

CITY OF CHENEY

MEETING OF THE REGULAR CITY COUNCIL

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
December 11, 2014; 7:00 P.M.

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

CALL REGULAR MEETING TO ORDER

MEMBERS PRESENT

Mayor Linda Ball declared a quorum present at 7:00 pm. Council members present were Jeff Albers, Greg Kampling, Judy Lehner, Phil Mize, and Carl Koster. Staff present were Police Chief Ken Winter, Maintenance and Fire Chief Brad Ewy, Cherry Oaks Superintendent Kevin Fowler, City Administrator Randall Oliver, City Clerk Danielle Young and City Attorney Lee and Austin Parker. Guests present were Travis Mounts, Eric Meyer, and Rose Mary Saunders.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER- led by Pastor Keith Peters

DETERMINE AGENDA ADDITIONS

City Administrator Randall Oliver stated that "Playground Equipment" and "Christmas Lighting" needed to be added 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 November 13, 2013 City Council meeting
- c) CMB License- Casey's
- d) CMB License- KAPS
- e) CMB License- Cherry Oaks Golf Course
- f) CMB License- Lakeside Grocery
- g) Demolition Permit- Brad Ewy- 220 N Main
- h) Demolition Permit- Shelly Blasi- 506 Jefferson
- i) Mechanical Permit- Air Quality Control- 327 Harrison
- j) Roofing- AP Roofing- 101 S Adams
- k) Roofing- AP Roofing- 101 S Adams
- l) Roofing- AP Roofing- 101 S Adams

Council member Greg Kampling moved to approve the consent agenda.

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

PUBLIC AGENDA

No one was present for the public agenda.

OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF PRESENTATION BY ERIC MEYER OF GEORGE, BOWERMAN, AND NOEL, P.A. CONCERNING THE 2013 YEARLY AUDIT

Eric Meyer presented the City's audit for 2013. The General Fund showed an increase of \$230,000. Meyer reviewed the long term debt and stated all utility funds showed profit prior to transfers. Council member Carl Koster asked how the city's financials compared to other cities. Meyer noted that the City has paid off large amounts of long term debt and cash balances have increased. Meyer is pleased with the City's financial statements.

CONSIDERATION OF RESOLUTION NUMBER 257-2014 DECLARING THE BOUNDARIES OF THE CITY OF CHENEY, KANSAS

Oliver stated the City annexed land in 2014 so a new boundary resolution was required. It was prepared by Attorney Lee Parker.

Council member Jeff Albers moved to adopt Resolution #257-2014.

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

CONSIDERATION OF 2015 SALARY SCHEDULE

Oliver noted that a 3% adjustment was made to the normal and maximum rates on the Salary Schedule for 2015. The starting wage rate on the schedule was not changed.

Council member Carl Koster moved to adopt Resolution #258-2014.

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

CONSIDERATION OF CHANGES TO THE FEE SCHEDULE

Annual adjustments were made to the fee schedule. Oliver discussed new rates that would be offered at the golf course.

Council member Judy Lehner moved to adopt Resolution #259-2014.

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

CONSIDERATION OF CHANGE TO CITY OFFICE HOURS

Last month, City Hall's hours were addressed. Council member Carl Koster stated he had not found any objections. The change was posted on Facebook and only four comments were received regarding the possible change. The hours would change effective Jan 1, 2014. Signs will be posted to notify residents of the change.

Council member Carl Koster moved to change City Hall's office hours to Monday through Thursday 7:30- 5:00 pm and Friday from 7:30 am to 1:00 pm.

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

CONSIDERATION OF EXTENDING THE NEW HOME INCENTIVE PROGRAM

The current new home incentive was discussed. Council member Mize would like to have measurable items. Asked for staff to look at surrounding communities to see how many annual building permits they have.

Council member Phil Mize moved to extend the incentive program and waive Cheney utility connection fees for new residential home construction starting January 1, 2015 through December 31, 2015 and adopt Resolution # 260-2014.

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

CONSIDERATION OF 2015 HEALTH AND DENTAL INSURANCE COVERAGE FOR EMPLOYEES

Council member Phil Mize moved to approve the Blue Cross/Blue Choice Comprehensive Plan for 2015.

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

CONSIDERATION OF END OF YEAR TRANSFERS

Oliver reported that transfers were budgeted for 2014, providing funds are available.

The transfer of \$100,000 into the water reserve fund is to help pay for the innerconnect and for future painting of the water tower.

Council member Greg Kampling moved to make the scheduled transfers as budgeted for 2014.

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

CONSIDERATION OF STANDARD OPERATING PROCEDURES FOR THE POLICE DEPARTMENT

Agenda item was tabled for further review.

CONSIDERATION OF ORDINANCE 873 APPROVING THE 2015-2025 COMPREHENSIVE PLAN FOR THE CITY OF CHENEY, KANSAS AND AREA

Council member Carl Koster moved to adopt Ordinance 873.

Council member Phil Mize seconded the motion.

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

CONSIDERATION OF AN ORDINANCE AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT BETWEEN CHENEY, KANSAS AND THE STATE OF KANSAS, ACTING BY AND THROUGH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR THE PURPOSE OF OBTAINING A LOAN FROM THE KANSAS WATER POLLUTION CONTROL REVOLVING FUND FOR THE PURPOSE OF FINANCING A WASTEWATER TREATMENT PROJECT; ESTABLISHING A DEDICATED SOURCE OF REVENUE FOR REPAYMENT OF SUCH LOAN; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE LOAN AGREEMENT.

Rose Mary Saunders, with Ranson Financial, reported that the sewer loan for \$649,000 will be issued with 2.41% interest for a maximum of 20 years. The first payment will be

due February 2016. The engineer submitted the revised plans on December 4th and the project will hopefully go to bid by the end of the month.

Council member Jeff Albers moved to adopt Ordinance 874.

Council member Carl Koster seconded the motion.

Call the Vote, Albers-yes, Kampling-yes, Koster-yes, Lehner-yes, Mize-yes

PLAYGROUND EQUIPMENT

It was noted that the current Merry-Go-Round needs replaced at Albers-Zerener Park (Water Tower park).

Council member Phil Mize moved to approve the purchase of a Speedy Spinner from BYO Recreation in the amount of \$4,695.00.

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

CHRISTMAS LIGHTS

Maintenance Superintendent Brad Ewy told Council he would like to create a Christmas light show at Veteran's Park. Videos of animated lighting ideas were shown to the Council. Funds have been approved from the Russ Myer Memorial to be used towards the lighting display. Council stated they would like to see the biggest trees purchased for the amount of money.

Council member Greg Kampling moved to spend up to \$8,000 towards a Christmas lighting display.

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

POLICE REPORT

Police Chief Ken Winter stated the department is testing a body camera. They will try to purchase another one at the beginning of the year.

Winter noted that the DARE Program is January 13th at 1:30 pm.

Jeff Albers thanked Chief Winter and Sgt. Pittman for helping at Come Home for Christmas.

FIRE REPORT

Fire Chief Brad Ewy reported they had been busy assisting the County with fires.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy stated they had a situation at the sewer pond. A 12 inch pipe has risen out of the water. KDHE has been contacted and the maintenance department will try to place weights on end of pipe to sink it. Implementing the plan will be the problem in 6.5 feet of sewage.

Ewy reported they have also had problems with geese on the sewer pond. Ewy asked for Council to all one or two permits to hunt geese. Attorney Parker asked about flying a falcon over the pond to scare away the geese.

Council member Carl Koster moved to allow an exception to legally hunt geese at the sewer ponds. Motion died for lack of a second.

It was stated that the ordinance of discharging guns within the city limits would need to be modified. Staff will bring additional information to next month's Council meeting.

GOLF COURSE REPORT

Golf Course Superintendent Kevin Fowler thought the Black Friday sale was successful. There was a lot of traffic at the course over Thanksgiving because of nice weather.

ADMINISTRATOR'S REPORT

Oliver stated additional security at front counter has been discussed. An architect firm is currently working on a solution.

Oliver reminded Council we will be closed Dec 26th and Jan 2nd.

Oliver asked Council for executive session for the purchase of land and personnel matters to discuss his evaluation and employee wage increases.

The City received a letter from Sedgwick County Animal Control. The City is interested in continuing their contract with them. Attorney Lee Parker stated Sedgwick County has a contract with Cheney, but the city has animal control codes. It was stated the City would like to contract with them for primary animal control, but would still like the ability to handle a problem if they're not able to handle it by having our own animal control codes.

ATTORNEY'S ITEMS

Attorney Lee Parker had nothing more to report.

CLERK'S ITEMS

City Clerk Danielle Young received a quote for Earthquake Insurance for buildings.

Council member Carl Koster moved to proceed with earthquake insurance.

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

Young reminded Council members and the Mayor about filing for reelection in January.

Young thanked the Council for allowing her to work on the Comprehensive Plan.

MAYOR'S ITEMS

Mayor Ball had nothing to report.

COUNCIL ITEMS

Council member Carl Koster reported that Rick Eberhard passed away. Koster attended the WAMPO meeting and SCAC meets Saturday at Maize.

Council member Jeff Albers had nothing to report.

Council member Phil 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 recess into executive session pursuant to non-elected personnel KSA 75-4319 (b)(1) at 8:49 pm for 30 minutes with City Attorney Lee Parker and City Administrator Randall Oliver.

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

Mayor Ball stated Council was back in session at 9:19 pm with no binding action taken.

Council member Jeff Albers moved that the City Council recess into executive session pursuant to non-elected personnel KSA 75-4319 (b)(1) and preliminary acquisition of land KSA 75-4319 (b)(3) at 9:19 pm for 15 minutes with City Attorney Lee Parker and City Administrator Randall Oliver..

Council member Greg Kampling seconded the motion. Council member Jeff Albers left executive session at 9:30 pm.

Mayor Ball stated Council was back in session at 9:34 pm with no binding action taken.

Council member Greg Kampling moved that the City Council recess into executive session pursuant to non-elected personnel KSA 75-4319 (b)(1) and preliminary acquisition of land KSA 75-4319 (b)(3) at 9:35 pm for 10 minutes with City Attorney Lee Parker and City Administrator Randall Oliver..

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

Council member Jeff Albers was invited back in at 9:37 pm.

Mayor Ball stated Council was back in session at 9:45 pm.

Council member Jeff Albers moved that the City Council recess into executive session pursuant to non-elected personnel KSA 75-4319 (b)(1) at 9:45 pm for 10 minutes with City Attorney Lee Parker.

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

Mayor Ball stated Council was back in session at 9:55 pm.

Council member Carl Koster moved for a 4% merit pool raise for employees and granted a bonus to Danielle Young of \$3500 for completing the Comprehensive Plan.

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

ADJOURN

Council member Phil moved to adjourn at 9:55 pm.

Council member Greg seconded the motion. Motion carried unanimously.

Mayor Linda Ball

(seal)

Attest:

Danielle Young, City Clerk