

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
September 13, 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 7:03 PM and called the regular meeting of the Cheney City Council to order on Thursday September 13, 2012. Council members present were Jeff Albers, Angie Gregory, Carl Koster, and Philip Mize. Staff present was City Administrator Randall Oliver, City Clerk Danielle Young, Police Chief Howard Bishop, Cherry Oaks Maintenance Superintendent Kevin Fowler, Attorney Lee Parker. Guests present were Austin Parker, Travis Mounts-Times Sentinel Newspaper, and Kenneth Hair.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

DETERMINE AGENDA ADDITIONS

City Administrator Randall Oliver added Agenda Item 6- Special Use Permit at 229 N Main and Agenda Item 7 -Proclamation

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 Aug 09, 2012 City Council meeting
- c) Approval of minutes for the Aug 20, 2012 City Council meeting
- d) Approval of minutes for the Aug 22, 2012 City Council meeting
- e) Building Permit – Rosenhagen Construction- 307 Evergreen
- f) Building Permit- Kurt Wells- 502 Jayhawk
- g) Building Permit- Gifford Properties- 213 N Main St
- h) Building Permit- Roger & Peggy Gregory- 226 Jefferson
- i) Building Permit- Jeff Burdorf- 521 Wolf St
- j) Electrical Permit- ElectriCraft, Inc- 425 N Main St
- k) Mechanical Permit- Noble Refrigeration- 425 N Main
- l) Plumbing Permit- Benefiel Plumbing- 425 N Main
- m) Roofing Permit- Alice Matthews- 931 Sunset Ave
- n) Roofing Permit- Wichita Roofing- 202 S Adams St
- o) Well Permit- David Gullledge- 604 Cherry Oaks

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

PUBLIC AGENDA

Kenneth Hair, 126 W 4th Ave, asked Council to allow private golf carts at Cherry Oaks.
Hair stated that a lot of other courses allow private carts to be used.

Council stated that this issue had been discussed before, but the main concern is no parking for trailers in the parking lot and carts cannot be driven to the course because the speed limit is 40 mph.

OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF VOTING DELEGATE FOR THE LEAGUE MEETING IN OCTOBER.

Council member Carl Koster moved to elect Mayor Linda Ball as the voting delegate and City Clerk Danielle Young as the alternate.

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

CONSIDERATION OF A RESOLUTION NUMBER 234-2012 ESTABLISHING CHANGES TO THE FEE SCHEDULE

Proposed fee changes included a .20/unit for gas, 10% penalty charge on utility bills and an fee increase for new water wells.

Council member Angie Gregory moved to adopt resolution 234-2012 to establish new fees in the fee schedule.

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

CONSIDERATION OF A SOLID WASTE COLLECTION REQUEST FOR PROPOSAL.

The City of Cheney, Kansas ("City") is requesting proposals from entities ("bidders") to operate of a system for the collection of solid waste and a curbside recycling system. This Request for Proposals ("Request") is a formal invitation to bidders to submit bids in accordance with the specifications, and bid format instructions.

Council member Carl Koster moved to request proposals to operate the collection of solid waste and recyclables in the City Limits of Cheney.

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

CONSIDERATION OF REMOVAL OF A PORTION OF SIDEWALK ALONG LINCOLN ST

The homeowner at 630 N Lincoln St requested permission to remove approximately 55 feet of sidewalk in front of their home that is in disrepair and does not connect to any other sidewalk.

Council member Carl Koster moved to accept the request to remove the sidewalk at 630 N Lincoln.

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

CONSIDERATION OF AN ORDINANCE ADDRESSING ANIMAL WASTE DISPOSAL WITHIN THE CORPORATE LIMITS OF THE CITY OF CHENEY, KANSAS BY ADDING NEW SECTION 2-125 TO THE CODE OF THE CITY OF CHENEY, KANSAS.

Attorney Lee Parker stated this ordinance was created to address someone walking their animal to clean up and carry something suitable to remove and dispose of animal feces.

Council member Angie Gregory asked about children walking dogs. Parker stated that juveniles could not be ticketed. It was decided that Attorney Parker would reword the ordinance to include minors and have it available at the October meeting.

SPECIAL USE PERMIT AT 229 N MAIN

Roger Zerener, owner of 229 N Main, wishes to construct four apartments in the upstairs of his property, but there is no room for off-street parking that is required by city code. It was recommended by the Planning Commission for Council to waive the parking requirement for 229 N Main to utilize existing on street public parking and include 15 minute parking for Compton Retail Liquor.

The 15 minute parking would be a separate ordinance from the special use permit. Council member Carl Koster moved to approve the recommendation of the planning commission.

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

PROCLAMATION “NO TEXT ON BOARD- PLEDGE DAY”

City Clerk Danielle Young read the “No Text On Board- Pledge Day” Proclamation for September 19, 2012.

POLICE REPORT

Police Chief Howard Bishop had nothing to add to his report.

FIRE REPORT

Fire Chief Brad Ewy was absent.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy was absent.

GOLF COURSE REPORT

Cherry Oaks Maintenance Superintendent Kevin Fowler stated they had been doing concrete work around the maintenance shop.

ADMINISTRATOR'S REPORT

City Administrator Randall Oliver noted that they would start interviewing for Golf Pro Shop Manager next week.

Oliver reported that the contaminated dirt from Casey's was taken to the City's land farm and the City will received \$2300 for the contaminated soil.

It was noted that the Digital sign would be up and running on September 14th.

Oliver also stated that a new sprinkler system and grass will be put in at Veteran's Park and the granite would be set shortly.

Oliver noted that the Safe Routes to School bid is scheduled to be let on October 17th.

ATTORNEY'S ITEMS

Attorney Lee Parker requested 45 minutes for executive session to discuss non-elected personnel and for attorney-client privileges.

CLERK'S ITEMS

City Clerk Danielle Young reported Dog Days at the pool had 10 dogs attend. Young also noted that the League Conference was scheduled for October 6-8th in Topeka.

MAYOR'S ITEMS

Mayor Linda Ball had nothing to report.

COUNCIL ITEMS

Council member Carl Koster had nothing to report.
Council member Jeff Albers had nothing to report.
Council member Phil Mize had nothing to report.
Council member Angie Gregory had nothing to report.

EXECUTIVE SESSION

Council member Carl Koster moved to enter into executive session for 45 minutes to discuss non-elected personnel and for attorney-client privileges at 7:55 pm.
Council member Angie Gregory seconded the motion. Motion carried unanimously.

Mayor Ball stated Council was back in regular session at 8:40 PM with no binding action taken.

Council member Carl Koster moved to enter back into executive session for 10 minutes to discuss non-elected personnel and for attorney-client privileges at 8:40 PM.
Council member Angie Gregory seconded the motion. Motion carried unanimously.

Mayor Ball stated Council was back in regular session at 8:50 pm with no binding action taken.

ADJOURN

Council member Jeff Albers moved to adjourn at 8:51 pm.
Council member Carl Koster seconded the motion.
Motion carried unanimously.

Mayor Linda Ball

(seal)

Attest:

Danielle Young, City Clerk

