

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL MEETING

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
January 10, 2019; 7:00 P.M.

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

MEMBERS PRESENT

Mayor Ball called the meeting to order at 7:00 pm. Council members Jeff Albers, Kassie Gile, Greg Kampling, Phil Mize, and Greg Williams were present. Staff present were City Administrator Danielle Young, City Attorney Patricia Parker, Police Chief Ken Winter, Maintenance Superintendent/Fire Chief Brad Ewy, and Director of Golf Kevin Fowler. Guests present were Tricia Thomas, WAMPO and Pastor Keith Peters.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER LED BY PASTOR PETERS

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 December 13, 2018 City Council meeting
- c) Building Permit- Roger Brown- 318 N Adams
- d) Fence Permit- J & J Fence- 1042 N Lake Road
- e) Fence Permit- Chris/Molly O'Shea- 546 Bob White Ave
- f) Plumbing Permit- On Time Plumbing & Heating- 2524 S 383rd Ct
- g) Roofing Permit- Mid Continent Roofing- 220 N Filmore
- h) Roofing Permit- Mid Continent Roofing- 305 N Marshall
- i) Siding Permit- Eaton Roofing- 516 N Main
- j) Siding Permit- Brad Ewy- 222 N Garfield
- k) Siding Permit- Z & Z Homes- 314 E 1st Ave

Council member Philip Mize moved to adopt the Consent Agenda as listed or amended.
Council member Greg Kampling seconded the motion. Motion carried unanimously.

PUBLIC AGENDA- no one spoke

OLD BUSINESS

NEW BUSINESS

PRESENTATION by WAMPO

Tricia Thomas with WAMPO provided information on WAMPO's long-range transportation plan. The long-range plan sets the vision and strategy for all regional transportation decision making for the next 20 years. Thomas spoke about where transportation is now, the future of transportation and possible considerations. It was stated that fatalities are rising and bicycle/pedestrian injuries are also increasing. Thomas explained the difference in demographics and how walkable communities are inner generational.

WAMPO is taking public input through the end of February and urged Council members to complete the survey.

CONSIDERATION OF ANNUAL RENEWAL OF SCHWAB-EATON ENGINEERING SERVICES

Schwab-Eaton has acted as the City's engineer for several years. They presented a renewal contract for 2019. Hourly rates increased on the new agreement in the range of \$2-\$5/hour.

Council member Philip Mize moved to approve the renewal contract for engineering services from Schwab-Eaton, P.A. for 2019.

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

CONSIDERATION OF AN AGREEMENT WITH GEORGE, BOWERMAN & NOEL P.A. TO PERFORM THE YEAR ENDING 2018 CITY OF CHENEY AUDIT

George, Bowerman & Noel have conducted financial audits of the City's financial statements for the last several years. Staff recommends continuing this relationship and approving the letter of engagement.

Council member Greg Kampling moved to approve the letter of engagement with George, Bowerman & Noel for a fee not to exceed \$9,900.00 plus out of pocket expense.

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

CONSIDERATION OF RESOLUTION #293-2019 REQUESTING THE KANSAS DIRECTOR OF ACCOUNTS AND REPORTS TO WAIVE THE STATUTORY REQUIREMENTS OF USING GENERALLY ACCEPTED ACCOUNTING PRINCIPLES FOR THE CITY OF CHENEY

The Resolution exempts the City of Cheney from the statutory requirement of using Generally Accepted Accounting Principles. While these things do not have a fair market value, they still are required to be in conformance with GAAP. Therefore, smaller municipalities in Kansas have opted to go with another form of cash basis of accounting that is in conformance with Kansas's law. (Requirements of K.S.A. 75-1120a (a))

Council member Philip Mize moved to approve Resolution 293-2019 requesting the Kansas Director of Accounts and Reports to waive the statutory requirements of using generally accepted accounting principles for the City of Cheney, Kansas.

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

CONSIDERATION OF 2019 SIDEWALK INSTALLATION/REPLACEMENT PROGRAM

The 2019 budget contains \$10,000 for sidewalk and curb ramp improvements. The policy was established in 2005. In 2018, the program increased the grant from \$500 to \$750 per homeowner to replace sidewalks with up to \$5,000 allocated for homeowners to repair sidewalk. The 2019 policy involves changes to allow landowners to receive more than one grant in a year and includes all property owners, instead of just homeowners.

Council member Kampling asked if the City could require property owners to replace their sidewalks. Young explained the State Statute allows City could do the improvements and assess the fee as specials.

Council member Greg Kampling moved to approve the 2019 sidewalk replacement program with a max of \$10,000 for the program.

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

POLICE REPORT

Chief Winter stated calls were down for December. Overall, calls have gradually increased each year.

FIRE REPORT

Chief Ewy stated a new medic unit was positioned at Station 39 on Viola Road.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy reported that the siding at the Senior Center had been completed. They found that the north wall of the Senior Center has shifted. Ewy received a bid from a company to do the foundation work, but has determined the City crew can do the same work by using an I-beam and jack. Council was fine with the City crew making the repairs. Ewy stated that the installation of the radio read meters is continuing and leaks are being detected with the new water meters.

GOLF COURSE REPORT

Director of Golf Kevin Fowler stated they ended the year well. The course received their first Golf Now payment at the end of the year. The new assistant, Eric McKinsey, started this week.

ADMINISTRATOR’S REPORT

Young reported that the CDBG Surveys were sent out and are due back by January 17th. The City had already received about 200 surveys back.

Young reviewed the year end revenue and expenditures for 2018.

Young stated Southwind did not pay their Specials on the vacant lots at the Back 9. Council believed a letter should be sent to Southwind letting them know the Specials need to be paid before the next Council meeting or action will be taken on their letter of credit.

Young also spoke about four other lots at the Back 9 that may be coming up for tax auction. The benefits of a Land Bank were discussed and how the Specials could be reassessed, instead of lost, if the Land Bank acquired the lots. Attorney Patricia Parker stated she could check into the tax foreclosure auction.

ATTORNEY’S ITEMS

Attorney Patricia Parker had nothing to report.

MAYOR’S ITEMS

Mayor Ball had nothing to report.

COUNCIL ITEMS

Council member Greg Williams had nothing to report.

Council member Jeff Albers had nothing to report.

Council member Philip Mize thought needed to move forward with pursuing lots at Back Nine.

Council member Kassie Gile had nothing to report.

Council member Greg Kampling had nothing to report.

ADJOURN

Council member Greg Kampling moved to adjourn at 8:14 p.m.

Council member Kassie Gile seconded the motion.

Linda Ball, Mayor

Attest:

(seal)

Danielle Young, City Clerk

WORKSHOP- COMPREHENSIVE PLAN GOALS