high school art class had completed another mural at the swimming pool and had copies of the Kansas Government Journal with the Cheney Public Library Article.

MAYOR'S ITEMS

Mayor Linda Ball asked if the Police Department could help keep track of what yards need to be mowed.

COUNCIL ITEMS

Council member Carl Koster reported that the SCAC recognized Cheney as being in the Kansas Government Journal.

City of Mt Hope recently installed an LED street light by their pond if anyone is interested in checking it out.

Koster also mentioned that the Supreme Court said it is now alright for City's to have prayer. Koster would like for the ministerial alliance to give a prayer before each Council meeting.

Council member Jeff Albers had nothing to report.

Council member Phil Mize had nothing to report.

Council member Judy Lehner had nothing to report.

Council member Greg Kampling had nothing to report.

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 30 minutes at 7:54 pm with Attorneys Lee and Austin Parker, City Clerk Danielle Young, and City Administrator Randall Oliver.

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

Mayor Ball stated Council was back in session at 8:24 pm with no binding action taken.

ADJOURN

Council member Greg Kampling moved to adjourn at 8:27 pm.

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

Mayor Linda Ball

(seal)

Attest:

Danielle Young, City Clerk

