

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
February 14, 2013; 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 7:00 pm and called the regular meeting of the Cheney City Council to order on Thursday, February 14, 2013. Council members present were Jeff Albers, Carl Koster, Philip Mize, and Greg Kampling. Staff present were City Administrator Randall Oliver, City Clerk Danielle Young, Police Chief Howard Bishop, Cherry Oaks Maintenance Superintendent Kevin Fowler, Cherry Oaks Pro Shop Manager James Richmond, Fire Chief and Maintenance Superintendent Brad Ewy, and Attorney Austin Parker. Guests present were Judy Lehner and Mike Buhler- Times Sentinel Newspaper. Council member Angie Gregory arrived at 8:00 pm.

CONSENT AGENDA

All matters listed on the Consent Agenda are considered under 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 January 10th City Council meeting
- c) Building Permit – Roger Brown- 459 E 1st
- d) Building Permit- Laszlo Gaspar- 426 N Lincoln
- e) Electrical Permit- Cheney Electric- 119 E 4th
- f) Roofing Permit – Larry Booze Roofing- 603 N Adams
- g) Roofing Permit – Diana Keeton- 729 Lincoln
- h) Sign Permit- Benny's- 611 N Main

Council member Philip Mize moved to approve Consent Agenda (as listed or corrected).

Council member Carl Koster seconded the motion.

PUBLIC AGENDA

Rebecca Gillespie had requested to be on the public agenda, but was not present.

OLD BUSINESS

Quotes for the Cherry Oaks and Cheney Seal Signs- bids available at the February meeting.

CONSIDERATION OF RESOLUTION #239-2013 REQUESTING THE KANSAS DIRECTOR OF ACCOUNTS AND REPORTS TO WAIVE THE STATUTORY REQUIREMENTS OF USING GENERALLY ACCEPTED ACCOUNTING PRINCIPLES FOR THE CITY OF CHENEY

Council member Carl Koster moved to approve Resolution 239-2013 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 Philip Mize seconded the motion. Motion carried unanimously.

CONSIDERATION OF AN AGREEMENT WITH GOERGE, BOWERMAN & NOEL P.A. TO PERFORM THE YEAR ENDING 2012 CITY OF CHENEY AUDIT

The agreement presented a fee of \$8,500, which is \$200 more than last year.

Council member Greg Kampling moved to approve the letter of engagement with George, Bowerman & Noel for a fee not to exceed \$8,500 plus out of pocket expense.

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

CONSIDERATION OF A 4 YEAR LEASE AGREEMENT WITH MASEK GOLF CAR COMPANY FOR 50 YAMAHA GOLF CARS

The lease did not arrive, but should be here in the next few days. A special meeting will be called once the lease is received.

CONSIDERATION OF PURCHASING A 2007 LELY MODEL L1500 FERTILIZER SPREADER FROM JASON GREGORY FOR THE GOLF COURSE

Cherry Oaks Maintenance Superintendent stated the course has been borrowing a spreader from the Co-op and other companies. The 2007 Lely is a 3-point PTO driven spreader that has only been used three times.

Council member Jeff Albers moved to purchase the fertilizer spreader for \$3000.

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

CONSIDERATION OF PURCHASING A NEW CAMERA FOR THE POLICE DEPARTMENT

Police Chief Howard Bishop stated the camera in his car has quit working. The old camera will receive a \$500 trade-in.

Council member Carl Koster moved to purchase the DVM500Plus Camera for the police department for \$3,825.00.

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

CONSIDERATION OF CHANGES TO THE JOB DESCRIPTIONS

Job description changes were reviewed by department heads and the attorney. The main change was the weight amount that must be lifted by the employee. GED requirements were also removed from the Volunteer Fire and Seasonal Maintenance positions. The Police Chief recommended the change of working under the supervision of the Mayor. The Attorney and City Administrator recommended it should be the Administrator.

Council member Philip Mize asked if training certificates for the maintenance department and other departments were kept track of to see who has what certification.

Council member Greg Kampling moved to approve the changes to the job descriptions according to the Administrator's recommendation.

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

CONSIDERATION OF SEALED BIDS FOR COMMUNITY INFORMATION SIGN

Sealed bids were to be submitted by noon. Only one bid was received and it was after the noon deadline. The sign is located on the property that is being sold and the closing is scheduled for February 21. Administrator Oliver gave Council the option to cut the sign down and list it for sale or to talk to the bank to give us a longer time to try and sell the sign again.

REVIEW RECOMMENDED CHANGES TO THE CITY OF CHENEY UTILITY DEPOSITS POLICY

City Clerk Danielle Young stated staff had reviewed the policy and proposed removing the co-signer section of the policy.

Council member Philip Mize moved to accept the proposed changes to the Utility Deposits Policy.

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

POLICE REPORT

Police Chief Howard Bishop noted that the Fire and Police departments assisted the school in doing a lock down drill at the school.

Mayor Linda Ball discussed bicyclers and pedestrians on the roadways after dark with no lights. Mayor asked if something could be put in the newsletter.

Mayor Ball also discussed with the Police Chief about a phone call she received from Nate Gruesing, who would like to hunt geese south of town inside the City limits. Chief Bishop stated that to allow him to hunt the City ordinance would have to be changed and it would allow everyone to be able to discharge a firearm in the City limits.

FIRE REPORT

Fire Chief Brad Ewy reported they had a house fire last week and they are still looking to purchase a truck.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy reported that they had installed a drain pipe at the golf course to drain the pond when it fills back up. They have also discussed cleaning up the ditch to drain it better.

GOLF COURSE REPORT

Cherry Oaks Pro Jim Richmond stated numbers were down in January from last year. He is waiting on the lease agreement for the new golf carts. The carts will be here in the middle of April. Richmond also hired a new assistant, Cliff Russell from Wichita.

Cherry Oaks Superintendent Kevin Fowler stated the driving range expansion has been paid for by sponsorships. They have stripped an area of sod 95 x 10 feet. A concrete pad 95' x 7' will be poured to place the artificial tee mats on. The mats have been

ordered and should last 3-5 years. Twelve \$400 sponsorships, good for 4 years, were received and plaques will be mounted in the concrete with sponsorship names. Once the mats are installed they will begin working on the practice sand bunker.

Councilmember Kampling asked about putting the bunker on a whole. Fowler stated that customers want it at the practice green.

Fowler asked for \$1000 to buy a used set of vibratory greens rollers. A new set is \$9500. It currently takes four hours to roll all of the greens, but if they purchased another set they could do it in two hours and it could cut down on mowing, especially during the heat.

Council member Carl Koster moved to purchase rollers for \$1000.

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

ADMINISTRATOR'S REPORT

City Administrator Randall Oliver thanked Larry Booze for his donation for the new swimming pool roof. The City's insurance company looked at all of the roofs on city property and found that wind had lifted the City Hall roof. They suggested getting it repaired as soon as possible. Oliver approved contracts from Larry Booze to repair City Hall and Senior Center roof. At the Fire Department it was found that the roofing material was installed incorrectly. Insurance will not pay the entire amount to replace the fire station roof. Oliver suggested putting the fire roof out to bids. He will write up some specs and get names of commercial roofers from the Insurance Company. Oliver will have fire roof bids available at next month's meeting for Council to approve.

Oliver stated that the bank and city will close on the 2nd and Main St. property on Feb 21st. The Mayor and City Clerk will sign the paperwork.

A sidewalk pre-construction meeting has been set for February 26th between LaFarge, KDOT, and City.

Council member Angie Gregory arrived at 8:00 pm.

ATTORNEY'S ITEMS

Attorney Austin Parker requested 25 minutes for executive session for attorney-client privileges.

CLERK'S ITEMS

City Clerk Danielle Young enclosed a new City Brochure that will be given to new customers.

Young and the Fire Department have been working on online burn permits.

She reminded everyone of the Community Banquet on February 18th.

She also stated that weather radios are still available for purchase and the City has sold 156 radios already.

MAYOR'S ITEMS

Mayor Linda Ball did not have anything additional to report.

COUNCIL ITEMS

Council member Carl Koster requested the City send Mayor of Sedgwick a card.

Council member Jeff Albers had nothing to report.

Council member Philip Mize asked about trash containers for pavilion that were purchased last year.

EXECUTIVE SESSION

Council member Jeff Albers requested that the City Council recess into executive session pursuant to the attorney-client privilege, K.S.A. 75-4319 (b)(2) for 25 minutes at 8:15 pm.

Council member Philip Mize seconded the motion. Motion carried unanimously. Mayor Linda Ball stated Council was back in session at 8:40 with no binding action taken.

Council member Carl Koster moved to accept the offer from Allen Young for the purchase of land adjoining the railroad contingent upon acceptance of contract by the governing body. Council member Philip Mize seconded the motion. Motion carried unanimously.

Council member Philip Mize requested that the City Council recess back into executive session pursuant to the attorney-client privilege, K.S.A. 75-4319 (b)(2) for 10 minutes at 8:45 pm.

Council member Greg Kampling seconded the motion. Motion carried unanimously. Mayor Linda Ball stated Council was back in session at 8:55 pm and no binding action was taken.

ADJOURN

Council member Philip Mize moved to adjourn at 9 pm.

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

Mayor Linda Ball

(seal)

Attest:

Danielle Young, City Clerk