

CITY OF CHENEY

MEETING OF THE REGULAR CITY COUNCIL

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
November 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 7:00 pm. Council members present were Greg Kampling, Judy Lehner, Phil Mize, and Carl Koster. Council members Jeff Albers was absent. Staff present were Police Chief Ken Winter, Maintenance and Fire Chief Brad Ewy, Cherry Oaks Superintendent Kevin Fowler, Cherry Oaks Pro Jim Richmond, City Administrator Randall Oliver, City Clerk Danielle Young and City Attorney Lee Parker. Guests present were Travis Mount, Trace Quick and family.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER- led by Carl Koster

DETERMINE AGENDA ADDITIONS

City Administrator Randall Oliver stated that "Land Purchase Agreement" needed to be added to the agenda.

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 October 06, 2014 Joint School/City Council meeting
- c) Approval of minutes for the October 9, 2014 City Council meeting
- d) Approval of minutes for the October 23, 2014 Joint Planning/City Council meeting
- e) Approval of minutes for the November 05, 2014 City Council meeting
- f) Building Permit- Molly O'Shea- 519 Jayhawk Dr- Superior Pools
- g) Electrical Permit- Cheney Electric- 314 Roosevelt
- h) Mechanical Permit- Cheney Electric- 425 E South Ave
- i) Plumbing Permit- Cheney Electric- 425 E South Ave
- j) Plumbing Permit- Hanna Heating & Plumbing- 425 W 1st Ave
- k) Plumbing Permit- Plumbing Solutions of Wichita- 541 Aetna
- l) Siding Permit- All State Exteriors- 541 Aetna Dr

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

NEW BUSINESS

RECOGNITION OF TRACE QUICK FOR VOLUNTEERING HIS TIME TO 'MAKE CHENEY A BETTER PLACE' AS PART OF HIS EAGLE SCOUT PROJECT

Mayor Ball and Administrator Oliver presented Trace Quick with a certificate for volunteering with the City of Cheney and his Eagle Scout Project. Quick built and installed bird houses and a duck house at Cherry Oaks Golf Course.

CONSIDERATION OF WATER SYSTEM INTERCONNECTION AGREEMENT BETWEEN GARDEN PLAIN AND CHENEY

Administrator Oliver stated that Garden Plain reviewed and accepted the agreement at their last meeting.

Council member Carl Koster moved to approve the Water System Interconnection Agreement for a 5 year term with an additional period of 5 years.

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

CONSIDERATION OF ADDITIONAL HOLIDAY FOR EMPLOYEES ON DECEMBER 26 AND JANUARY 2ND

Administrator Oliver stated that city staff has talked and other cities are closing the day after Christmas and New Years, since it falls on a Friday. Normally staff gets Christmas Eve and Christmas Day off. Employees are willing to work until noon on Christmas Eve.

Council member Phil Mize moved to approve two extra holidays December 26, 2014 and January 2, 2015

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

CONSIDERATION OF AGREEMENT FROM KANSAS DEPARTMENT FOR CHILDREN AND FAMILIES TO RECEIVE AND DISTRIBUTE USDA COMMODITIES

Previously, Council passed the agreement with Sedgwick County and the Department of Children and Families will now take over the distribution.

Council member Greg Kampling moved to accept the agreement to accept and distribute commodities and authorize the Mayor to sign.

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

CONSIDERATION AND REVIEW OF 2014 STANDARD TRAFFIC ORDINANCE NO 827 WITH POSSIBLE AMENDMENTS

Lee Parker explained that the League of Kansas Municipalities made an error on the Standard Traffic Ordinance. The errors have nothing to do with sentencing or crimes. Counsel stated he could draft an ordinance if Council wished, but if not there should not be any adverse action. Council did not instruct Attorney Parker to draft an ordinance.

CONSIDERATION OF AN ADDENDUM TO THE STATE SETOFF AGREEMENT-MUNICIPAL (Rev1-2012)

The agreement states that the State Setoff program is changing their collection fees from 18.4% to 19%.

Council member Carl Koster moved to accept the addendum agreement for the State Setoff program and authorized the Mayor to sign.

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

LAND PURCHASE AGREEMENT

The Council moved to purchase land from Melvin Wolf, located at MacArthur and 383rd. The agreement was drafted for \$4500 acre and includes a lease purchase agreement. The agreement was reviewed and signed by the property owner. It will be filed with the Register of Deeds.

Council member Carl Koster moved to enter into a lease purchase agreement with Melvin Wolf for 5 years for \$4500 acre and authorized the Mayor to sign. Greg Kampling seconded the motion. Motion carried unanimously.

POLICE REPORT

Police Chief Ken Winter reported that October and Halloween were busy. Chief Winter traveled to Topeka and attended an event on ISIS.

FIRE REPORT

Fire Chief Brad Ewy reported that they had purchased the new fire pickup.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy reported that the maintenance department had put the snowblade on truck already.

Earthquake damage to utilities and earthquake insurance were discussed. It was agreed that the City should look into purchasing earthquake insurance.

GOLF COURSE REPORT

Cherry Oaks Pro Jim Richmond reported that he had done an annual check on the hours and miles of the golf carts.

Cherry Oaks Superintendent Kevin Fowler reported that Matt Vance will be leaving at the end of the year. The job opening will be posted over Thanksgiving and plans to fill it in January or February.

ADMINISTRATOR'S REPORT

Administrator Oliver stated he had visited with Jeff Young about tearing down the old Ott Building. Young thought they would get to it this week or next.

Oliver asked Council for executive session to discuss the preliminary purchase of land.

Oliver mentioned that office staff has been keeping track of calls and foot traffic on Friday afternoons and it is very slow. Other cities have started closing on Friday afternoons also. Oliver asked for Council to consider it for the December agenda.

Oliver is working on a Right of Way policy with Attorney Parker.

Oliver contacted the property owners at the Back Nine. It is expected that two additional homes will be built in the next few months. The individuals asked if the incentives would be continued into 2014. This incentive program will be discussed at the December meeting.

ATTORNEY'S ITEMS

Attorney Lee Parker had no items to report.

CLERK'S ITEMS

Clerk Young had nothing to report.

MAYOR'S ITEMS

Mayor Ball had nothing to report.

COUNCIL ITEMS

Carl Koster had nothing to report.
Phil Mize had nothing to report.
Judy Lehner had nothing to report.
Greg Kampling had nothing to report.

EXECUTIVE SESSION

Council member Philip Mize moved that the City Council recess into executive session pursuant to non-elected personnel KSA 75-4319 (b)(1) and preliminary acquisition of land KSA 75-4319 (b)(6) at 7:35 of land for 30 minutes with City Attorney Lee Parker and City Administrator Randall Oliver.
Council member Carl Koster seconded the motion. Motion carried unanimously.

ADJOURN

Council member Carl Koster moved to adjourn at 8:07 pm.
Council member Greg Kampling seconded the motion. Motion carried unanimously.

Mayor Linda Ball

(seal)

Attest:

Danielle Young, City Clerk