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, March 14, 2013. Council members present were Jeff Albers, Angie Gregory, Greg Kampling, and Philip Mize. Staff present were City Administrator Randall Oliver, City Clerk Daniele 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 Lee Parker. Guests present were Attorney Austin Parker, Michael Buhler- Times Sentinel Newspaper, Bill Ryan- Those Blasted Signs, Mike Downey, Judy Lehner. Council member Carl Koster was absent.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

DETERMINE AGENDA ADDITIONS
City Administrator Randall Oliver stated 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 February 14th City Council meeting
   c) Approval of minutes for the February 28th Special City Council meeting

Council member Philip Mize moved to approve the Consent Agenda as listed. Council member Greg Kampling seconded the motion.

PUBLIC AGENDA
Mike Downey spoke on behalf of himself and the Cheney Saddle Club regarding Ordinance 856- Animal Waste. Downey stated that they bring their horses to town to ride, to be around people and to parade them and he didn't think defecation was a problem. Downey suggested excluding equine from the ordinance or exempting roadways. Council member Albers stated that he had seen the problem of horse
waste in parking lots and Oliver noted that horses defecate along the side of the road and when people park they step in it.

Attorney Lee Parked stated that the City could leave Ordinance 856 the way it is and the Council could make a motion to give consent and they could always withdraw the consent at a later time.

Council member Angie Gregory moved to grant consent under Ordinance 856 to allow equine owners to be exempt from paragraph A & B in the driving lanes of roadways within the city limits. Council member Jeff Albers seconded the motion. Motion carried unanimously.

OLD BUSINESS

CONSIDERATION OF SEALED BIDS FOR COMMUNITY INFORMATION SIGN

A bid was received by Farm and Home Realty for $218 to purchase the Community Information Sign. Council member Philip Mize moved to accept the bid from Farm and Home Realty in the amount of $218. Council member Jeff Albers seconded the motion.

CONSIDERATION OF QUOTES TO REPLACE THE CHERRY OAKS AND CITY OF CHENEY SIGN

City Clerk Danielle Young received several quotes from several different companies regarding the replacement of the signs. Bill Ryan, owner of Those Blasted Signs, explained that the new sand blasted signs would have a UV coating on them, which would add 5-6 year of life to the signs. Ryan has signs all over the Midwest and the average life of a sand-blasted sign could be 20-25 years. Ryan recommended cleaning it with soap and water once or twice a year. It would take approximately 3 weeks to get the sign made. Ryan noted that a steel band might need to be place around the outside edge to mount it. Ryan also mentioned that a vinyl sign would have a maximum life of 10 years.

Council member Philip Mize moved to accept the quote from Those Blasted Signs for $4080 to replace the sign at Cherry Oaks and Veteran’s Park. Council member Angie Gregory seconded the motion. Motion carried unanimously.

NEW BUSINESS

CONSIDERATION OF VOTING DELEGATE FOR KMU ANNUAL MEETING

Council member Greg Kampling moved to designate Randall Oliver as voting delegate and Brad Ewy as alternate delegate at KMU. Council member Angie Gregory seconded the motion. Motion carried unanimously.

CONSIDERATION OF 2013 POOL FEES

City Administrator Randall Oliver did not propose any increases to the pool fees in 2013. Last year a family pass was added. This year repairs will need to be made to the diving boards and the City will sell concessions.

Council member Jeff Albers moved to adopt the 2013 pool fees. Council member Greg Kampling seconded the motion. Motion carried unanimously.
POLICE REPORT
Police Chief Howard Bishop reviewed a report of police vehicles the Sheriffs department recently put together. The Chevy Tahoe was the top rated vehicle, followed by the Ford Explorer and Dodge Charger. The new police AWD Ford Explorer should be here soon.

FIRE REPORT
Fire Chief Brad Ewy reported that he found a 1998 fire truck in Florida. The truck would come loaded with about $25,000 worth of equipment. If the new truck is purchased, the department would sell the 1980 engine. The 1998 truck would be $700,000 if it were purchased new. The fire department has money in their reserve account with an additional $15,000 budgeted in 2013. The association would pay for transportation and possibly some towards the purchase price. Ewy hoped to get $4000-$5000 out of the current 1980 engine.

Council member Jeff Albers moved to approve up to $75,000 on the purchase of a new fire truck. Council member Philip Mize seconded the motion. Motion carried unanimously.

MAINTENANCE REPORT
Maintenance Superintendent Brad Ewy noted that they had many praises from the community regarding the fast snow removal. LaFarge will begin Monday, March 18th on the sidewalk construction. Ewy has also looked at adding a shoulder to the road in 391st instead of doing a sidewalk along the road. Ewy will need to talk to the county about this. Ewy would also like to have a workshop about the sidewalks at Cherry Oaks and bicycles on the path. Ewy also noted that he will talk about the pool during the workshop.

GOLF COURSE REPORT
Cherry Oaks Manager Jim Richmond stated that they are trying to get ready for the new golf carts by getting some of the non-working carts running. They will also be getting new lighting in the cart barn and they will look at the way the cart barn is set up. With the current layout, it is hard to get the same number of hours on all of the golf carts. Richmond would like to look at putting another garage door on the northwest side of the cart barn.

Cherry Oaks Maintenance Superintendent Kevin Fowler stated that they are aerating the tees boxes and the new sweeper has worked out great.

ADMINISTRATOR’S REPORT
City Administrator Randall Oliver said that he talked with Bret Albers about putting up a City/Chamber/School booth at the fair. Since a booth at the Home Show was not purchased this year, Oliver felt working a booth at the fair would be beneficial. He passed around a sign-up sheet for Council members to sign up.

Oliver announced that the Library had signed the contract to begin their remodel. The City has cleaned out the upstairs and will loan the library the money.

Oliver reported that Allen Young requested the definition of the exemption be included in the contract on the Santa Fe property. The City is waiting for the engineer to write the exemption.
Council member Angie Gregory authorized the Mayor to sign the contract for the same amount with the exemption included in the contract for the Santa Fe property. Council member Greg Kampling seconded the motion. Motion carried unanimously.

Oliver announced that a retreat would be held on June 1st for the Council members at the Meridian Center in Newton. Gayle Martin from the Hugo Wall School would be the presenter and the Council would do goal setting and brain storming. Oliver noted that Lloyd Ott is looking at tearing down the north half of his building that collapsed during the snow storm. He might possibly put a new structure where the old building sat, but will have to work with the County to meet the building code.

ATTORNEY'S REPORT
Attorney Lee Parker reported that Austin and Bryant had defended their dissertation and have earned their doctorate.

CLERK’S ITEMS
City Clerk Danielle Young reported that she and Deputy City Clerk Mary Bronston were attending the Annual City Clerk Conference in Wichita March 13-15.

MAYOR'S ITEMS
Mayor Linda Ball stated she had received several complaints on the cleanliness of the laundry mat. It was noted that the City has ordinances regarding the outside of building, but nothing regarding the inside of buildings. The City had previously received reports of open wires, but could not find anything when they went for an inspection. Attorney Lee Parker spoke about business license requirements, but Cheney does not require licenses.

COUNCIL ITEMS
Council member Jeff Albers did not have anything to report. Council member Philip Mize did not have anything to report. Council member Angie Gregory did not have anything to report. Council member Greg Kampling mentioned that no local contractors were contacted about the library remodel. In hindsight, this should have been required in the contract.

ADJOURN
Council member Jeff Albers moved to adjourn at 8:16 pm. Council member Philip Mize seconded the motion.

______________________
Linda Ball
(seal)
Attest:

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Danielle Young