CITY OF CHENEY MEETING OF THE REGULAR CITY COUNCIL

131 N MAIN ST COUNCIL CHAMBERS, CITY HALL September 11, 2014; 7:00 P.M.

HONORABLE MAYOR BALL AND MEMBERS OF THE COUNCIL

CALL REGULAR MEETING TO ORDER

MEMBERS PRESENT

Mayor Linda Ball declared a quorum present 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 Jim Richmond, maintenance Superintendent and Fire Chief Brad Ewy, City Administrator Randall Oliver, City Clerk Danielle Young and City Attorney Lee Parker. Guests present were Paul Rhodes- Times Sentinel Newspaper and Pastor Keith Peters.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER- Pastor Keith Peters

DETERMINE AGENDA ADDITIONS

There were no additions to the agenda.

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 August 14, 2014 City Council meeting
- c) Building Permit- Delores Lessenden- 644 Wolf
- d) Electrical Permit- Cheney Electric- 425 E South Ave- Chance Enterprises
- e) Electrical Permit- Young Electric- 603 N Garfield- Steve Bronston
- f) Mechanical Permit- Fenix Co- 541 Aetna- Gary Tatro
- g) Roofing Permit- Eaton Roofing- 428 Teal Lane- Eileen Kohler
- h) Roofing Permit- Laszlo Gaspar- 426 Lincoln
- i) Roofing Permit- Eaton Roofing- 551 Bob White Ave- Bret Albers

Council member Jeff Albers moved to adopt the Consent Agenda as listed.

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

PUBLIC AGENDA

Brett Albers, President of the Sedgwick County Fair Board, thanked the City departments for all their help during the Fair. The fair showed a \$10,000 loss. Attendance for all events was down this year. Overall, the Fair Board accomplished purchasing and removing the Foster lot, painting, concrete, and new aluminum bleachers. The Fair also had a new promoter for the demolition derby and they added the Logan Mize concert. Albers presented a check for \$2500 for reimbursement of City equipment and man hours for helping after the rain.

OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF VOTING DELEGATE FOR THE LEAGUE MEETING OCTOBER 10, 2014

Council member Carl moved to elect Mayor Linda Ball as the voting delegate and City Administrator Randall Oliver as the alternate.

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

CONSIDERATION OF AGREEMENT FROM OCT 1, 2014 THROUGH SEPTEMBER 30, 2017 TO RECEIVE AND DISTRIBUTE USDA COMMODITIES

Council member Judy Lehner moved to accept the agreement to accept and distribute commodities and authorized the Mayor to sign.

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

CONSIDERATION OF AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF CHENEY, KANSAS; INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES," EDITION OF 2014, WITH CERTAIN CHANGES AND ADDITIONS; AND REPEALING SECTION 1 OF ORDINANCE NUMBER 864 AND ALL OTHER CONFLICTING ORDINANCES

Council member Jeff Albers moved to adopt Ordinance #871 for the Uniform Public Offense Code for Kansas Cities.

Council member Carl Koster seconded the motion.

Clerk Young called the Vote, Albers-yes Kampling-yes Koster-yes Lehner- Mize-yes

CONSIDERATION OF AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF CHENEY, KANSAS; INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES," EDITION OF 2014, WITH CERTAIN CHANGES AND ADDITIONS; AND REPEALING SECTION 1 OF ORDINANCE NUMBER 865 AND ALL OTHER CONFLICTING ORDINANCES

Council member Carl moved to adopt Ordinance 872 for the Standard Traffic Ordinance Code for Kansas Cities.

Council member Greg Kampling seconded the motion.

Clerk Young called the Vote, Albers-yes, Kampling-yes, Koster-yes, Lehner-yes, Mize-yes

POLICE STANDARD OPERATING PROCEDURES

In August, the Police Department provided the Attorney with a new SOP for review. The Attorney is still reviewing the policy.

POLICE REPORT

Police Chief Ken Winter stated the DARE program kicked off. The radars were certified last month. The police department also sent a representative to the DA's meeting regarding metal and copper theft.

FIRE REPORT

Fire Chief Brad Ewy would like permission for the fire department to burn the home at 2nd and Garfield.

Council member Carl Koster moved to authorize the fire department to utilize the house in town to burn for training.

Council member Jeff Albers seconded the motion. Motion carried unanimously.

MAINTENANCE REPORT

Maintenance Superintendent Brad Ewy reported they had been using new oil on the streets.

GOLF COURSE REPORT

Cherry Oaks Golf Pro Jim Richmond reported the course had done additional door hangars in Wichita and they are also doing a 20th Anniversary Customer Appreciation with half price green fees for different towns each week.

Cherry Oaks Maintenance Superintendent Kevin Fowler reported they had aerated greens this week and were dealing with grubs.

ADMINISTRATOR'S REPORT

City Administrator Randall Oliver reported that the engineer looked at the water line interconnect and contracts will be drawn up for Garden Plain and Cheney to sign. Young's plan to have the old Ott building demolished by the end of the year. Government Day is schedule for October 10th.

Oliver mentioned that Times-Sentinel Newspaper owner, Paul Rhodes, contacted the City about renting the back of his building. The area is 34' x 38' and would work for parking police vehicles. Oliver asked Council if they were interested in pursuing the option at \$300/month lease. Oliver noted that the current budget would only allow for \$150/month. The item will be discussed further and it will be brought back to next month's meeting.

Oliver asked for 25 minutes of executive session for preliminary discussion on the acquisition of land and attorney-client privilege.

ATTORNEY'S REPORT

Attorney Lee Parker had nothing to report.

CLERK'S ITEMS

City Clerk Danielle Young asked Council members to sign up for the League Meeting. Young also reviewed the public feedback that had been received from the community survey and public meetings. Young touched on economic development, housing, and a change demographics over the next few years. Young and Consultant Knopick will put together some goals and objectives and will present additional information to the Planning Commission and City Council.

MAYOR'S ITEMS

Mayor Ball comment on the amount of concession income from the pool. Mayor Ball mentioned that the yard at Pipkin's old house needed mowed.

COUNCIL ITEMS

Council member Carl Koster mentioned that John Whitmer had been elected as the new state representative since the passing of Joe Edwards.

Council member Jeff Albers had nothing to report.

Council member Philip Mize asked asked about a request for a speed limit sign for the Cherry Oaks addition. Oliver stated that the City could post a 30 mph sign, but the homeowners thought the speed limit was lower. Residential speed limit statewide is 30 mph. The City also had a request at 1st and Adams for a stop sign or a slower speed limit. No action will be taken on either item.

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 attorney-client privilege K.S.A. 75-4319 (b)(2) and preliminary discussion relating to the acquisition of property K.S.A. 75-4319 (b)(6) for 25 minutes with Attorney Lee Parker and City Administrator Randall Oliver at 8:05 pm.

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

Mayor Ball stated Council was back in session at 8:30 pm with no binding action taken.

Council member Jeff Albers moved that the City Council recess into executive session pursuant to attorney-client privilege K.S.A. 75-4319 (b)(2) and preliminary discussion relating to the acquisition of property K.S.A. 75-4319 (b)(6) for 25 minutes with Attorney Lee Parker and City Administrator Randall Oliver at 8:30 pm.

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

Mayor Ball stated Council was back in session at 8:43 pm with no binding action taken.

Oliver stated that he would contact the school about a meeting and invite the Recreation Commission to attend also. Council asked for a list of infrastructure costs to be provided.

ADJOURN Council member Jeff Albers moved to adjourn at 8:46 pm. Council member Carl Koster seconded the motion. Mayor Linda Ball (seal) Attest:

Danielle Young, City Clerk