



## MEETING OF THE COUNCIL MEETING

Council Chambers, City Hall – 131 N Main St

December 09, 2021 at 7:00 PM

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### AGENDA

HONORABLE MAYOR MIZE AND MEMBERS OF THE COUNCIL

CALL REGULAR MEETING TO ORDER

MEMBERS PRESENT

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER

DETERMINE AGENDA ADDITIONS

**A) OATH OF OFFICE**

Swearing in of re-elected Councilmembers Jeff Albers, Kassie Gile, Greg Williams and Mayor Philip Mize.

**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) Building Permits**

Mechanical Permit - Reddi Industries - 627 Jayhawk

Mechanical Permit - CM3 Inc - 126 W 5th

Electrical Permit - W Electric - 2960 S 375th S t W

Carport - Thomas Bachard - 209 S Marshall

Sign - LB Signs - 223 Cherry Oaks

Sign - LB Signs - 329 Cherry Oaks

Sign - LB Signs - Entrance Cherry Oaks

Building - Illumicast LLC - 102 N Jefferson

**CMB License**

Cherry Oaks Golf Course

Dollar General

Casey's  
SPK Grocery

B) **BILLS LIST**

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

**OLD BUSINESS**

**1) CONSIDERATION TO ACCEPT SOLID WASTE CONTRACT FROM WASTE CONNECTIONS**

Last month Council agreed to move forward with Waste Connection's solid waste bid.

Motion: Approve Comprehensive Franchise Agreement for collection, hauling and disposal of municipal solid waste in the City of Cheney commencing January 1, 2022.

**NEW BUSINESS**

**2) ELECTION OF COUNCIL PRESIDENT**

Kansas State Statute and City Code states that after every city general election, the council shall elect one of its members as president of the council who, in the absence or disability of, and at the request of the mayor, shall become acting mayor. The president of the council shall, while acting as mayor, have only those powers immediate and necessary to carry out the duties of the office of mayor, including all administrative, ceremonial and contractual powers, but shall not have the power to veto any measure passed by the council.

Motion: Nominate \_\_\_\_\_ as the President of the City Council.

**3) CONSIDERATION OF MAYOR MIZE'S APPOINTMENT**

Cheney Fire Department has requested the appointment of

Firefighters: Zane McGuffey and Peyton Becker

Motion: Confirm the Mayor's appointments.

**4) CONSIDERATION OF 2022 MEMBERSHIP DUES**

Motion: Continue 2022 membership with the League of Kansas Municipalities for \$1317.61

**5) CONSIDERATION OF AN AGREEMENT BY AND BETWEEN SEDGWICK COUNTY AND THE CHENEY SENIOR CENTER**

The annual agreement is for January 1- December 31, 2022 and provides \$5,000 in funding for the Cheney Senior Center.

Motion: Enter into the agreement with Sedgwick County and the Cheney Senior Center.

**6) CONSIDERATION OF PURCHASING EQUIPMENT**

The parks department is requesting the purchase of a new mower to replace the existing 72" Hustler.

Motion: Purchase 72" mower from S&D Equipment in the amount of \$10,711 and declare existing 72" Hustler mower surplus and sell.

Cherry Oaks Golf Course is requesting the purchase of a beverage cooler.

Motion: Purchase a beverage cooler from Webstaurant Store in the amount of \$2499 and declare current beverage cooler and kegerator surplus and sell.

The maintenance department is requesting the purchase of a 2009 Freightliner M2106 Dump Truck with 14,286 miles on it from Federal Surplus. The truck is a single axel dump truck and is smaller than our current dump trucks, so it could be used in residential areas when doing utility work, picking up commodities, and pulling the mini excavator.

Motion: Purchase 2009 Freightliner Dump Truck from Federal Surplus in the amount of \$32,000.

**7) CONSIDERATION OF 2022 HEALTH AND DENTAL INSURANCE COVERAGE FOR EMPLOYEES**

Employee health care coverage begins February 1 of each year. The renewal for Health Insurance rates increased by .22% and Dental rates decreased by 1.94% for an overall increase of .14%. In 2021 our rates decreased by 3.39%, 2020 rates increased by 5.59%, 2019 rates decreased by 8.34%, 2018 rates increased by 12.45%, and in 2017 decreased by 3.08%

Staff recommends staying with the Blue Cross/Blue Shield, Blue Choice Comprehensive Plan for 2022. The plan is grandfathered and provides better coverage than the ACA platinum plan, but had cheaper rates than the ACA coverage when it was bid a few years ago.

Motion: Approve BCBS Health and Dental Insurance for 2022.

**8) CONSIDERATION OF CHANGES TO THE FEE SCHEDULE**

The fee schedule is reviewed annually in December. Staff recommends the proposed changes. Changes include increases to golf course fees, trash fees, bulk water, asphalt millings, sewer tap inspection fees.

Motion: Adopt Resolution 309-2021 Schedule of Service, License, and Permit Fees.

**9) CONSIDERATION OF 2022 SALARY SCHEDULE**

The Salary Schedule is a pay range schedule for the various positions. It is recommended to change the Pay Grade for Maintenance Worker I, Part-time Police Officers, Full-time Police Officers (Certified/non-certified), and Police Sergeant for the 2022 Salary Schedule. Also, an increase for Fire Chief.

Motion: Adopt Resolution 310-2021, 2022 salary schedule and update job descriptions accordingly.

**10) A RESOLUTION OF THE CITY OF CHENEY, KANSAS, APPROVING THE EXECUTION AND DELIVERY OF AN AGREEMENT TO RELEASE AND ASSIGN THE CITY'S OPIOID CLAIMS TO THE KANSAS ATTORNEY GENERAL AND CERTIFYING COSTS ATTRIBUTABLE TO SUBSTANCE**

**ABUSE AND ADDICTION MITIGATION IN EXCESS OF \$500**

Kansas is part of the multi-state litigation regarding opioids. HB 2079 addresses the distribution of settlement funds requiring 75% of the funds going to the State and 25% of the funds to be split between municipal governments. To receive part of these funds, the city must certify we've have costs of at least \$500 and agree to spend any settlement funds for lawful purposes and waive any remaining claims related to the opioid litigation.

Motion: Adopt Resolution 311-2021

**11) CONSIDERATION OF END OF YEAR TRANSFERS**

The 2021 Budget showed Scheduled Transfers at \$588,000. Staff requests an increase of transfers into Water Reserve, streets, parks, and general fund as Budget Authority allows. Because the general fund had an increase over budgeted revenues by an estimated \$330,000, the general fund cash on hand has increased and staff would like to transfer the scheduled transfers of \$50,000 from the two utility funds (no transfer from gas fund) into Capital Improvement for the Pool Project instead of into the General Fund.

Motion: Approve stated year end transfers with the transfer from the General Fund to Capital Improvement equal to the amount of remaining general fund budget authority after determination of year end expenditures.

**REPORTS****Police Report**

- 12) Court Report
- 13) Police Report

**Fire Report**

- 14) Fire Report

**Maintenance Report**

- 15) Gas Report
- 16) Water Report
- 17) Trash Report
- 18) Maintenance Report

**Golf Course Report**

- 19) Golf Course Report

**Administrator's Report**

20) Admin Report- December 2021

**ATTORNEY'S ITEMS**

**MAYOR'S ITEMS**

Mayor Philip Mize

**COUNCIL ITEMS**

Councilmember Albers

Councilmember Gile

Councilmember Graf

Councilmember Kampling

Councilmember Williams

**EXECUTIVE SESSION**

- 21) Motion to enter into executive session to discuss wages and employee performance pursuant to matters related to non-elected personnel KSA 75-4319 (b)(1) at \_\_\_\_ pm for \_\_\_\_ minutes with Administrator Young.

**ADJOURN**

Notice: It is possible that sometime between 6:30 and 7:00 PM immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Governing Body may be present in the council chambers, break area, or lobby of City Hall. No one is excluded from these areas at any time.