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 June 14, 2012. Council members present were Jeff Albers, Angie Gregory, Greg Kampling, Carl Koster, and Philip Mize. Staff present were City Administrator Randall Oliver, City Clerk Danielle Young, Police Chief Howard Bishop, Maintenance Superintendent and Fire Chief Brad Ewy, Cherry Oaks Maintenance Superintendent Kevin Fowler, Library Director Susan Woodard and Attorney Austin Parker. Guests present were Theo Voth, Bob Linnebur, Boy Scout Molyneux, and Bryant Parker.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

DETERMINE AGENDA ADDITIONS
City Administrator Randall Oliver awarded Philip Mize an award for his 25 years of service on the City Council.

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 May 10, 2012 City Council meeting
c) Building Permit – Hank Sanford- 213 N Main
d) Building Permit – Roger Zerener- 217 N Marshall
e) Building Permit – Eugena Burdorf- 310 Jefferson
f) Building Permit – USD 268- 801 N Marshall
g) Sign Permit- Farmers Coop Elevator- South Main & McArthur Rd
h) Roofing Permit- Mark Ahne- 730 N. Lake Rd
i) Roofing Permit- Wichita Roofing- 429 Teal Lane
j) Concrete Permit- Seth Sanders- 630 N. Lincoln
k) CMB License-Special Event July 13-14- Bret Albers

Council member Angie Gregory moved to adopt the Consent Agenda as listed. Council member Greg Kampling seconded the motion. Motion carried unanimously.

PUBLIC AGENDA
Bob Linnebur with the Cheney Public Library announced that after further review regarding the mil levy it was discovered that the library’s mil levy cap was actually 5 mils. The library proposed increasing their mil levy from 3.3 to 4.4 or 4.5 mils. It was reported that on a $100,000 house, it would increase taxes $14.00 annually. Linnebur stated the library mil levy had not been drastically raised in at least 18 years.
OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF PURCHASING A DIGITAL SIGN
Two digital sign quotes were provided for a double sided digital sign with full color and wireless access. Administrator Oliver stated the location at the fire station would not block the school sign and could easily be hooked up to electricity. Council member Carl Koster asked if the FSC sign was staff’s recommendation. Oliver stated he and Ewy had seen the sign and believed it would be sufficient for the price.

Council member Carl Koster moved to purchase the digital sign in the amount of $13,500 from FSC Signs. Council member Jeff Albers seconded the motion. Motion carried unanimously.

POLICE REPORT
Police Chief Howard Bishop had nothing to add to his report.

FIRE REPORT
Fire Chief Brad Ewy reported the Fire Department had been very busy and they had already lost a couple of combines to fires. Ewy noted a fire truck was coming up on Gov Deals.
Council member Carl Koster moved to authorize spending up to $45,000 on the purchase of a fire truck. Council member Angie Gregory seconded the motion. Motion carried unanimously.

MAINTENANCE REPORT
Maintenance Superintendent Brad Ewy announced the City received the 50/50 Waste Tire Mulch Grant that will be placed in Budd Park. Mayor Ball stated Budd Park looks great. Ewy stated they have also received word that the city can now remove the culverts on the Kopper property. Ewy noted that Main Street will be surfaced by Sedgwick County from MacArthur to Old 54 after the fair.

GOLF COURSE REPORT
Cherry Oaks Maintenance Superintendent Kevin Fowler reported the golf course has had to go to cart path only in order to save the grass from the hot and dry weather. Additional concrete was poured last week for more cart paths and they are now working on backfilling around the cart paths. The Friends of Cherry Oaks Golf Tournament will be held on June 24th. Cherry Oaks Golf Pro Patrick Jordan was absent due to an accident.

ADMINISTRATOR’S REPORT
City Administrator Randall Oliver announced that the new street signs will be assembled as an Eagle Scout project. Oliver noted that people have asked if they can purchase the old street signs. Council thought this was a good idea and instructed Oliver to look on EBay to see how much they should be sold for.

Oliver presented a Passenger Rail Route Resolution. Councilmember Carl Koster thought this should be researched and believed a lot of government subsidies would be involved.
ATTORNEY’S ITEMS
Attorney Austin Parker had no items.

CLERK’S ITEMS
City Clerk Danielle Young noted that she had added a counter to the website and it had seen hundreds of hits on it over the last three weeks.
Young asked Council for ideas regarding their annual Christmas Party.
Young also announced that Cheney would be holding the Region V City Clerks Meeting on July 13th, 2012.

MAYOR’S ITEMS
Mayor Linda Ball had no items.

COUNCIL ITEMS
Council member Carl Koster announced he will be serving as a member of the Regional Airport Advisory Committee.
Council member Jeff Albers had no items.
Council member Philip Mize had no items.
Council member Angie Gregory had no items.
Council member Greg Kampling had no items.

ADJOURN
Council member Carl Koster moved to adjourn at 7:37 p.m.
Council member Jeff Albers seconded the motion. Motion carried unanimously.

____________________________________________________
Mayor Linda Ball

(Seal)

Attest:

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Danielle Young, City Clerk