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, Director of Golf Kevin Fowler, and City Clerk Danielle Young. Guests present were Jarrett Hudson, Stanley Blasi, Travis Mounts- Times Sentinel Newspaper.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER

DETERMINE AGENDA ADDITIONS
Administrator Randall Oliver added the following agenda items:
Purchase of Gooseneck Trailer
Installation of Overhead Door for Golf Course Cart Barn
Waste Connections Trash Service Contract

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 October 13, 2016 City Council meeting
a) Building Permit- Rosenhagen Construction- 127 N Main
b) Building Permit- Kenneth Sponsel- 409 N Washignton
c) Building Permit- Commerce Construction- 944 N Main St
d) Building Permit- Triple B Construction- 731 S Main St
e) CMB License- Casey’s General Store
f) Mechanical Permit- Cheney Electric Service- 314 N Main
g) Plumbing Permit- A & D Total Plumbing- 605 Jayhawk
h) Roofing Permit- Eaton Roofing- 406 Filmore
i) Roofing Permit- Eaton Roofing- 502 W Second
j) Roofing Permit- Carl Pipkin- 123 Wolf St
Council member Carl Koster moved to adopt the Consent Agenda as listed. Council member Judy Lehner seconded the motion. Motion carried unanimously.

PUBLIC AGENDA
Jarrett Hudson recently purchased the property at 627 E 2nd Ave with the intent to build a new home. He would like to file a petition and pay 50% of the costs for street and water improvements. Attorney Lee Parker stated the petition for water and streets would need to be accepted by Resolution. An Ordinance would then go on and assess the specials. It is anticipated that the other 50% of costs will be covered by the city at large, but will be spread to the property on the north side of the road when it is developed. Parker stated he would insert the legal description into the documents so it could be filed with the Register of Deeds. Oliver stated the City would internally finance the project. Hudson will be given the document to review and action can be taken at the December meeting.

OLD BUSINESS

NEW BUSINESS
CONSIDERATION OF UPDATES TO JOB DESCRIPTIONS
The Clubhouse Manager and Assistant Superintendent job descriptions were changed from a salary exempt position to hourly non-exempt position. Council member Jeff Albers moved to adopt the changes to the golf course job descriptions. Council member Greg Kampling seconded the motion. Motion carried unanimously.

CONSIDERATION OF CHANGES TO THE PERSONNEL POLICY
A change to the Personnel Policy was presented to increase the compensatory time to 160 hours for golf course employees. Attorney Parker stated an agreement would need to be on file from the employees. Council member Carl Koster moved to adopt the changes to the personnel policy. Council member Judy Lehner seconded the motion. Motion carried unanimously.

CONSIDERATION OF CHANGES TO FENCE AND ZONING CODE
Administrator Oliver reported that the Planning Commission had met to discuss changes to the Fence and Zoning Code. Oliver presented a map showing a proposed change to include an 8’ vision triable if the property is next to the front yard of an adjacent lot or alley. This would go into effect on any new fences. Stanley Blasi addressed Council regarding his fence violation and stated he could live with taking the corner off his existing fence. Blasi also asked Council to allow the two additional property owners, who took their fences down not knowing about the changes, to build them back the way they were. Council member Koster suggested anything prior to adoption of this code be grandfathered.
Attorney Parker stated that if they allow them to be grandfathered, they should still address the vision triangle.

Council member Koster was concerned from lack of knowledge and lack of permitting from prior fences.

A Public Hearing on the fence code is scheduled for December 5th.

Council asked about giving property owners some options by allowing rod iron fencing in the corner, with visibility from 2'-8', instead of having to angle it.

Council member Greg Kampling moved to accept the changes to the code and hold a public hearing on the changes.

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

**CONSIDERATION OF CHANGE ORDER FOR WORK ON THE WATER TOWER**

Oliver reported that the paint started peeling on the water tower when they were painting it, so it required additional sanding.

Council member Carl Koster moved to accept the change order for extra work on the water tower for $3,128.

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

**CONSIDERATION OF AGREEMENT BY AND BETWEEN SEDGWICK COUNTY AND THE CHENEY SENIOR CENTER**

Council member Judy Lehner moved to enter an agreement with Sedgwick County and the Cheney Senior Center.

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

**PURCHASE OF GOOSENECK TRAILER**

Oliver reported that last month Council authorized $10,000 to be spent on a new trailer to haul the City's backhoe. It was found that the backhoe weighs 21,000 pounds, so $10,000 was not enough to purchase the proper trailer. Bids were received.

Council member Carl Koster moved to authorize an additional $4000 for purchase of a trailer.

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

**INSTALLATION OF OVERHEAD DOOR FOR GOLF CART BARN**

Fowler requested the installation of a new overhead door on the west side of the cart barn. Two bids were obtained.

Cheney Door- $2,475.80 (less tax)

Overhead Door- $2,964.

Council member Phil moved to approve Cheney Door Company for $2,305.23

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

**WASTE CONNECTIONS TRASH CONTRACT**

Administrator Oliver presented a contract proposal from Waste Connections. The current contract has 2017 rates increasing .50. The new contract offered to keep 2016 rates the same for 2017 and 2018 and only increase .23 for 2019. By 2020 still be under the current proposed 2017 rates.

Oliver will have Waste Connections draft an official contract for next month.
POLICE REPORT
Chief Winter stated they had distributed glow necklaces for Halloween to 57 daycare kids, 100 preschool kids, and 400 elementary school children. The Take Back Drug program was successful with 50 pounds of prescription and OTC drugs turned in.

FIRE REPORT
Chief Ewy was absent.

MAINTENANCE REPORT
Maintenance Superintendent Ewy was absent.

GOLF COURSE REPORT
Director of Golf Kevin Fowler reported the new carts had arrived. The lease documents had been cleared with an addendum to the lease for another 6 months, making it a 54-month lease.
Chad Gorges has asked to rent the tree spade for the exchange of trees. Last year the course received 10 trees. The attorney has drawn up an agreement. It was mentioned that the donated trees could be used in the parks.
Council member Jeff Albers moved to allow for an agreement between Cherry Oaks and Gorges to use the tree spade in exchange for trees. Council member Carl seconded the motion. Motion carried unanimously.
Fowler discussed the employees changing from salary to hourly positions.
The 2017 fee changes will be proposed next month.
Council member discussed assistance for youth employment and job training through Workforce Alliance.

ADMINISTRATOR’S REPORT
Administrator Oliver reported that the sewer project at Albers Industrial Development is up and running.
Oliver stated that the FEMA Ordinance was adopted last month with an error on the Public Notice that was published in the Paper. The new Public Hearing will be held on December 5th and sent back to the Council on December 8th to re-adopt the Ordinance.

ATTORNEY’S ITEMS
Attorney Parker extended his heartfelt thanks for the comments, thoughts, fruit basket and prayers.
Parker addressed a situation in dealing with nuisances within the community through abatement instead of municipal court. The resolutions passed last month state the city will clean up the property if the owners do not take care of the nuisance. It does not allow for the nuisance to be filed in municipal court. The language will be redone with the criminal code. The two properties from last month are still not cleaned up.

CLERK’S ITEMS
Clerk Young requested RSVP to for the Christmas party.
MAYOR’S ITEMS
Mayor Ball asked if anyone had graded the street line at 1st and Jefferson. It has been done.
Mayor Ball congratulated Evelyn Mize for being with the City for 20 years.
Mayor Ball asked about Verizon and it was stated there had been a change in managers.

COUNCIL ITEMS
Councilmember Carl Koster asked Mayor Ball about attending the Mayor’s conference.
Koster also announced that Jeremy Hill and Phil Nelson would be talking at the next SCAC meeting.
Koster asked about the status of the railroad tracks. Clerk Young stated she had been in contact with a Union Pacific contact, but had been referred to WATCO.
Council member Philip Mize asked about Southwind taking care of their delinquent taxes.
Council member Judy Lehner had nothing to report.
Council member Greg Kampling had nothing to report.

ADJOURN
Council member Phil Mize moved to adjourn at 8:15 pm.
Council member Jeff Albers seconded the motion. Motion carried unanimously.

_____________________
Mayor Linda Ball

(seal)

Attest:

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Danielle Young, City Clerk