

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL

**131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
June 8, 2017; 7:00 P.M.**

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

CALL MEETING TO ORDER

MEMBERS PRESENT

Mayor Linda Ball, Council members Carl Koster, Jeff Albers, Phil Mize, and Greg Kampling. Staff present were Attorney Lee Parker, City Administrator Randall Oliver, Police Chief Ken Winter, Director Golf Kevin Fowler, Fire Chief and Maintenance Superintendent Brad Ewy and Director of Administration Danielle Young. Council member Judy Lehner was absent.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER

Prayer was led by Carl Koster.

DETERMINE AGENDA ADDITIONS

There were no additions 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 May 11, 2017 City Council meeting
- c) Curb Cut- Cheney Concrete- 528 E 2nd Ave
- d) Mechanical Permit- Becker Bros- 640 Jayhawk
- e) Roofing Permit- Kansas Home Source- 510 Marshall (house)
- f) Roofing Permit- Kansas Home Source- 510 Marshall (garage)
- g) Well Permit- Randy Wulf- 710 Filmore

The following items were added to the consent agenda:

- h) CMB License- Bret Albers- Special Event July 5-8th
- i) Approval of minutes for the June 6th, 2017 Special City Council meeting

Council member Carl Koster moved to approve the consent agenda as amended. Council member Philip Mize seconded the motion. Motion carried 4-0.

PUBLIC AGENDA

No one was present.

OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF MAYOR BALL'S APPOINTMENTS FOR THE PLANNING COMMISSION

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

Planning Commission Jessa Albers 3 year term

Council member Philip Mize moved to confirm the Mayor's appointment.

Council member Carl Koster seconded the motion. Motion carried 4-0.

CONSIDERATION OF STREET WORK ON EAST SECOND AVE

A bid from APAC was presented to add curb, gutter, blacktop, and stabilization on the East Second Ave extension. Oliver stated half of the expense would be paid through special assessments over 20 years, which will be self-funded by the City.

Council member Jeff Albers moved to accept the price quoted from APAC of \$41,916.36 to curb and gutter, stabilize the subgrade and install 5" asphalt pavement. Council member Greg Kampling seconded the motion. Motion carried 4-0.

CONSIDERATION OF TORO NSN AGREEMENT

Director of Golf Kevin Fowler stated the Toro support agreement was up for renewal. The agreement is for 3 years and includes a computer and 24 hour support for the irrigation system.

Council member Carl Koster moved to approve the Toro support agreement in the amount of \$6,959.00

Council member Jeff Albers seconded the motion. Motion carried 4-0.

POLICE REPORT

Police Chief Winter stated they had 301 calls for police service in May.

Chief Winter requested executive session for 10 minutes for non-elected personnel.

FIRE REPORT

Fire Chief Brad Ewy announced that Firefighter/EMT Jim Guthrie had passed away. Ewy thanked the City for the use of the golf course for fire department tourney and stated they had 24 teams play.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy reported they had started building the Cheney sign on South Main. They hope to have it finished by the Fair.

Street crews are doing patch work and APAC will begin work on three streets.

The new pool filter was installed the day before the pool opened.

Interior water tower maintenance was completed on Memorial Day.

Ewy reported that the City did not get the bid to purchase the sewer easement cart or playground equipment.

An additional bid from APAC for street work was obtained for \$52,528.36. This bid was to finish extending East 2nd Ave all the way to 375th (past the lot with new construction) with a 3" cap and no curb, gutter or base. Oliver believed that without doing the base work, the street work would be too risky as to how long it would last.

GOLF COURSE REPORT

Director of Golf Kevin Fowler reported that May revenues were down, men's club was cancelled twice and two tournaments were postponed because of the rain. Fowler stated that the fence along Main Street is installed and painted. There are several tournaments scheduled in June with the Friends of Cherry Oaks Tournament on June 25th. Junior Golf starts Tuesday.

Fowler stated he has been looking into a new security and alarm system at the clubhouse and is working to gather quotes. He would also like to fix the PA system, storm siren and amplifier in the pavilion. It was mentioned he should consider the quality of the video footage and make sure people can easily be identified in the footage. It was also noted that City Hall and the maintenance department could benefit from a security system and discussed putting together a bid plan for a packaged security system.

ADMINISTRATOR'S REPORT

Oliver reported that he had been working side-by-side on the budget with Danielle. Oliver updated the Council on Lot 10 at the Mobile Home Park. A resolution was adopted last month and the outside had been cleaned up, but the inside of the trailer is gutted.

Concerns with 911 dispatch were brought up. Chief Winter and Chief Ewy would like to meet with the head of Sedgwick County dispatch regarding problems of not being properly dispatched to calls. There are concerns that people in Cheney are not using 911 and calling the Police and Fire Departments direct. Sedgwick County Dispatch was asked to come out to the fair and educate people about 911.

ATTORNEY'S ITEMS

Attorney Lee Parker Executive session for 5 minutes for attorney client.

CLERK'S ITEMS

Director of Administration Danielle Young discussed applying for the WAMPO grant that is due June 15th. Young stated that the grant would be for a city-wide pedestrian and bicycle conceptual plan, focusing on access to the Back 9 and South Main Activities Complex. It is expected to cost \$20,000-\$25,000 with the City paying 20%. If the grant is awarded, the City would be able to apply for an implementation grant from WAMPO next year to help pay for wayfinding signage and recoup the cost paid this year for the conceptual plan. Young also thought the plan would be beneficial for applying for other trail grants. Council believed the plan would be beneficial.

Young noted that Chief Brad Ewy, Administrator Oliver, and Young met with the auditor regarding his recommendations of the Fire Department's funds and had plans to make

changes.

Young stated there were 55 in attendance at the first outdoor movie. Another movie would be scheduled this summer.

MAYOR'S ITEMS

Mayor Ball stated the front yard was a mess on Filmore between 2nd and 3rd Ave.

COUNCIL ITEMS

Council member Carl Koster asked Oliver if he had invited the County Commissioner's to the Sedgwick County Fair.

Council member Jeff Albers had nothing to report.

Council member Philip Mize thanked everyone for the cards and prayers after his dad's passing. Mize also asked if anyone else had noticed that the 2nd story windows of China Bar (south side) appeared to be buckling.

Council member Judy Lehner was absent.

Council member Greg Kampling had nothing to report.

EXECUTIVE SESSION

Council member Jeff Albers moved that the City Council enter into executive session pursuant to matters related to non-elected personnel KSA 75-4319(b)(1) for 10 minutes and matters related to attorney-client privilege KSA 75-4319(b)(2) for 5 minutes at 7:51 pm with Attorney Lee Parker, City Administrator Randall Oliver, Director of Administration Danielle Young and Police Chief Ken Winter.

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

Mayor Ball stated Council was back in session at 8:08 pm with no biding action taken.

ADJOURN

Council member Carl Koster moved to adjourn at 8:10 pm.

Council member Greg Kampling seconded the motion. Motion carried 4-0.

Mayor Linda Ball

(seal)

Attest:

Danielle Young, Director of Administration/City Clerk