



## MEETING OF THE COUNCIL MEETING

Council Chambers, City Hall – 131 N Main St

April 11, 2024 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

#### 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
  - Fence - 211 Lincoln - Gene Landwehr
  - Mechanical - 127 Garfield - RedBird Services
  - Mechanical - 1520 N 383rd - RedBird Services
  - Fence - 564 BobWhite Ct - Lindsey Richmond
  - Fence - 115 N Washington - Samantha Hague
  - Electrical - 101 S Adams - Linnebur Electric
  - Electrical - 729 Filmore - Ziegler Electric
  - Shed - 313 Marshall - Don Dechant
  - Roofing - 221 N Main - A & R Roofing
  - Building - 120 E Santa Fe - Precision Contracting
  - Building - 100 N Main - Precision Contracting
  - Building - 216 E 6th - Precision Contracting
  - Roofing - 216 E 6th - Precision Contracting
  - Building - 517 Garfield - Precision Contracting
  
- B) Minutes from March 14, 2024 regular meeting

- C) Bills List March 14, 2024  
Bills List March 28, 2024

Motion: Approve consent agenda as listed/amended.

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

*Greg Ferris, Ferris Consulting*

**OLD BUSINESS**

**NEW BUSINESS**

- 1) CONSIDERATION FOR USE OF GOLF COURSE FOR FIRE DEPARTMENT TOURNAMENT AND FRIENDS OF CHERRY OAKS**

The Fire Department will hold their 26th Annual Golf Tournament on Sunday, June 2nd, 2024 and Friends of Cherry Oaks is scheduled for June 23rd, 2024.

Motion: Allow the Fire Department on June 2nd, 2024 and the Friends of Cherry Oaks on June 23rd, 2024 use of Cherry Oaks Golf Course and waive the tournament fees for their annual tournaments.

- 2) CONSIDERATION OF 2024 POOL FEES**

Pool fees have not increased since 2010 when daily admission was increased from \$2 to \$3, lessons were increased from \$25 to \$30, and Pool Parties increased from \$80 to \$90. It is not recommended to change any fees this year, but the number of attendees at a party will decrease from 50 to 40 due to the ratio of lifeguards to swimmers.

Motion: Approve the 2024 Swimming Pool Fees.

- 3) KPTS PARTNERSHIP**

The City entered a partnership with KPTS in October 2019 for advertising and promotional items for one year for \$1500. The City renewed the partnership in 2021 and 2022 for \$1,000, which includes a minimum of 2 profiles on Positively Kansas, a 30 second commercial, Station ID, and segment with the Mayor. In 2021, we had the commercial updated with shots of the new mural and one feature about the mural aired on Positively Kansas. We did not renew the partnership in 2023.

Motion: Approve spending \_\_\_\_\_ for a city partnership with KPTS.

- 4) CONSIDERATION OF MAYOR MIZE'S APPOINTMENT**

Tyler Cramer's position on the Planning Commission needs filled since he was elected to City Council. Term's are typically for 3 years, but this term will finish in 2025. Mayor Mize recommends the appointment of:

Paul J Beavers                      Planning Commission

Motion: Approve Mayor's appointment.

**5) CONSIDERATION OF CRUSHING CONCRETE & ASPHALT PILE**

A quote was received from Fremar Corporation and Heartstone to crush the concrete pile at the city maintenance shop and crush the asphalt pile that is there. We could then use the ground asphalt behind the fire station and keep the additional for other city projects. The crushed concrete will be used as the base under 4th Ave.

Motion: Approve bid from \_\_\_\_\_ to crush concrete and asphalt.

**6) CONSIDERATION OF ORDINANCE 956: REGULATING THE ADJUSTMENT OF CHARGES FOR GAS AND WATER UTILITY CUSTOMERS OF THE CITY OF CHENEY, KANSAS BY AMENDING SECTIONS 15-208 AND 15-505 OF THE CHENEY CITY CODE OF THE CITY OF CHENEY KANSAS.**

Last month it was discussed there had been a utility billing discrepancy found. Council decided that the customers should only be billed back 12 months. An ordinance has been drafted to add this to the city code.

Motion: Adopt Ordinance 956.

Roll Call Vote, Albers \_\_\_\_, Cramer \_\_\_\_, Gile \_\_\_\_, Graf \_\_\_\_, Williams,

**7) DISCUSSION OF PROPOSAL FOR POOL DESIGN SERVICES**

Waters Edge is the company the City worked with to create the pool concept through community input.

During this process we talked with Dondlinger who also gave us a estimate on constructing the pool. We also talked to Carrothers Construction on a concept pool that is pre-designed, but included items our concept showed. This Option was \$2.7 million + pool house costs. (\$3.16 million with bathhouse)

We recently had discussions with Snodgrass Construction, who constructed the City of Caldwell's pool. They gave us a rough estimate, but need designed plans (from Water's Edge) to give us a guaranteed maximum price on the project.

Water's Edge has put together an Aquatic Design proposal with 4 different phases. In order to move forward with the pool project, the City needs to move onto a next phase to look further at layout and size, site plans, bathhouse floor plans, etc. Snodgrass anticipates costs in addition to WE's costs to give Opinion of costs. It is also recommended that we have a survey and geotechnical investigation completed.

With the construction manager process we are considering, the Phase I portion of the design development scope of \$27,885, along with the Snodgrass cost estimating service of \$2,800 would include a process where the existing bathhouse could be reviewed plus several concepts tested out on site and more details provided on an Opinion of Cost that would help determine which path is most beneficial. The first phase along with a topographic survey would be beneficial to move the project forward. This wouldn't

commit the City to do anything further beyond Phase I.

During Phase II, Water's Edge will work with Snodgrass to look at alternates. After this phase, the City can move forward with Snodgrass (or another contractor) to get a Guaranteed Maximum Price, or the City could use the 60% completed construction documents to go out to bid on the project.

Right now, the base pool project with 6 swim lanes and no bathhouse, is estimated at \$2 million (including Water's Edge fees) from Snodgrass. The splash pad and current channel, could be added as alternates to the project.

**8) CONSIDERATION OF PURCHASING 2001 FORD F350 BRUSH TRUCK**

Hutchinson Fire Department has a 2001 Ford F350 Brush Truck for sale. Cheney Fire currently has three larger brush truck units (1985 6x6 military truck, 1989 2WD International and 2005 4WD Freightliner) and had applied for a grant last year to purchase a smaller brush truck unit, but was denied the grant opportunity. The department looked to purchase a 2007 F750 last fall, but that unit went for over \$100,000 on Purplewave. A 2000 F350 brush truck (single wheel) in Missouri sold on Purplewave last year for \$20,900.

Motion: Approve the purchase of 2001 Ford F350 Brush Truck from Hutchinson Fire in the amount of \$15,000.

**REPORTS**

**Police Report**

9) Cheney Police Report

10) Court Report

**Fire Report**

**Maintenance Report**

11) Maintenance Report

12) Gas Report

13) Water Report

14) Trash Report

**Golf Course Report**

15) Golf Report

**Administrator's Report**

- 16) Admin report

**ATTORNEY'S ITEMS**

**CLERK REPORT**

- 17) Clerk Report

**MAYOR'S ITEMS**

Mayor Philip Mize

**COUNCIL ITEMS**

Councilmember Albers

Councilmember Gile

Councilmember Graf

Councilmember Cramer

Councilmember Williams

**EXECUTIVE SESSION**

**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.