

MEETING OF THE COUNCIL MEETING

Council Chambers, City Hall – 131 N Main St March 14, 2024 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
 - Shed Permit 312 E First Josh Tabor Shed Permit - 737 E Second - James Adolph Sprinkler Permit - 313 Cherry Oaks - Turf Etc Gazebo Permit - 804 Filmore - Kenneth Terrell Fence Permit - 911 Garfield - Logan Wilson Shed Permit - 814 Lincoln - Karlous Molyneux
- B) Minutes of February 8, 2024 regular meeting Minutes of February 28, 2024 special meeting
- C) Bills Lists for February 2024

Motion: Approve consent agenda as listed/amended.

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

OLD BUSINESS

1) DISCUSSION OF CLUBHOUSE MANAGER

After further review of the clubhouse manager position from last month, staff has talked to the city attorney regarding the position being moved to an exempt-salaried position.

Motion: Approved update to clubhouse manager job description to an exempt-salaries position as it falls under the FLSA's executive and/or administrative personnel exceptions.

NEW BUSINESS

2) DISCUSSION OF ANNEXATION OF PUBLIC RIGHTS OF WAY

Sedgwick County Public Works recently reviewed the status of roads in unincorporated public rights of way in the vicinity of all municipalities in the county and discovered locations where annexation of the road should occur. All areas eligible for annexation are noted on the attached map, but the circled locations are proposed for annexation on 383rd, 391st and MacArthur. The request is to reduce the maintenance burden on Sedgwick County. Following annexation, these roads would be classified as county connecting links meaning the County would to perform maintenance overlays and complete the pavement markings on these roads, as needed. The city would have jurisdiction of these roads so the city could set and enforce the speed limit. Outside of maintaining the pavement, the responsibilities for the right of way would fall to the City, such as mowing, signage, ditches, culverts, storm sewer, permitting, etc. Sedgwick County would maintain the roads as connecting links until the city reaches a population of 5,000 and then the city would assume all responsibilities.

It was determined that a bridge exists along 383rd just north of the annexation and is in the County's CIP for replacement. City Staff requested Sedgwick County to inspect the other structures within the ROW and a report is attached. There are two other cross road culverts on 391st St that need to be improved within the near future and the County has agreed to take on that expense. There are four other structures that the city would be responsible for in the future.

3) CONSIDERATION OF MAYOR MIZE'S APPOINTMENT FOR THE LIBRARY BOARD

Mayor Mize requests Council's confirmation on the following appointment to the Library Board:

Library Board member Ciara Haworth 4 year term Motion: Confirm the Mayor's appointment.

4) CONSIDERATION OF MAYOR MIZE'S APPOINTMENT

Chency Fire Department has requested the appointment of

Joshua Roberts

Motion: Confirm the Mayor's appointment.

5) DISCUSSION OF 4TH AVE PROJECT

APAC has submitted a price to tear out and replace 4th Ave from Main St to Wolf. The project was discussed between staff and Schwab Eaton and it was decided to get a bid from APAC directly instead of going out to bid, due to limited number of asphalt contractors and history of utilizing APAC for street tear-outs. APAC's bid includes replacing 4 valley gutters. These are not required, but they are the last 4 valley gutters along 4th Ave that need replaced and are severely cracked. We have received a bid from another company to replace the valley gutters.

6) UPDATE OF UTILITY DEPOSIT POLICY

Staff has updated the Utility Deposit Policy to include information about if a customer enrolls in auto-debit.

Motion: Update the utility deposit policy.

7) CONSIDERATION OF ORDINANCE 955: AN ORDINANCE REGULATING THE PAYMENT,
COLLECTION AND TRANSFER OF UTILITY ACCOUNTS WITHIN THE CORPORATE LIMITS OF
THE CITY OF CHENEY, KANSAS BY AMENDING SECTION 15-112 OF AND ADDING SECTIONS
15-115 AND 1-119 TO THE CHENEY CITY CODE OF THE CITY OF CHENEY KANSAS.

Staff is requesting the addition of a section regarding deceased utility customers, returned payments and the addition of a transfer fee when someone moves properties.

Motion: Adopt Ordinand	e 955				
Roll Call Vote. CAlbers	. Cramer	. Gile	. Graf	. Williams	

8) CONSIDERATION OF APPOINMENTS FOR THE KMGA BOARD OF DIRECTORS IN ACCORDANCE WITH KMGA'S BYLAWS, THE BOARD OF DIRECTORS SHALL CONSIST OF ONE DIRECTOR FOR EACH MEMBER CITY

Currently Jerry Peitz serves as the Director. With the vacancy of our Assistant Maintenance Superintendent position, someone will need to be appointed to fill the alternate director position.

Motion: Appoint Danielle Young to serve as the alternate Director until August 31, 2025, entitling alternate director to vote on behalf of the city.

REPORTS

Police Report

- 9) Court Report
- 10) February Police Report

Fire Report

11) February Fire Report

Maintenance Report

- 12) Gas Report
- 13) Water Report
- 14) Trash Report
- 15) Maintenance Report

Golf Course Report

16) Golf Report

Administrator's Report

17) Administrator's March Report

ATTORNEY'S ITEMS

CLERK REPORT

18) 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.