### **CITY OF CHENEY**

#### MINUTES OF THE REGULAR CITY COUNCIL

# 131 N MAIN ST COUNCIL CHAMBERS, CITY HALL October 18, 2012; 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 7:05 PM and called the regular meeting of the Cheney City Council to order on Thursday, October 18, 2012. Council members present were Jeff Albers, Carl Koster, Angie Gregory, Greg Kampling, and Philip Mize. Staff present were City Administrator Randall Oliver, City Clerk Danielle 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 Austin Parker. Guests present were Jerry Leroux, Dan Ralstin, Jeff Fawcett- Waste Connections, Steve Ellingboe- Nisly Brothers, Inc.

#### PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

#### **DETERMINE AGENDA ADDITIONS**

City Administrator Randall Oliver added Agenda Item Planned Unit Development at 229 N Main.

#### **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 September 13, 2012 City Council meeting
- c) Building Permit- Cheney Baptist Church- 1502 N Main St
- d) Building Permit- Jim McGuffey- 621 Filmore St
- e) Electrical Permit- Southwestern Electrical- 100 W 6th
- f) Roofing Permit- Wichita Roofing & Remodeling- 519 Jayhawk
- g) Roofing Permit- Wichita Roofing & Remodeling- 629 Leighty Dr
- h) Mechanical Permit- Five Star Mechanical- 100 W 6th
- i) Siding Permit- Continental Siding- 1643 N Main
- j) Siding Permit- Continental Siding- 319 E 3<sup>rd</sup> Ave
- k) Siding Permit- Greg Kampling- 517 Adams

Council member Jeff Albers moved to adopt the consent agenda as listed. Council member Carl Koster seconded the motion. Motion carried unanimously.

#### **PUBLIC AGENDA**

No one spoke during the public agenda.

#### **OLD BUSINESS: Animal Waste Ordinance**

# AN ORDINANCE ADDRESSING ANIMAL WASTE DISPOSAL WITHIN THE CORPORATE LIMITS OF THE CITY OF CHENEY, KANSAS BY ADDING NEW SECTION 2-125 TO THE CODE OF THE CITY OF CHENEY, KANSAS.

Language was added to the ordinance presented last month to address minors being in violation. Council member Koster asked if citizens could file a complaint. Attorney Austin Parker stated that police would issue violations based on complaints. Police Chief Howard Bishop asked about violating the contract with animal control; Parker stated that this would not be in violation of the Animal Control contract with Sedgwick County.

Council member Carl Koster moved to approve ordinance 856 addressing animal waste disposal within the city limits.

Council member Greg Kampling seconded the motion.

Clerk Young called the vote, Albers- yes Gregory- yes Kampling- yes Koster- yes Mize- yes

#### SET DONATION FEE FOR MAKE A DIFFERENCE DAY

Council member Greg Kampling moved to donate \$250 to the annual Make A Difference Day. Council member Carl Koster seconded the motion. Motion carried unanimously.

## CONSIDERATION OF ACCEPTANCE OF PROPOSALS FOR THE COLLECTION OF RESIDENTIAL SOLID WASTE AND SETTING THE RATE TO BE CHARGED FOR THE COLLECTION OF RESIDENTIAL SOLID WASTE

City Administrator Randall Oliver handed out bid comparison sheets from the trash companies. Oliver stated that bids included alley and curb pickup, but many places have gone to street only pickup. Mayor Ball stated she would like to get away from alley pickup.

Council member Greg Kampling moved to accept the proposals as presented and direct staff to continue contract negotiations with Waste Connections.

Council member Angie Gregory seconded the motion. Motion carried unanimously.

Oliver stated that the trash fees would be set in December with the fee resolution.

### CONSIDERATION OF PRE-EMPLOYMENT PHYSICAL CAPACITY TESTING WITH NEW MEDICAL HEALTHCARE

Oliver reported that the pre-employment test would be done on new hires with the City. This would test to see if the employee is capable of completing the tasks set forth in the job descriptions.

Council member Carl Koster moved to approve pre-employment physical capacity testing for new employees where needed.

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

CONSIDERATION OF AN ORDINANCE REGULATING STREET PARKING BY PROHIBITING THE PARKING OF VEHICLES ON A CERTAIN ROADWAY WITHIN THE CITY OF CHENEY, KANSAS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF BY AMENDING SECTION 14-222 OF THE CODE OF THE CITY OF CHENEY, KANSAS AND REPEALING SECTION 1 OF ORDINANCE NUMBER 839.

Oliver stated this ordinance would provide a 15 minute parking zone in front of Compton Liquor along 2nd Ave.

Council member Greg Kampling moved to approve ordinance 857 regulating street parking. Council member Jeff Albers seconded the motion.

Call the vote, Abers-yes Gregory-yes Kampling-yes Koster-yes Mize-yes

#### PLANNED UNIT DEVELOPMENT- 229 N MAIN

A special use permit was approved for 229 N Main at the September meeting. Off-street parking for the apartments to be built above 229 N Main has been waived through a special use permit. Another water meter will be installed to serve the residents of the 3- one bedroom apartments, and 1 studio apartment. A deck would also be built on the back of the building with an escape route.

Council member Angie Gregory moved to accept the preliminary plans for the PUD at 229 N Main.

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

#### POLICE REPORT

Police Chief Howard Bishop stated that KAPS had requested the City Council do a pre-payment ordinance for gas stations.

Bishop asked Council to replace the camera that is used in the police interview room. The current one is 6-7 years old.

Council member Jeff Albers moved to purchase the new camera system for the interview room for \$1555.00

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

#### FIRE REPORT

Fire Chief Brad Ewy reported they had fire prevention week. Ewy is still looking for a different truck, but hasn't found anything.

#### MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy reported that the street work had been finished by APAC and believed the County is still planning on redoing Main St.

Ewy purchased 9 concrete trash containers off of Purple Wave to put at the golf course and in the City parks.

Maintenance was completed on the water tower and the company did not recommend doing anything else besides painting the flute below the tank.

Ewy asked about trading in his 2009 truck for a 2013. Ewy had talked to Lubbers about the trade difference. Council member Kampling recommended getting more bids.

#### **GOLF COURSE REPORT**

Cherry Oaks Maintenance Superintendent Kevin Fowler did not have anything to add to his report.

Cherry Oaks Pro Shop Manager James Richmond reported that revenues and rounds were down in September from 2011. The 3-2-1A State Girls golf tournament was held at Cherry Oaks on October 15<sup>th</sup> with 300-400 spectators.

#### ADMINISTRATOR'S REPORT

City Administrator Randall Oliver stated the Kansas Government Journal recommended cities pass an ordinance for Insurance proceeds to be set aside.

The Safe Routes to School Project bids came in and the low bid was \$169,854.75 by La Farge. Purple Wave has been scheduled to come list some items for sale.

#### **ATTORNEY'S ITEMS**

Attorney Austin Parker requested executive session for attorney-client privileges.

#### **CLERK'S ITEMS**

City Clerk Danielle Young announced there would be Flu Shots at City Hall on Oct 25 from 1-3 pm.

#### MAYOR'S ITEMS

Mayor Linda Ball did not have anything to report.

#### **COUNCIL ITEMS**

Council member Carl Koster did not have anything to report.

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 did not have anything to report.

#### **EXECUTIVE SESSION**

Council member Jeff Albers requested that the city council recess into executive session pursuant to the attorney-client relationship privilege, K.S.A. 75-4319(b)(1), for 10 minutes at 8:10 pm, the open meeting to resume in the city council chamber at 8:20 pm, inviting Randall Oliver.

Council member Angie Gregory seconded the motion. Motion carried unanimously.

#### **ADJOURN**

Council member Angie Gregory moved to adjourn at 8:25 pm Council member Greg Kampling seconded the motion. Motion carried unanimously.

	Linda Ball, Mayor
(seal) Attest:	
Danielle Young, City Clerk	