MEMBERS PRESENT:
Mayor Linda Ball declared a quorum present at 7 pm. Council members present were Carl Koster, Phil Mize, Judy Lehner, Jeff Albers, and Greg Kampling. Staff present was Police Chief Howard Bishop, Cherry Oaks Maintenance Superintendent Kevin Fowler, Fire Chief and Maintenance Superintendent Brad Ewy, City Administrator Randall Oliver, City Clerk Danielle Young and Attorney Lee Parker. Guests present were Austin Parker.

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 October 10, 2013 City Council meeting
   c) Approval of minutes for the October 23, 2013 City Council meeting
   d) Building Permit- 611 Garfield- Jones Building and Remodeling
   e) Electrical Permit- 915 Filmore, Lot 3- Darrel Koch
   f) Sign Permit- 229 N Main- Dan Thimesch Construction
Council member Greg Kampling moved to adopt the Consent Agenda as listed. Council member Carl Koster seconded the motion. Motion carried unanimously.

PUBLIC AGENDA:
No one was present.

OLD BUSINESS:

NEW BUSINESS:

CONSIDERATION OF PRESENTATION BY ERIC MEYER OF GEORGE, BOWERMAN, AND NOEL, PA CONCERNING THE 2012 YEARLY AUDIT
Auditor Eric Meyer discussed the financial statements that were prepared after the 2012 audit. The general fund seen an increase in $69,000 in cash and the bond and interest fund seen a decrease. There were no budget violations in 2012. Meyer stated that all expenditures must have department head approval, it was found the gas rate for September was not changed, a utility customer was not billed for 6 months and stated
work orders must be done every time utility service is turned on and also meter readers need to check all houses. Time cards are to be received by every employee and the golf course revenue was discussed in regards to the golf pro.

CONSIDERATION OF SOLICITING RFP'S FOR UPDATING THE 2004-2014 COMPREHENSIVE PLAN
The current comprehensive plan was completed in 2004 and was for a 10 year plan of growth. Attorney Lee Parker would like to do a request for qualifications instead of proposal. The planning commission, council, staff, and community members will be involved in the process.
Council member Judy Lehner moved to solicit RFQ's for the Comprehensive Plan.
Council member Carl Koster seconded the motion. Motion carried unanimously.

CONSIDERATION OF ACCEPTING OFFER OF LAND DONATION FROM REALTY INCOME PROPERTIES 22, LLC
Realty Income Properties 22, LLC has offered the City of Cheney the land located directly behind Dollar General. The county has it appraised at $1840.00 and city tax is $32. The land is zoned agriculture and is currently being farmed. There is a 30 foot frontage to the property. Council member Albers stated there were no environmental issues when it was originally sold to Dollar General.
Council member Greg Kampling moved to accept the offer of land donation from Realty Income Properties 22, LLC and start the paper work needed to acquire the land and authorize Mayor to sign.
Council member Carl Koster seconded the motion. Motion carried unanimously.

CONSIDERATION OF APPROVING THE CHENey SENIOR CLUB CONTRACT FOR THE YEAR 2014 FOR $5000 FROM SEDGWICK COUNTY
Council member Carl Koster moved to approve the contract for the Cheney Senior Club and authorized the Mayor to sign.
Council member Greg Kampling seconded the motion. Motion carried unanimously.

CONSIDERATION OF WITHDRAWING MEMBERSHIP FROM KMGA
The City joined Kansas Municipal Gas Agency in 1990. It was formed to help municipalities come together and purchase natural gas, but the City has never purchase gas from them. The City has attended KMGA conferences. The annual fee is $460. At the May Board meeting KMGA will relieve the City and then a formal resolution will need to be passed.
Council member Phil Mize moved to request KMGA withdraw our membership.
Council member Jeff Albers seconded the motion. Motion carried unanimously.

POLICE REPORT
Police Chief Howard Bishop added to his report that damage was done to the patrol vehicles during the hailstorm on October 30th totaling just under $10,000. There were 48 warning tickets wrote last month.
FIRE REPORT
Fire Chief Brad Ewy reported that there are several fire trucks coming up on auction and the City of Wichita might also have some trucks available.

MAINTENANCE REPORT
Maintenance Superintendent Brad Ewy met with the owner of Propane Central regarding the drainage ditch that was filled in with rock on South Ave. Propane Central is going to remove all of the rocks. Mayer Specialty has sent a camera through the sewers that were thought to be bad. Spot repairs will be made and a list will be made for the major sections that need to be redone. Ewy and Oliver will meet with the engineers again and a plan will be developed. The maintenance department also had hail damage on trucks totaling $9,000. The maintenance department has also been repainting the spring toys.

GOLF COURSE REPORT
Cherry Oaks Manager Jim Richmond reported that October rounds were down because of the 6 days the course was closed due to the weather. Richmond provided Council with the tournament revenue. The tournament sheet showed there weren’t as many carts rented this year because all 50 carts were operational. Cherry Oaks Superintendent Kevin Fowler stated they would be looking at purchasing a seeder. Fowler stated the cost would be between $8,000-$10,000 for a nice one. The course has been borrowing individuals, Carrey Park, and the School district. Fowler will also look at Bermuda eradication, which will require roundup in June so it’s ready to seed mid-August. Healthier turf will keep weeds from encroaching.

ADMINISTRATOR’S REPORT
City Administrator Randall Oliver stated that the 2012 taxes have not been paid yet at the Back 9. Council stated they would like for the taxes to be paid by November 30th or instructed Oliver to make a draw on the letter of credit. Larry Booze roofing has started on the Library roof. Greg Kampling asked about checking roofs for hail damage. Oliver noted that most of the roofs had been replaced within the past year.

ATTORNEY’S ITEMS
Attorney Lee Parker had no items to report.

CLERK’S ITEMS
Clerk Young stated she had received some co-share agreements to review from Commissioner Peterjohn.

MAYOR’S ITEMS
Mayor Linda Ball had nothing to report.

COUNCIL ITEMS
Council member Carl Koster reported that the SCAC meeting will be on Saturday, Nov. 9th at the 911 dispatch center and they would like to schedule the January meeting in
Cheney.
Council member Jeff Albers asked Ewy if when the City cleaned sewers if they could notify people that sewer work was going to be done in their area.
Albers also commented that the City should get involved with school and recreation commission. They are looking into a baseball program and developing a baseball diamond.
Council member Philip Mize asked Oliver if the problem the auditor reported on had been fixed with the time cards and golf course. Clerk Young stated the time card problem had not been fixed. Oliver is to address the issue.
Council member Judy Lehner had nothing to report.
Council member Greg Kampling had nothing to report.

EXECUTIVE SESSION
Council member Carl Koster 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 8:22 pm with Attorney Lee Parker and City Administrator Randy Oliver.
Council member Jeff Albers seconded the motion. Motion carried unanimously.
Mayor Ball stated Council was back in session at 8:42 pm with no binding action taken.

Council member Carl Koster 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 8:42pm with Attorney Lee Parker and City Administrator Randy Oliver. Council member Jeff Albers seconded the motion. Motion carried unanimously.
Mayor Ball stated Council was back in session at 9:02 pm with no binding action taken.

Council member Carl Koster 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 9:02 pm with Attorney Lee Parker. Council member Jeff Albers seconded the motion. Motion carried unanimously.
Mayor Ball stated Council was back in session at 9:12 pm with no binding action taken.

Council member Phil Mize 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 9:15 pm with Attorney Lee Parker. Council member Jeff Albers seconded the motion. Motion carried unanimously.
Mayor Ball stated Council was back in session at 9:25 pm with no binding action taken.

Council member Phil Mize moved that the City Council recess into executive session pursuant to non-elected personnel, K.S.A. 75-4319 (b)(1) for 45 minutes at 9:27 pm with Attorney Lee Parker and Jim Richmond. Council member Jeff Albers seconded the motion. Motion carried unanimously. Jim Richmond left executive session at 9:45 pm. Kevin Fowler was asked to enter into executive session at 9:45 pm. Kevin Fowler left at 10:05 pm.
Mayor Ball stated Council was back in session at 10:12 pm with no binding action taken.

Council member Phil Mize moved that the City Council recess into executive session
pursuant to non-elected personnel, K.S.A. 75-4319 (b)(1) for 15 minutes at 10:18 PM with Attorney Lee Parker. Council member Jeff Albers seconded the motion. Motion carried unanimously. Mayor Ball stated Council was back in session at 10:33 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 15 minutes at 10:33 with Attorney Lee Parker and Brad Ewy. Council member Phil Mize seconded the motion. Motion carried unanimously. Mayor Ball stated Council was back in session at 10:48 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 15 minutes at 10:50 pm with Attorney Lee Parker and Brad Ewy. Council member Phil Mize seconded the motion. Motion carried unanimously. Mayor Ball stated Council was back in session at 11:05 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 15 minutes at 11:05 with Attorney Lee Parker and Brad Ewy. Council member Phil Mize seconded the motion. Motion carried unanimously. Mayor Ball stated Council was back in session at 11:20 pm with no binding action taken.

Police Chief Howard Bishop had left for the evening so the police workshop was postponed to Monday, November 18th at 7 pm.

**ADJOURN**
Council member Jeff Albers moved to adjourn at 11:25 pm. Council member Judy Lehner seconded the motion. Motion carried unanimously.

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Mayor Linda Ball

(seal)

Attest:

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Danielle Young, City Clerk