

CITY OF CHENEY

MINUTES OF THE REGULAR CITY COUNCIL

131 N MAIN ST
COUNCIL CHAMBERS, CITY HALL
June 12, 2014; 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. Council members present were Phil Mize, Carl Koster, Jeff Albers, Judy Lehner, and Greg Kampling. Staff present were Police Chief Ken Winter, Cherry Oaks Superintendent Kevin Fowler, Cherry Oaks Pro Shop Manager Jim Richmond, Maintenance Superintendent and Fire Chief Brad Ewy, City Administrator Randall Oliver, Deputy City Clerk Mary Bronston, and City Attorney Austin Parker. Guests present were Travis Mounts- Times Sentinel Newspaper.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER- Pastor Keith Peters led the meeting in prayer.

DETERMINE 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 May 8, 2014 City Council meeting
- c) Approval of minutes for the May 20, 2014 Joint City Council meeting
- d) Building Permit – 207 E 1st Ave- Milam Mounts
- e) Building Permit- 526 Shadybrook- Julia Qualls
- f) Building Permit- 228 E 2nd Ave- Robert Dick
- g) Building Permit- 620 N Main- Joeland LLC- Steve Seiler Construction
- h) Building Permit- 211 N Adams- John Wright
- i) Building Permit- 418 Quail Run- Kelly Patterson
- j) Demolition Permit- 117 N Jefferson- Young Construction
- k) Demolition Permit- 211 N Adams- John Wright
- l) Electrical Permit – 915 Filmore Lot 3- Brandt Ditgen- Cheney Electric
- m) Pool permit- 420 N Garfield- Rusty Wulf
- n) Plumbing Permit- 38625 W 23rd St S- Terry Hague
- o) Roofing Permit- 518 N Adams- Michael Daerr- Winter Roofing
- p) Roofing Permit- 112 Washington St- Ron Ingram- Eaton Roofing
- q) Roofing Permit- 228 E 2nd Ave- Robert Dick
- r) Roofing Permit- 106 E South Ave- CoMark- LB Roofing
- s) Siding Permit- 523 N Lincoln- Jordan Heinze-Protection Shelters
- t) Siding Permit- 308 S Main- Sedgwick Co Fair- Dan Thimesch Const.

Council member Philip Mize moved to adopt the Consent Agenda as listed.

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

PUBLIC AGENDA *(Please limit comments to 5 minutes)*

No one was present for the public agenda.

OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF MAYOR BALL'S APPOINTMENTS FOR 2014-2015

Mayor Ball requested Council's confirmation on the following appointments of police officer for a one year term. Appointments were contingent upon completion of pre-employment testing.

Police Officer

Dana Burns

Police Officer

Mario Martinez

Council member Carl Koster moved to confirm the Mayor's appointments.

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

CONSIDERATION OF GENERATOR AT FIRE STATION

This item was discussed last month, but additional information was requested. A second bid was not received in time for the meeting. The item was tabled until next month to wait for the 2nd bid.

CONSIDERATION OF PURCHASING A WORKMAN MD FOR THE GOLF DEPARTMENT

Currently the golf maintenance has two Workman Utility carts and would like to add an additional cart. Fowler will continue using the older carts because they have minimal trade-in value.

Council member Jeff Albers moved to purchase a Workman MD from Professional Turf Products for \$8,324.61.

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

BUDGET WORKSHOP DATE

Council was asked to set a date to discuss the budget. Oliver proposed to have the final draft budget for Council's review and publication at the July 17th Council meeting.

Council member Jeff Albers moved to set June 26, 2014 at 7:00 pm for a Budget workshop meeting.

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

CONSIDERATION TO RESCHEDULE JULY COUNCIL MEETING

The Fair was scheduled for July 9th -12th. The Council meeting was scheduled for July 10.

Council member Carl Koster moved to reschedule the Council meeting until July 17, 2014 at 7 pm.

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

CONSIDERATION OF RESIDENCY REQUIREMENT FOR POLICE OFFICERS

Police Chief Winter and Administrator Oliver have discussed a residency requirement for police officers. Current police candidates were told that the residency requirement was going to be discussed at this council meeting.

Council member Greg Kampling moved to change the residency requirement for new hired Police officers to be within USD 268 School District effective June 1, 2014. Council member Carl Koster seconded the motion. Motion carried unanimously.

CONSIDERATION OF AMERICAN FENCE COMPANY QUOTE FOR AREA AROUND MAINTENANCE SHOP

The maintenance department would like to add a fence around their lean-to and tie it to the existing fence to secure the area. Only one bid from American Fence Company was received. Council member Kampling requested an additional bid. Funding Source: Street Maint. Construction.

Council member Carl Koster moved to authorize spending \$6,000 on a maintenance lot fence, to be determined by lowest bid received. Council member Jeff Albers seconded the motion. Motion carried unanimously.

CONSIDERATION OF DRAINAGE EASEMENT ON CITY OWN LAND

This 60' Drainage easement is along the south side of the 8 acre tract east of KAPS Store. Councilmember Koster asked about a 4' x 8' for sale sign be placed on the property.

Council member Greg Kampling moved to grant 60' drainage easement on property owned by city. Council member Judy Lehner seconded the motion. Motion carried unanimously.

CONSIDERATION OF RESOLUTION 256-2014

Resolution 256-2014 adopts the South-Central Kansas (Homeland Security Region G) Multi-Hazard. Multi-Jurisdictional Mitigation Plan. This would allow for the city to receive FEMA funding in the event of a disaster. Councilmember Koster asked if the County had approved this plan because it was waiting on determination from FEMA. The last plan was passed in 2009. Attorney Parker recommended waiting on the adoption of the plan.

Council member Jeff moved to table Resolution # 256-2014, pending Sedgwick County approval. Council member Carl Koster seconded the motion. Motion carried unanimously.

POLICE REPORT

Police Chief Ken Winter presented his report. Mayor Linda Ball asked Chief about a string of break-ins. There were 2 residential break-ins and some suspects have been identified. A vehicle theft also happened. Winter has been working with the drivers ed students and has taken a tour of the school facilities.

FIRE REPORT

Fire Chief Brad Ewy reported that a few females have shown interest in joining the fire department as EMT's and not as firefighters. Ewy would like to utilize them on medical calls. Attorney Parker will draw-up information on allowing EMT's only.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy stated he would like to hire a part time maintenance employee.

Ewy has also spotted a pull behind road drag grader on PurpleWave for \$475. The Township paid about \$8000 for theirs. It would be utilized on dirt roads, especially Seiler Addition.

Council member Carl Koster authorized up to \$2500 to purchase road drag on PurpleWave.

Council member Greg Kampling seconded. Motion carried unanimously.

Ewy also stated that a maintenance pick-up needs replaced because of oil issues. He has found a used 2004 Ford pick-up for \$7,500.

Council member Jeff Albers moved to allow up to \$7500 on the purchase of a maintenance truck.

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

Ewy stated they finished the off-street parking and new sidewalk at the pool and it was paid for through the aluminum can fund.

Staff discussed that several homes in Cheney need to do improvements to their sidewalks. According to city ordinance the sidewalks need to be fixed, but some homeowners can't afford the improvements. Ewy asked if the \$5000 sidewalk grant money could be used at the end of the year to repair homeowner's sidewalks. Koster stated it would be difficult to choose who benefited from that leftover money and a set of parameters would have to be determined. Council member Lehner was afraid that if people knew they could get it for free, then others wouldn't apply for 50% grant.

A sidewalk replacement policy was discussed for homeowners who can't afford it. It was also discussed that people who tear out sidewalks must replace the sidewalk back. Council asked for staff to talk to other cities about ideas and to find a way to prioritize which sidewalks would be replaced. Councilmember Phil Mize asked if the sidewalk grant funds could be carried up to the next year so larger sections could be replaced after a few years. Attorney Parker stated state statute says that if a city wants to finance a sidewalk project, up to 5 installment payments can be assessed against the property owner.

GOLF COURSE REPORT

Cherry Oaks Maintenance Superintendent Kevin Fowler reported that the course received four inches of rain. Discussion was also held on the use of salt and bentonite and pond retention.

Cherry Oaks Golf Shop Pro Jim Richmond brought up that the 2006 range cart needs replaced.

ADMINISTRATOR'S REPORT

City Administrator Randall Oliver stated June 25th had been set for city staff to do Emergency Plan training.

Oliver reported that the wooden pool fence will be replaced on the north side of the swimming pool park.

Sedgwick County will meet on June 18th to approve the island annexation. The City has not received the report from the county planning commission yet on the annexation.

ATTORNEY'S ITEMS

Attorney Austin Parker had nothing to report.

CLERK'S ITEMS

Deputy City Clerk Mary Bronston reminded Councilmember about their NIMS coursework and the badge applications were due.

MAYOR'S ITEMS

Mayor Linda Ball had nothing to report.

COUNCIL ITEMS

Council member Carl Koster had nothing to report.

Council member Jeff Albers stated that Lubbers was interested in the 8 acres of property. Albers thought it would be beneficial to Lubbers and the community since Lubbers employs a lot of people and spends a lot of money in the community.

Council member Philip Mize had nothing to report.

Council member Judy Lehner had nothing to report.

Council member Greg Kampling had nothing to report.

ADJOURN

Council member Carl Koster moved to adjourn at 8:25 p.m.

Council member Jeff Albers seconded the motion.

WORKSHOP.

Personnel Policy-

- A20- Smoking- change would include chewing tobacco and e-cigarettes
- City Residency Requirement- police hired after June 1, 2014 must reside in USD 268.
- Stand-by call-in pay- Attorney Memo- On-call pay determined by Wage and Hour. If on-premise, then we must pay them. If just on-call then they are not working. FLSA states if an employee receives pay for being on-call- if they worked overtime that week then take base pay and add on-call pay into and divide by 40 hours per week to get base pay to use if they work any overtime. Employee has to be able to respond within 30 minutes according to Wage and Hour.
- Change 42 hours to 40 hours in 7 days for the police work week.
- Employee sick leave- would like siblings to be included
- Change to weapons- regarding carry and conceal and knives

Standard Operating Procedure

- Some items are no longer functional
- Form and procedure issues
- Would like to add racial profiling and sexual harassment sections

Linda Ball, Mayor

(seal)

Attest:

Danielle Young, City Clerk