CITY OF CHENEY MINUTES OF THE REGULAR CITY COUNCIL

131 N MAIN ST COUNCIL CHAMBERS, CITY HALL March 9, 2017; 7:00 P.M.

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

CALL REGULAR MEETING TO ORDER

MEMBERS PRESENT

Mayor Linda Ball, Council members Carl Koster, Jeff Albers, Judy Lehner, Phil Mize, and Greg Kampling. Staff present were Attorney Lee Parker, City Administrator Randall Oliver, Police Chief Ken Winter, and City Clerk Danielle Young. Guests present were Robin Colerich-Shinkle, Pat Hon, Casey Walkup, and Allen Young.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER Prayer led by Robin Colerich-Shinkle

DETERMINE AGENDA ADDITIONS Administrator Oliver added the following items to the agenda: Ordinance 896 Purchasing Pipe Fence for Cherry Oaks Purchasing Pool Filter

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 February 9, 2017 City Council meeting
- c) Building Permit- Albers Finishing- 38628 W 15th S
- d) Building Permit- Larry Speaks- 323 Harrison
- e) Demolition Permit- Larry Booze- 105 N Lincoln
- f) Electrical Permit- Cheney Electric Service- 105 E Shadybrook
- g) Electrical Permit- Cheney Electric Service- 105 Shadybrook
- h) Fence Permit- Arlene Fasbender- 520 Jayhawk
- i) Mechanical Permit- Cheney Electric Service- 105 Shadybrook
- j) Plumbing Permit- Adams Electric & Plumbing- 408 N Marshall
- k) Plumbing Permit- Cheney Electric Service- 105 Shadybrook
- I) Pool Permit- Superior Pools- 604 W Cherry Oaks Ct
- m) Roofing Permit- Holland Roofing & Siding- 219 S Marshall

Council member Carl Koster moved to adopt the consent agenda as listed. Council member Greg Kampling seconded the motion.

PUBLIC AGENDA

Part Hon, with the Cheney Diamond Dawgs- a Summer Collegiate Baseball Team addressed the Council and provided them with information regarding the team. The players will be 19-22 years old and will live with host families from May 28-August 6th. The League will play 40 games, with 17 home dates in Cheney. The games are expected to bring 100-200 people into Cheney during home games. The players pay \$400 to play on the team and Hon stated that some teams have financial community support so the players don't have to pay. Hon stated they appreciated any help that can be given to help them continue.

Council member Carl Koster asked why the team left Valley Center. Hon mentioned that he loaned the team to someone else and they didn't take care of the field so the rates were increased.

Casey Walkup, Commission of the Sunflower Collegiate League also addressed the Council. He mentioned that the team must provide a clinic in the community. They will also host the League Tournament at Cherry Oaks. Eventually they would like to coincide events with the Sedgwick County Fair. Walkup asked the Council about any support they can offer and would love to hear any options. They want to make it family friendly and affordable and thought game admission would be \$3/adults and \$1/kids.

OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF ENGINEERING WORK ON E. SECOND AVE.

An agreement with Schwab-Eaton for work on East 2nd to construct the curb, gutter, water main, and 50' of storm water was presented.

Council member Carl Koster moved to accept the agreement from Schwab-Eaton for engineering work on East Second Ave.

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

CONSIDERATION OF DIRT WORK FOR BALL DIAMOND

Allen Young, Young Construction, discussed options for completing the dirt work for the additional ball fields on South Main. Oliver stated he budgeted \$9,000 in grant funds to use towards dirt work for the one ballfield. Oliver contacted Young's to evaluate raising the southwest baseball diamond approximately one foot to blend the new fields with the existing fields. Young stated the dirt needed for the project could be scraped from the land or a pond could be dug. The completion of the northwest ballfield was also discussed.

The Council was presented the option of completing the dirt work for the southwest diamond or both diamonds. Young thought the price difference of using scrapers and hauling the dirt versus using a track hoe digging the pond would be around \$2000. Young also mentioned that the pond dug for the needed dirt would only be around .5-1 acres and the master plan design shows a 3-4 acre pond.

Council member Koster noted that it would be more efficient to do both fields at once. Oliver stated that the grant had \$9,000 budgeted for dirt work and an additional \$20,000 was in the City budget for park improvements.

Young stated if the Council went with the pond option and dirtwork for one ball diamond the cost would be around \$18,000 and \$30,000 for dirtwork for both diamonds.

Council member Kampling asked if the ballfields had to be raised 1 foot. Oliver stated it would take 2-2.5' to get it even with other fields- so 1' would held them blend together. Young mentioned that when the City wanted to expand the pond, there shouldn't be a problem with the expansion. Young Construction was excited to have the opportunity to work on the project.

Council member Philip Mize moved to start dirt work at the ball diamond not to exceed \$30,000.

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

CONSIDERATION OF UPDATING COMPUTER SERVER

Oliver stated the current server is four years old and additional storage is needed for backing up the police surveillance videos.

Council member Carl Koster moved to update the city server from Unique Enterprises for \$6,275.

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

CONSIDERATION OF BUSINESS ASSOCIATE AGREEMENT WITH GALLAGHER BENEFIT SERVICES

Council member Jeff Albers moved to enter into an agreement with Gallagher Benefit Services for life and vision insurance coverage services.

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

CONSIDERATION OF PURCHASING A NEW GOLF BALL WASHER UNIT Council member Philip Mize moved to purchase a new golf ball washer from Range Servant America for \$2960.

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

CONSIDERATION OF USE OF GOLF COURSE FOR FIRE DEPT TOURNAMENT Oliver requested on behalf of the Fire Department for the City to waive tournament fees. Council member Greg Kampling moved to allow the Fire Department the use of the golf course one day in 2017 and waive the tournament fees for their annual tournament. Council member Carl Koster seconded the motion. Motion carried unanimously.

CONSIDERATION OF STORM WATER UTILITY ORDINANCES

Attorney Lee Parker discussed the Charter Ordinance and draft Ordinance to set up the Storm Water Utility. Parker stated the Charter Ordinance would have a 70 day waiting period and would give the City the opportunity to set up a storm water utility, but an additional ordinance would need to be passed.

Council member Jeff Albers questioned finding \$25,000 from the budget, cash, and transfers so citizens do not have to pay the additional \$3/monthly charge to fund the storm water utility. Albers mentioned the golf course and park land payment would drop

off in 4 years.

Council member Carl Koster thought the South Main drainage project was pricey. It was mentioned the maintenance department had all of the pipes sucked out. Council member Greg Kampling thought they could wait for the next big rain and reevaluate the drainage.

Council member Koster thought the drainage needed addressed, but wanted an additional estimate. Council member Jeff Albers was not sold on a utility fund to pay for the improvements.

Council member Carl Koster moved to adopt Charter Ordinance 24.

Council member Judy Lehner seconded the motion.

Clerk Young called the Vote, Albers-yes Kampling-yes Koster-yes Lehner-yes Mize-yes

CONSIDERATION OF ORDINANCE 896 ESTABLISHING THE NUMBER OF QUALIFIED ELECTORS OF THE CITY OF CHENEY, KANSAS REQUIRED TO SIGN A NOMINATION PETITION FOR CANDIDACY FOR CITY OFFICE ELECTED AT LARGE WITHIN THE CITY OF CHENEY, KANSAS

Council member Jeff Albers moved to adopt Ordinance 896.

Council member Greg Kampling seconded the motion.

Clerk Young called the Vote, Albers-yes, Kampling-yes, Koster-yes, Lehner-yes Mizeyes

CONSIDERATION OF PURCHASING PIPE FENCE FOR GOLF COURSE

Oliver requested the purchase of pipe to build a fence at Cherry Oaks.

Council member Jeff Albers moved to spend up to \$1,350 to purchase pipe to finish the Main Street fence on the Golf course.

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

CONSIDERATION OF PURCHASING POOL FILTER

Oliver stated that the current pool operates on four individual pool filters and they are 20 years old. Quotes were received for new pool filters. Oliver thought it would cost \$12,300 for the filters, pipe and sand.

Council member Judy Lehner moved to spend up to \$12,300 on a pool filter. Council member Carl Koster seconded the motion.

POLICE REPORT

Police Chief Ken Winter reported they had 242 calls for police service last month and worked 10 criminal cases.

A letter was recently received from Animal Control stating their fees would increase from been \$29 increase to \$74 to pick up animals. The fee is being passed through from the City of Wichita increase in shelter costs. Chief Winter stated he prefers not to transport animals. Public service announcements will be made to alert citizens about the increased cost to \$74.

New carpet for the police department office was discussed.

FIRE REPORT Fire Chief Brad Ewy was absent.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy was absent.

GOLF COURSE REPORT

It was reported that the golf course had sold their used sprayer for \$3,950 and range cart for \$3,000.

ADMINISTRATOR'S REPORT

Administrator Oliver stated he had applied for assistance on a traffic study on South Main from TranSystems.

Oliver also mentioned budgeting for a radio read meter reading system. Council asked what it costs in personnel time to read meters.

ATTORNEY'S ITEMS

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

CLERK'S ITEMS

Clerk Young discussed the idea of artwork in the form of a Metal Flag for City Hall. Young also discussed Candidacy filing for City Council would have to be done through Sedgwick County.

MAYOR'S ITEMS

Mayor Linda Ball mentioned that she had a meeting with Channel 8- KPTS and they are willing to come talk to the Council about advertising.

COUNCIL ITEMS

Council member Carl Koster had nothing to report. Council member Jeff Albers had nothing to report. Council member Philip Mize had nothing to report. Council member Judy Lehner had nothing to report. Council member Greg Kampling had nothing to report.

EXECUTIVE SESSION

Council member Greg Kampling moved that the City Council enter into executive session pursuant to attorney-client privilege KSA 75-4319(b)(2) and matters related to non-elected personnel KSA 75-4319(b)(1) at 9:21 pm for 15 minutes with Attorney Lee Parker, City Administrator Randall Oliver, and Police Chief Ken Winter. Council member Judy Lehner seconded the motion. Motion carried unanimously.

Mayor Ball stated Council was back in session at 9:36 pm with no biding action taken.

ADJOURN

Council member Jeff Albers moved to adjourn at 9:40 pm. Council member Greg Kampling seconded the motion. Motion carried unanimously.

Mayor Linda Ball

(seal)

Attest:

Danielle Young, City Clerk