

CITY OF CHENEY

MEETING OF THE REGULAR CITY COUNCIL

**131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
October 9, 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, Phil Mize, and Carl Koster. Council members Judy Lehner and Jeff Albers were absent. Staff present were Police Chief Ken Winter, 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 Pastor Doug Hasty and Pastor Joe Cowell.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER- Pastor Doug Hasty

DETERMINE AGENDA ADDITIONS

City Administrator Randall Oliver asked for Council to add agenda item: Discussion of Land Purchase

Council member Carl Koster moved to add agenda item.

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

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 September 11, 2014 City Council meeting
- c) Building Permit- Wendell Campbell- 637 N Filmore
- d) Building Permit- John Goldsmith- 427 Roosevelt
- e) Building Permit- Rosenhagen Construction- 312 Lakeside Ct
- f) Electrical Permit- Paula Voth- 915 Filmore Lot 3
- g) Electrical Permit- Tri-County Electric- 212 N Wolf
- h) Plumbing Permit- Plumbing Solutions of Wichita- 541 Aetna
- i) Plumbing Permit- Cheney Electric- 425 E South Ave

- j) Roofing Permit- David Sagner- 6 Heather Lane
- k) Roofing Permit- Robert Wulf- 641 Shadybrook
- l) Siding Permit- All State Exteriors- 541 Aetna
- m) Siding Permit- Robert Wulf- 641 Shadybrook
- n) Siding Permit- John Wright- 211 N Adams
- o) Siding Permit- Christina Alberto- 128 W 3rd Ave

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

PUBLIC AGENDA

OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF AGREEMENT WITH SCHWAB-EATON P.A., CONSULTING ENGINEERS BETWEEN CHENEY AND GARDEN PLAIN FOR ENGINEERING SERVICES FOR THE EMERGENCY WATER INTERCONNECTION.

Administrator Oliver announced the agreement was in regards to design work for the water interconnect between Cheney and Garden Plain. Plans will be submitted to the state for approval. The Garden Plain City Council already approved the agreement.

Attorney Lee Parker read and approved the agreement. Oliver stated the Council will have another agreement to accept regarding user fee charges.

Council member Greg Kampling moved to accept the agreement with Schwab-Eaton for \$22,400 split equally between Cheney and Garden Plain.

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

HOMETOWN AMERICA SERIES, "COMMUNITIES OF DISTINCTION"

Administrator Oliver stated that Hometown America Series had contacted the City to participate in a 5 minute video for \$19,800. Council did not feel it would be a good use of money.

Item died for lack of motion.

CONSIDERATION OF AGREEMENT FROM EMPAC EMPLOYEE ASSISTANCE CONSULTANTS TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM FOR THE CITY EMPLOYEES

The Employee Assistance Program would cost \$2.25 per employee per month and will be based on full-time and part-time employees. The cost will be roughly \$90/month and will provide employee's up to six sessions for various life events. Several other cities and counties use the assistance program.

Council member Carl Koster moved to accept the agreement from EMPAC to provide employee assistance program for the City employees.

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

DISCUSSION OF LAND ACQUISITION

Administrator Oliver read an e-mail from the School Board stating they were strongly

advised that the school should own the land they build their ball diamond facilities on. Oliver reported that he estimated costs to extend the water line to the new facility at \$12,000 + \$600 for meter and pipe and \$10,000 for the pump base and line. Council member Kampling asked if a lease purchase would be the best way? Attorney Lee Parker stated the City could set up the land on payments over 20 years. The City Attorney did not recommend doing any bonding to finance the purchase. Council member Mize had concerns and hated to commit too much if we don't even know what exactly is going to be done. Council believed the part of land that isn't utilized by the school should be retained by the City. Attorney Parker suggested that if the Council wanted to move forward on the property then they should get the property tied down with the owner. Parker and Oliver could then sit down with the school board and bring proposals back to the Council. Council member Carl Koster moved to proceed with the purchase of the property at the northwest corner of MacArthur and 383rd not to exceed \$4500 per acre. Council member Phil Mize seconded the motion. Motion carried unanimously.

POLICE REPORT

Police Chief Ken Winter reported he had been working with 23 8th graders and will have 45 students next semester.

The police department is running a statewide seatbelt program and won a digital camera. They also recently shot a PSA with Lubbers regarding Seatbelts Are For Everyone campaign.

FIRE REPORT

Fire Chief Brad Ewy was absent.

MAINTENANCE REPORT

Oliver reported that street work had been finished. Mayor noted she had heard several nice comments about the street repairs.

GOLF COURSE REPORT

Golf Pro Jim Richmond reported that they had been doing a customer appreciation program. Richmond estimated 2014 tournament revenue will be close to last years.

Superintendent Kevin Fowler reported September was dry. Boy Scout Trace Quick built and installed several different bird houses and a duck house. The golf course will start planting trees next year.

ADMINISTRATOR'S REPORT

Administrator Oliver reported that the sewer loan is still waiting on approval from the state agencies. The bidding process will begin after that.

ATTORNEY'S ITEMS

Attorney Lee Parker requested executive session for 25 minutes for non-elected personnel and attorney client privilege.

CLERK'S ITEMS

Clerk Young announced that a joint meeting will need to be held between the planning commission and city council to discuss goals and objectives for the comprehensive plan.

MAYOR'S ITEMS

Mayor Linda Ball had nothing to report.

COUNCIL ITEMS

Council member Carl Koster reported that he learned at the REAP meeting that Wichita drew down and retained water at Cheney Reservoir to recharge their equifer.

Koster also consented to his name being placed on the ballot as REAP chairman for 2015.

Council member Phil Mize had nothing to report.

Council member Greg Kampling had nothing to report.

Council member Greg Kampling moved that the City Council recess into executive session pursuant to attorney client privilege KSA 75-4319 (b)(2) and non-elected personnel KSA 75-4319 (b)(1) for 25 minutes with Attorney Lee Parker and City Administrator Randall Oliver at 7:52 pm.

Council member Phil Mize seconded the motion.

Mayor Ball state Council was back in session at 8:17 pm with no binding action taken.

Council member Greg Kampling moved that the City Council recess into executive session pursuant to attorney client privilege KSA 75-4319 (b)(2) and non-elected personnel KSA 75-4319 (b)(1) for 10 minutes with Attorney Lee Parker and City Administrator Randall Oliver at 8:19 pm.

Council member Phil Mize seconded the motion.

Mayor Ball stated Council was back in session at 8:29 pm with no binding action taken.

Council member Greg Kampling moved that the City Council recess into executive session pursuant to attorney client privilege KSA 75-4319 (b)(2) and non-elected personnel KSA 75-4319 (b)(1) for 10 minutes with Attorney Lee Parker and City Administrator Randall Oliver at 8:30 pm.

Council member Phil Mize seconded the motion.

Mayor Ball state Council was back in session at 8:40 pm with no binding action taken.

Council member Greg Kampling moved that the City Council recess into executive session pursuant to attorney client privilege KSA 75-4319 (b)(2) and non-elected personnel KSA 75-4319 (b)(1) for 10 minutes with Attorney Lee Parker, City Administrator Randall Oliver, and Golf Superintendent Kevin Fowler at 8:40 pm.

Council member Phil Mize seconded the motion.

Mayor Ball stated Council was back in session at 8:54.

ADJOURN

Council member Carl Koster moved to adjourn at 8:54 pm.

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

Mayor Linda Ball

(seal)

Attest:

Danielle Young, City Clerk