



MEETING OF THE COUNCIL MEETING

Council Chambers, City Hall – 131 N Main St

February 09, 2023 at 7:00 PM

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

Sign - Steve Grimes-Flynco - 1110 N Main

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Roofing - Eaton - 102 N Washington

Roofing - Eaton - 104 N Washington

Roofing - Eaton - 540 Bob White

Roofing - Yardley Roofing - 512 E 6th

B) Bills List January 11, 2023 and January 31, 2023

C) Minutes of the January 12, 2023 Council Meeting

Motion to approve consent agenda as listed/amended.

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

OLD BUSINESS

NEW BUSINESS**1) DISCUSSION OF FIRE STATION DESIGNS**

The Council approved Kansas Code Plans to put together a design for the Fire Station addition. Six different design options have been presented and staff has narrowed it down to their top three.

2) IDEATEK FIBER BUILD

James Krstolich with Ideatek will discuss their plan to build Fiber throughout Cheney.

3) CONSIDERATION OF SELECTING AN ENGINEER FOR THE COST SHARE GRANT PROJECT

The City of Cheney has received a KDOT Cost Share Grant to install ADA curb ramps on existing sidewalk routes in Cheney. The grant will cover 85% of construction costs, up to \$91,392. The city is responsible for the 15% match plus engineering, Right-of-way, Utilities, and costs that exceed the state award. A formal agreement from the State on the grant has not yet been received.

The City sent out a Request for Qualifications on January 10, 2023 to eight engineering firms to provide preliminary engineering services, (surveying, design, plan and spec production, assistance in bid letting) and construction engineering (pre-construction conference, consultation, shop-drawing review, pt field observation, pay request review and final walk through). Two RFQ's were received by the deadline at 10am on February 3rd, 2023. Staff will present a recommendation based on criteria selection.

Motion: Select and hire _____ for a contract amount of \$_____ to provide preliminary and design engineering and \$_____ for construction engineering services on the Cost Share Grant Project, authorize Mayor to sign contract after legal review, and authorize use of American Rescue Plan Funds for payment.

4) DISCUSSION OF RURAL ROADWAY DESIGN

Bret Albers would like to discuss Ordinance 855 that was adopted August 9th, 2012 setting the minimum net lot size at 2.5 acres for suburban and rural roadway construction. Net lot size is defined as the area of a lot, excluding publicly dedicated land and private streets.

5) CONSIDERATION OF PURCHASING NEW RADARS FOR POLICE DEPARTMENT

The police department is requesting the purchase of 3 new radar units, plus wireless remotes. The current Stalker radars were purchased in 2013.

Quotes were received from three companies:

Kustom Signals: \$7,770.75

Stalker Radar: \$10,872

MPH: \$5,940

Motion: Approve the purchase of three radars from _____ in the amount of \$_____ and authorize utilization of American Rescue Plan funds for the purchase.

6) CONSIDERATION OF PARTNERSHIP AGREEMENT TO UTILIZE CIVICREADY PRO SYSTEM WITH SEDGWICK COUNTY

Sedgwick County has presented an agreement between the County and cities to utilize the CivicReady platform to notify residents of community bulletins, public safety alerts, and public health alerts. A city staff member will have access to the system to push out community bulletins and boil water advisories and the County will push out health and safety alerts. Residents will have to sign up for the alerts. There is no cost to the city to utilize the platform.

Motion: Approve partnership agreement to utilize CivicReady Pro System with Sedgwick County and authorize Mayor to sign upon legal review.

7) CONSIDERATION OF PURCHASING BERMUDA SEED FOR MULTI-USE FIELDS AT SPORTS COMPLEX

The LWCF grant was approved to develop the acreage north of the parking lot into multi-use fields, sidewalk, basketball court, and water line.

Staff has discussed the project and devised a plan to overseed the existing groundcover with Bermuda seed this summer, if irrigation is installed in time.

Half of the cost is covered by the LWCF grant, up to the total approved project of \$74,294.

Three quotes were received to purchase Bermuda seed:

Simplot: \$5,500

Helena: \$6,000

Harrells: \$6,499

Motion: Purchase Bermuda seed for Multi-use fields in the amount of \$5,500 from Simplot.

REPORTS

Police Report

8) Court Report

9) Police Report-January 2023

Fire Report

10) JANUARY 2023 FIRE REPORT

Maintenance Report

11) Gas Report

12) Water Report

13) Trash Report

14) Maintenance Report

Golf Course Report

15) Golf Report

Administrator's Report

16) Administrator's Report

ATTORNEY'S ITEMS

CLERK REPORT

17) Clerk Report

MAYOR'S ITEMS

Mayor Philip Mize

COUNCIL ITEMS

Councilmember Albers

Councilmember Gile

Councilmember Graf

Councilmember Kampling

Councilmember Williams

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.

COMPREHENSIVE PLAN GOALS- WORKSHOP

POOL DESIGN- WORKSHOP