

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL MEETING

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
May 10, 2018; 7:00 P.M.

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

MEMBERS PRESENT

Council members Jeff Albers, Philip Mize, Kassie Gile, Greg Kampling, and Greg Williams.
Staff present City Administrator Danielle Young, Police Chief Ken Winter, Maintenance Superintendent Brad Ewy, and Director of Golf Kevin Fowler.
Guests- Troy Wells and Shawn Steward- AAA

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER

Pastor Joe Siefert led the prayer. Pastor also gave an update on the Police Chaplain program.

CALL REGULAR MEETING TO ORDER

Council President Phil Mize called the meeting to order at 7:02 pm.

DETERMINE AGENDA ADDITIONS

Administrator Young added the following Agenda Item:
Purchase of Wooden Fence for Swimming Pool Park

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, 2018 City Council meeting
- c) Building Permit- M & M Custom Const- 326 E Evergreen Ct
- d) Electrical Permit- Shelton Electric- 428 E 1st Ave
- e) Fence Permit- 603 Allison- Fuqua Home Remodeling
- f) Roofing Permit- Eaton Roofing- 436 Teal Lane- Greg Tackett
- g) Roofing Permit- Burwell- 408 N Marshall
- h) Roofing Permit- Burwell- 411 N Marshall
- i) Water Well Permit- Chase Drilling- 326 Evergreen Ct

Council member Kassie Gile moved to adopt the Consent Agenda as listed.
Council member Greg Kampling seconded the motion. Motion carried unanimously.

PUBLIC AGENDA (Please limit comments to 5 minutes)

No one was present for the Public agenda.

CONSIDERATION OF MAYOR BALL'S APPOINTMENT

President Mize conferred with Mayor Ball and requested Council's confirmation on the following appointment:

Council member Greg Williams

Council member Jeff Albers moved to confirm the Mayor's appointment.
Council member Kassie Gile seconded the motion. Motion carried unanimously.

ADMINISTER OATH OF OFFICE TO COUNCIL MEMBER

OLD BUSINESS

CONSIDERATION TO PURCHASE BRUSH CAT

Council requested a second bid be obtained at the April meeting. Staff obtained a 2nd bid from Bobcat in Kansas City. No used units were found. Photos were shown of the drainage area from 383rd to the sewer ponds that would be cleared with the Brush Cat.

Greg Kampling moved to purchase the Brush Cat in the amount of \$5,445.40.
Council member Jeff Albers seconded the motion. Motion carried unanimously.

NEW BUSINESS

CONSIDERATION OF MAYOR BALL'S APPOINTMENTS FOR 2018-2019

President Mize conferred with Mayor Ball and requested Council's confirmation on the following appointments for a one year term:

City Administrator:	Danielle Young
City Clerk:	Danielle Young
Police Chief:	Kenneth Winter
Fire Chief:	Brad Ewy
City Attorney:	Austin Parker
Municipal Judge:	Harold Flaigle
City Prosecutor:	Mandi Stephenson
City Treasurer:	Roger Brown
Police Officer	Jeremy Watts
Police Officer	Mario Martinez
Police Officer	Mason Schell
Police Officer	Kyle Threadgill
Part-time Police Officer	Jeff Cole
Part-time Police Officer	Gareth Adams
Part-time Police Officer	Ryan Aden
Part-time Police Officer	Christopher Becker

Council member Kassie Gile moved to confirm the Mayor's appointments.
Council member Jeff Albers seconded the motion. Motion carried unanimously.

CONSIDERATION OF MAYOR BALL'S APPOINTMENTS FOR THE PLANNING COMMISSION

Mayor Ball requests Council's confirmation on the following appointments:

Planning Commission	Ryan Scott	3 year term
Planning Commission	Selena Hopkins	2 year term
Planning Commission	David Woodard	3 year term
Planning Commission	Bryan Mason	3 year term
Planning Commission	Zach Henson	3 year term

Council member Greg Williams moved to confirm the Mayor's appointments.
Council member Jeff Albers seconded the motion. Motion carried unanimously.

PRESENTATION OF AAA TRAFFIC SAFETY ENFORCEMENT AWARD TO CHENEY POLICE DEPARTMENT

Shawn Steward, with AAA, and Troy Wells, as the KDOT Law enforcement Liaison, presented the platinum award to the Cheney Police Department for the various programs the department participates in,

including the High School student led Seatbelt program, requiring employee seatbelt use, DUI enforcement, CES Safety Patrol, Click It or Ticket, 4th grade Traffic Program and Bicycle Safety Program.

DECLARE CITY EQUIPMENT AS SURPLUS

The Fire Department requested approval to sell the 2005 Ford Rescue Squad and 1987 Ford Tanker. The 2005 Ford was replaced with a newer 2012 Rescue Squad and the 1987 Ford Tanker is inoperable. The Fire Department would like to advertise the equipment for sale to other government entities and then list them on Purple Wave if there is no interest. Ewy stated that the State Park would like to purchase the 2005 Ford Rescue Squad. Lubbers said they thought the truck would be worth \$20,000 plus the equipment. Ewy would like to offer the Rescue Squad for \$25,000 to the State Park. Council member Albers thought it made sense to sell it to the State Park since it would benefit both departments. Ewy noted that they would remove the tank on the 1987 Ford and try to sell the inoperable truck.

Council member Jeff Albers moved to declare the 2005 Ford Rescue Squad and 1987 Ford Tanker as surplus and sell them.

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

ADOPTION OF POLICE LIEUTENANT JOB DESCRIPTION

Chief Winter stated that Officer Watts was promoted to lieutenant earlier in the year, but a formal job description was not adopted. Staff recommended the addition of a job description for the Police Lieutenant position.

Council member Greg Kampling moved to approve the job description for Police Lieutenant.

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

CONSIDERATION OF NAMING A DIRECTOR AND ALTERNATE DIRECTOR TO THE KANSAS MUNICIPAL GAS AGENCY BOARD

The City of Cheney was accepted as a new KMGA member at their May 2nd Board of Directors meeting. Per their Bylaws, the City needed to appoint a Director and Alternate Director.

Council member Kassie Gile moved to appoint Brad Ewy as Director and Jerry Peitz as Alternate Director to serve on the Board of Directors of the Kansas Municipal Gas Agency (KMGA).

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

CONSIDERATION OF SBA COMMUNICATION CORPORATION OPTIONS TO CITY'S CELL TOWER LEASE

SBA contacted the City with three different options regarding the lease for the cell tower located on South Garfield Street. Council discussed the options outlined in the spreadsheet Young provided. Council expressed interest in extending the lease but would like to see immediate financial benefit to the City. Young stated she would contact SBA to see if the 20% increase in rent could take effect immediately instead of in 2032. No formal action was taken by the Council.

PURCHASE OF WOODEN FENCE FOR SWIMMING POOL PARK

The dilapidated fence at the Swimming Pool Park was removed by the high school kids on Community Service Day. A bid was received from American Fence for \$2430.32 to purchase the posts, rails and pickets.

Council member Greg Kampling moved to purchase the fence from American Fence for \$2430.32.

Council member Kassie Gile seconded the motion. Motion carried unanimously.

POLICE REPORT

Chief Winter stated the call load continues to increase for police service. Chief asked for input and reported that he had been approached by Citizens about a "Safe Kid Zone" in areas of town. Council expressed interest in establishing a "Safe Zone" with camera access for Craigslist drop offs. Winter also discussed a "Traffic Safety Coalition" team to review traffic studies. A problem of vehicles passing each other on Main Street needs to be addressed and the possibility of a crosswalk on 6th Ave.

Chief Winter reviewed the workshops he attended at the KACP conference, including Cyber Security, smart phone forensics, dark web investigations, money laundering, and body camera limitations. Winter stated that Police Memorial Week is coming up and they will be working on weed and grass complaints.

FIRE REPORT

Chief Ewy brought the new 2012 Ford Rescue Squad to the meeting for Council members to check out. Ewy discussed the meeting held by Sedgwick County Commissioners regarding County Fire response into other fire districts. The County is looking at charging other fire districts for their response. Numbers have been put together by other departments that show the other fire districts are assisting Sedgwick County more than they're assisting others.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy stated he had received his street bid back from APAC and would like to look at tackling the transverse cracks along the roadways. He also plans to use \$30,000 to replace broken valley gutters.

GOLF COURSE REPORT

Director of Golf Kevin Fowler stated they had been working on pump issues at the course and would assist the City maintenance crew in seeding the ballfield.

ADMINISTRATOR'S REPORT

Young stated that a public meeting will be held on June 27th to present the Planning Walkable Places Plan.

The Library will have their Summer Reading Kick-off party on May 19th.

A Public Hearing will be held in June with the Planning Commission to make changes to the Zoning Code.

A Fireworks Stand Permit has been received by the High School Spanish Club. They will set up next to Dollar General again.

Senator Kerschen, Rep Whitmer, and Commissioner Dennis will be at D'Mario's on May 19th for an event.

ATTORNEY'S ITEMS

Austin Parker had nothing formal to report.

MAYOR'S ITEMS

Mayor Ball was absent.

COUNCIL ITEMS

Council member Jeff Albers asked about the old truck sitting on the vacant lot on Lake Road.

Council member Philip Mize congratulated Chief Winter on his award.

ADJOURN

Council member Greg Kampling moved to adjourn at 8:45 p.m.

Council member Kassie seconded the motion. Motion carried unanimously.

Attest:



(seal)


Danielle Young, City Clerk/Administrator


Linda Ball, Mayor