

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
January 9, 2014; 7:00 P.M.
HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

MEMBERS PRESENT:

Mayor Linda Ball declared a quorum present at 7 pm. Council members present were Carl Koster, Jeff Albers, Philip Mize, Judy Lehner, and Greg Kampling. Staff present were Police Chief Howard Bishop, Fire Chief and Maintenance Superintendent Brad Ewy, Cherry Oaks Superintendent Kevin Fowler, Cherry Oaks Pro Shop Manager Jim Richmond, City Administrator Randall Oliver, City Clerk Danielle Young, City Attorney Austin Parker. Guests present were Travis Mounts, Times Sentinel Newspaper.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

DETERMINE AGENDA ADDITIONS

There were no agenda additions.

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 12, 2013 City Council meeting
- c) Building Permit- 316 Lakeside Ct- Todd Rosenhagen Construction
- d) Building Permit- 308 Lakeside Ct- Todd Rosenhagen Construction
- e) Roofing- 621 Filmore- Eaton Roofing & Remodeling

Council member Carl Koster moved to adopt the Consent Agenda as listed.

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

PUBLIC AGENDA:

No one was present for the public agenda.

OLD BUSINESS:

CONSIDERATION OF AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF CHENEY, KANSAS AUTHORIZING THE WITHDRAWAL OF THE CITY AS A FULL MEMBER IN THE KANSAS MUNICIPAL GAS AGENCY; AND AUTHORIZING OTHER ACTIONS RELATED THERETO.

Since the City no longer uses KMGAs services, the Council elected to withdraw from

the Kansas Municipal Gas Agency in November 2013.

Council member Philip Mize moved to adopt Ordinance No 867 withdrawing from KMGGA.

Council member Greg Kampling seconded the motion.

Clerk Young called the Vote, Albers- yes, Kampling- yes, Koster- yes, Lehner-yes, Mize- yes. Ordinance passed 5-0.

NEW BUSINESS:

PRESENTATION ON THE SOUTH CENTRAL KANSAS PROSPERITY PLAN

Lisa Dodson with Wichita State University explained that REAP received a \$1.5 million federal grant partnered through EPA, HUDD, and DOT. The organization is looking for ideas to apply for additional grants. There are six areas of interest: built environment, healthy community design, natural resource preservation, transportation, water resources, work force and business development. Work teams were formed from local governments, content experts and non-profits for a grand plan to be completed. A large regional event will be held in late April and the final plan will be completed by August. Council was asked to complete a top priority list and return it to Dodson within the next few weeks.

CONSIDERATION OF WORKSITE LACTATION POLICY

Under the Affordable Care Act, the City is required to provide worksite accommodations for breastfeeding employees.

Council member Judy Lehner moved to adopt the worksite lactation policy.

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

CONSIDERATION OF ANNUAL RENEWAL OF SCHWAB-EATON ENGINEERING SERVICES

Schwab-Eaton has acted as the City's engineer for several years and is currently working on the sewer project. A contract for 2014 was presented. Oliver recommended the Council approve the contract.

Council member Greg Kampling moved to approve the renewal contract for engineering services from Schwab-Eaton, P.A. for 2014.

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

POLICE REPORT

Police Chief Howard Bishop reported that the new Ford Explorer had been ordered and should be here in 90 days.

Bishop has been working with David Rich on the police laptops and they will work with the new Sedgwick County system. It was found that a modem is \$975 and the air cards are \$40/month for each vehicle through Verizon. The radios were upgraded to the new digital system, but the mobile radios would not work. EF Johnson is to send new radios.

Chief Bishop requested executive session with the Mayor and Council members.

Council member Jeff Albers moved that the City Council recess into executive session pursuant to non-elected personnel , K.S.A. 75-4319 (b)(1) for 20 minutes at 7:20 pm.

with Police Chief Howard Bishop.

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

Mayor Ball stated Council was back in session at 7:40 pm with no binding action taken.

Council member Jeff Albers moved that the City Council recess into executive session pursuant to non-elected personnel, K.S.A 75-4319 (b)(1) for 5 minutes at 7:40 pm with Police Chief Howard Bishop.

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

Mayor Ball stated Council was back in session at 7:45 pm with no binding action taken.

Council member Jeff Albers moved that the City Council recess into executive session pursuant to non-elected personnel, K.S.A 75-4319 (b)(1) for 10 minutes at 7:45 PM.

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

Mayor Ball stated Council was back in session at 7:55 pm with no binding action taken.

Council member Jeff Albers moved that the City Council recess into executive session pursuant to non-elected personnel, K.S.A. 75-4319 (b)(1) for 10 minutes at 7:55 pm.

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

Mayor Ball stated Council was back in session at 8:05 pm with no binding action taken.

Council member Jeff Albers moved that the City Council recess into executive session pursuant to non-elected personnel, K.S.A. 75-4319 (b)(1) for 5 minutes with Howard Bishop at 8:05 PM.

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

Mayor Ball stated Council was back in session at 8:10 pm with no binding action taken.

FIRE REPORT

Fire Chief Brad Ewy reported he had purchased a fire truck from Brentwood Fire Department in Missouri for \$33,000. Brentwood gave about \$29,000 worth of equipment with the fire truck. The department will sell the 1984 fire truck.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy stated they looked at replacing the faded bicycle signs on Main Street. Ewy asked if the signs could be removed instead of replaced. Council agreed there had been no accidents and bike racks were available on Main Street now. Staff stated they would check to see if an ordinance would be needed to rescind the bicycle signs.

Ewy provided a map of a possible sidewalk at the Back 9. The sidewalk would be placed in the reserve area. It was asked who would pay and maintain the sidewalk? Ewy stated they could possibly take \$10,000 out of the street budget. Another sidewalk

option was along Lake Road, but it was very expensive. A sidewalk through the reserve property would be the most cost effective to tie into the golf course. Fowler stated there have been several people at the Back 9 wanting a pedestrian avenue to get into town. Ewy has not gone door to door to see how much interest there is in a sidewalk. It was stated that the City would need permission to put in the sidewalk. Council told the staff to pursue the sidewalk and get everything in writing. Attorney Parker will look to see if an easement is required. Council gave approval for Ewy and Oliver to start conversation with Lehner and the Homeowner's Association and Attorney Parker will look at the legal aspect.

Ewy would like to purchase a steam clean pressure washer for around \$3000 to try and get tar off of equipment.

GOLF COURSE REPORT

Cherry Oaks Golf Course Manager Jim Richmond stated he was hoping the course would be open this weekend for the first time in three weeks. He has started to book tournaments for the year 2014.

Cherry Oaks Maintenance Superintendent Kevin Fowler reported that Shane Abrahams will be leaving Cherry Oaks Maintenance.

ADMINISTRATOR'S REPORT

City Administrator Randall Oliver reported that the S.C.A.C. meeting will be held at Cheney City Hall on Saturday at 8:30 AM.

Senator Jerry Moran will hold his Town Hall meeting at Cheney City Hall on Jan 25th. Oliver reported he has been working on Cherry Oak's Liquor License application. Oliver also stated that the 2013 year end numbers were completed.

ATTORNEY'S ITEMS

Austin Parker represented for his father.

CLERK'S ITEMS

City Clerk Danielle Young stated she will not be at the next three Council meetings because she will be taking an MPA class on Thursday nights at Wichita State.

MAYOR'S ITEMS

Mayor Ball read a letter from CCMFOA stating Clerk Danielle Young had received her Certified Municipal Clerk certificate from IIMC.

Mayor Ball read a retirement letter from Howard Bishop effective April 8, 2014.

Council member Carl Koster reluctantly moved to accept Police Chief Howard Bishop's retirement letter.

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

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 Jeff Albers moved that the City Council recess into executive session pursuant to non-elected personnel , K.S.A. 75-4319 (b)(1), to discuss 2014 pay for 15 minutes at 8:43 pm with Administrator Randall Oliver.

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

Mayor Ball stated Council was back in session at 8:58 pm with no binding action taken.

Council member Jeff Albers moved that the City Council recess into executive session pursuant to non-elected personnel, K.S.A. 75-4319 (b)(1) to discuss 2014 pay for 10 minutes at 8:58 pm for 10 minutes.

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

Mayor Ball stated Council was back in session at 9:08 pm with no binding action taken.

CONSIDERATION OF 2014 PAY OPTIONS FOR CITY EMPLOYEES

Council member Carl Koster moved for a 2.5% pay increase across the board to all City Employees.

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

Requirements for the new Police Chief were discussed. Council would like to conduct an external search and for the new Chief to reside within three-miles of Cheney, have at least 10 years experience, with at least 5 years of command experience, and preferably hold a bachelor's degree. The opening will be posted in the KPOA Journal and on HRE Partners. A statement of the department will be done by Chief Bishop. Council would like to review the applications and select interviews. The entire Council will interview for the position.

ADJOURN

Council member Jeff Albers moved to adjourn at 9:21 pm.

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

Mayor Linda Ball

(seal)

Attest:

Danielle Young, City Clerk