



**Request for a SPECIAL COUNCIL MEETING**

**Cheney, Kansas**

October 06, 2021

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To the Honorable Philip Mize, Mayor of the City of Cheney:

We, the undersigned council members of the City of Cheney, Kansas hereby respectfully request you to call a special meeting of the Cheney City Council to be at the City Hall, 131 N Main, Cheney, Kansas on Wednesday, October 06, 2021 at 7:00 PM for the object and purpose of:

- **CONSIDERATION OF DEVELOPER'S AGREEMENT WITH BACK 9 HOLDINGS, LLC**  
Back 9 Holdings, LLC plans to purchase the existing undeveloped lots from Southwind Properties and will develop the lots in two phases. The agreement covers Phase 2, which includes the 31 lots in the southeast section. The developer has presented a letter of credit for \$30,500 to cover 50% of the existing specials on all of the undeveloped lots. The existing letter of credit with Southwind will need to be released so Southwind can sell the lots to Back 9 Holdings. An additional letter of credit and petitions will be presented at a later meeting for the improvement costs and the City will issue temporary notes for financing and later assess Special Assessments.

Motion: Approve developer's agreement with Back 9 Holdings, LLC and accept letter of credit.

Motion: Approve the release of the letter of credit with Southwind Properties.

- **CONSIDERATION OF PURCHASING AUTO SWITCH FOR GENERATOR AT WATER WELLS**  
The Kohler auto-switch was removed from City Hall when the new generator was installed. It was thought the Kohler auto-switch could be utilized at the water wells where the generator is being installed; however, it was the wrong voltage of 208 volt at the City Office and 480 volt at the water wells.

Motion: Purchase Kohler auto-switch for generator at water wells, not to exceed \$\_\_\_\_\_.

- **DISCUSSION OF KMIT HEALTH INSURANCE PROGRAM**  
The City's work comp provider has proposed a new program for cities to join for health and dental insurance coverage. The program will begin January 1, 2022. Rates and coverage information has been presented for discussion and consideration. KMIT is requesting a decision by October 8th.

. **DISCUSSION AND CONSIDERATION OF PROJECTS AT SOUTH MAIN COMPLEX**

Projects included on the LWCF grant include a water line and irrigation for the multi-use field. With pricing continuing the increase, we are asking for approval to purchase the items for these projects.

Motion: Purchase items for water line in the amount of \$\_\_\_\_\_ from \_\_\_\_\_ and irrigation parts in the amount of \$\_\_\_\_\_ from \_\_\_\_\_.

. **CONSIDERATION OF CANDIDATE FOR POLICE DEPARTMENT AND EXECUTIVE SESSION**

Motion to enter into executive session to discuss police department candidate pursuant to matters related to non-elected personnel KSA 75-4319 (b)(1) at \_\_\_\_ pm for \_\_\_\_ minutes with Administrator Young and Chief Winter.

. **CONSIDERATION OF CHANGES TO THE PERSONNEL POLICY**

Staff is requesting the removal of the residency requirement for police officers. Other changes are also being requested to match current operating practices.

Motion: Approve changes to the City of Cheney Personnel Policy

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Jeff Albers

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Kassie Gile

\_\_\_\_\_  
Greg Kampling

\_\_\_\_\_  
Greg Williams

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Ryan Graf

I, Philip Mize, Mayor of the City of Cheney, Kansas, do hereby call a special meeting of the governing body of the City of Cheney, Kansas to be held at the time and place as specified in the above request.

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Philip Mize, Mayor