



## MEETING OF THE COUNCIL MEETING

Council Chambers, City Hall – 131 N Main St

January 12, 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**

Building - 208 Cherry Oaks - Steve Burns Construction

Mechanical - 127 N Main - Service Experts

Roofing - 604 W 5th - Vega Roofing

Electrical - 637 Leighty Dr - Eck Services

Plumbing - 604 W 5th - Padgett Excavation

Roofing - 209 N Taylor St - Erie Construction Mid-West

Well - 423 Wolf - Chase Drilling

Roofing - 132 Crestview - Burwell Construction

Sign - 324 E South Ave - Ryan Runnells

B) Minutes of the December 8, 2022 Council Meeting

C) BILLS LIST

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

*Greg Tremblay- Race Against the Chaining*

**OLD BUSINESS****NEW BUSINESS****1) CONSIDERATION OF 2023 SIDEWALK INSTALLATION/REPLACEMENT PROGRAM**

The 2023 budget contains \$10,000 for sidewalk and curb ramp improvements. The policy was established in 2005. In 2018, the program increased the grant from \$500 to \$750 per homeowner to replace sidewalks. In 2021, the policy changed to allow 2/3 reimbursement, instead of 50%.

The City received 2 applications in 2022 and funded one grant. The one additional applicant did not get their projects completed by year end and plan to apply again in 2023.

Motion: Approve the 2023 sidewalk replacement program and allocate \$5,000 towards sidewalk grants.

**2) CONSIDERATION OF RESOLUTION 328-2023 REQUESTING THE KANSAS DIRECTOR OF ACCOUNTS AND REPORTS TO WAIVE THE STATUTORY REQUIREMENTS OF USING GENERALLY ACCEPTED ACCOUNTING PRINCIPLES FOR THE CITY OF CHENEY**

This Resolution exempts the City of Cheney from the statutory requirement of using Generally Accepted Accounting Principles. In recent years, Cities have been under increasing burden to account for assets that have no actual market value. And while these things do not have a fair market value, they still are required to be in conformance with GAAP. Therefore, smaller municipalities in Kansas have opted to go with another form of cash basis of accounting that is in conformance with Kansas's law. (Requirements of K.S.A. 75-1120a (a))

Motion: Approve Resolution 328-2023 requesting the Kansas Director of Accounts and Reports to waive the statutory requirements of using generally accepted accounting principles for the City of Cheney, Kansas.

**3) CONSIDERATION OF ANNUAL RENEWAL OF SCHWAB-EATON ENGINEERING SERVICES**

Schwab-Eaton has acted as the City's engineer for several years. They have presented a renewal contract for 2023 with some hourly rates increasing.

Motion: Approve the renewal contract for engineering services from Schwab-Eaton, P.A. for 2023.

**4) CONSIDERATION OF AN AGREEMENT WITH GEORGE, BOWERMAN & NOEL P.A. TO PERFORM THE YEAR ENDING 2022 CITY OF CHENEY AUDIT**

George, Bowerman & Noel have conducted financial audits of the City's financial statements for the last several years. Staff is very comfortable with this firm and the accountants conducting the audit. Staff recommends continuing this relationship and approving the letter of engagement.

Motion: Approve the letter of engagement with George, Bowerman & Noel for a fee not to exceed \$10,200 plus out of pocket expense.

**5) CONSIDERATION OF PURCHASING 2023 CHEVY TAHOE**

The Police Department requests the purchase of a 2023 Chevy Tahoe from SERV in the amount of \$48,500 and upfitting costs of \$8,334.40 for a total price of \$56,834.40. The Tahoe is an increase of \$9,550 over last year's price.

The oldest vehicle in the fleet is a 2020 Tahoe, purchased in August 2020 for \$37,500 + \$4,317.48 upfit costs (discounted due to utilizing items off of wrecked Tahoe.) = \$41,817.48. SERV offered a trade-in on it for \$26,000, but Council Grove would like to purchase it for \$33,000, and wants it immediately.

Last year, a 2021 Chevy Tahoe was purchased from SERV in the amount of \$38,950 + \$7,902.90 = \$46,852.90 - \$26,000 for trade in of 2020 Chevy Tahoe.

Pricing was also received on a 2023 Durango and 2023 Ford Explorer. The Tahoe is available now, the Explorer is 6-9 month out and the Durango would be available in April-May.

Motion: Approve purchase of 2023 Chevy Tahoe in the amount of \$56,834.40 including upfitting costs from SERV.

Motion: Declare the 2020 Chevy Tahoe as surplus and sell to Council Grove for \$33,000.

Budget: 2023 Police Machinery & Equipment- \$49,500

Budget: 2023 Capital Equipment- \$7334.40

**REPORTS****Police Report**

- 6) Court Report
- 7) POLICE Report-December 2022 & EOY 2022 Report

**Fire Report**

- 8) Fire Report

**Maintenance Report**

- 9) Trash Report
- 10) Gas Report
- 11) Water Report
- 12) Maintenance Report

**Golf Course Report**

- 13) Cherry Oaks Report

**Administrator's Report**

14) Admin Report

**ATTORNEY'S ITEMS**

**MAYOR'S ITEMS**

Mayor Philip Mize

**COUNCIL ITEMS**

Councilmember Albers

Councilmember Gile

Councilmember Graf

Councilmember Kampling

Councilmember Williams

**EXECUTIVE SESSION**

Motion to enter into executive session to discuss employee performance pursuant to matters related to non-elected personnel KSA 75-4319 (b)(1) at \_\_\_\_pm for \_\_\_\_ minutes with Attorney Parker, Chief Winter and Administrator Young.

Motion to enter into executive session to discuss employee performance pursuant to matters related to non-elected personnel KSA 75-4319(b)(1) at \_\_\_\_ pm for 5 minutes.

**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.