



MEETING OF THE REGULAR CITY COUNCIL

Council Chambers, City Hall – 131 N Main St

November 12, 2020 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) Bills List
- B) Approval of minutes for the October 8th, 2020 Council meeting.
- C) Approval of minutes for the October 9th, 2020 Council meeting.
- D)
 - Mechanical - 105 E Shadybrook - Redbird Service Co
 - Commercial Bldg - 105 E Shadybrook - Commerce Construction
 - Well - 642 E 6th - Weninger Drilling
 - Roofing - 737 E 2nd - Burwell Construction
 - Wrecking - 105 Shadybrook - Commerce Construction
 - Building - 528 E 2nd Ave - Dan Dawson

Fence - 438 Quail Run Ct - Jason Gregory

Electrical - 229 Lakeside Dr. - Fahnestock

Plumbing - 105 Shadybrook - Ck Contracting

Electrical - 105 Shadybrook - W Electric

Roofing - 218 W 1st Ave - 4 C Construction

Siding - 728 Lincoln - Kampling Construction

Mechanical - 427 Roosevelt - Cheney Electric Service

Carport - 6 Heather Lane - David Sagner

Curb Cut/Approach - 351 Lakeside - Rodriguez Concrete

Council member _____ move to approve the consent agenda as listed/amended.

Council member _____ seconded the motion.

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

OLD BUSINESS

NEW BUSINESS

- 1) PRESENTATION BY ERIC MEYER OF GEORGE, BOWERMAN, AND NOEL, P.A. CONCERNING THE 2018 AND 2019 YEARLY AUDIT**

- 2) CONSIDERATION OF PURCHASING MINI EXCAVATOR**

Three bids were received on purchasing a mini excavator to be utilized amongst the utility and street departments. Funds were budgeted for 2020, split amongst the departments.

Council member _____ moved to purchase a mini excavator from _____ in the amount of \$_____.

Council member _____ seconded the motion.

- 3) CONSIDERATION OF INSTALLING A GENERATOR AT CITY HALL**

The current generator that is available to City Hall will be installed at the water well. Staff is requesting a generator and auto transfer switch be purchased and installed at City Hall, so it is available in a time of need. Pricing was received.

Grainger \$10,572 (+ contract labor estimated at \$1000)
Twietmeyer Electric \$14,492.60 + \$1000 labor
Cheney Electric \$18,054 (labor included)

Council member _____ moved to purchase and install a generator and auto transfer switch in the amount of \$_____.

Council member _____ seconded the motion.

4) CONSIDERATION OF MAYOR MIZE'S APPOINTMENT

Cheney Fire Department has requested the appointment of
Firefighter Mason Schell

Council member _____ moved to confirm the Mayor's appointment.

Council member _____ seconded the motion.

5) CONSIDERATION OF VISION INSURANCE RATES FOR 2020

Employee vision insurance coverage renews January 1, 2021. Insurance rates will remain the same through 2021. Employees pay 100% of the cost.

Council member _____ moved to approve the Surency Vision Plan.

Council member _____ seconded the motion.

6) CONSIDERATION OF KANSAS CITY LIFE INSURANCE RATES FOR 2021

The City of Cheney provides a life insurance policy for all full-time employees as part of their Employee Benefit Package.

Council member _____ moved to approve the renewal rates from Kansas City Life.

Council member _____ seconded the motion.

7) ADOPTION OF SICK LEAVE BANK POLICY

Section E-6 (j) of the City's Personnel Policy states the City has a "Shared Leave Program". The policy references that additional information and procedures for donation and requesting Shared Leave time are available from the City Clerk. To address the procedures, staff is requesting an update to the "Shared Leave Program" section of the Personnel Policy found on page 22-24 of the policy.

Council member _____ moved to adopt the updated Personnel Policy.

Council member _____ seconded the motion.

8) CONSIDERATION OF PAYING FREIGHT COST AND GROUND COVER FOR PLAYGROUND EQUIPMENT

Cheney Recreation Commission has been awarded a 50% matching grant to purchase playground equipment at the South Complex. This equipment will be added to make the current playground larger. The Rec has asked the City to help pay for the freight and mulch. The City and Rec partnered in 2016 on the current playground with the City also paying for the freight and mulch in the amount of \$7,251. The requested amount for this year's freight and mulch will be available at the meeting.

Council member _____ moved to pay the freight cost and mulch of up to \$_____

Council member _____ seconded the motion.

9) CONSIDERATION OF PURCHASING SCBA FOR CHENEY FIRE DEPARTMENT

Twelve self-contained breathing apparatuses are up for sale on GovDeals. They have only been used for a year. The Fire Association met to approve the purchase and are requesting the City share the cost.

10) CONSIDERATION OF PURCHASE JACOBSEN MOWER

Cherry Oaks Golf Course is requesting to purchase a demo mower in the amount of \$57,960.

11) CONSIDERATION OF ENFORCEMENT OF SEDGWICK COUNTY HEALTH ORDER

Sedgwick County has asked cities to partner with Sedgwick County on enforcing the Health Order to help fight Covid-19. If the City wishes to proceed, any official from the City or County could initiate a complaint against a business or individual by notifying the County health Department through email. A warning letter from the Health Department will be sent to the offending party with a copy being sent to the City. If subsequent offenses occur, an official could send a written complaint to the Health Department and the County will serve a notice to appear in Sedgwick County Court.

REPORTS**Police Report**

12) October Police Report

13) Court Report

Fire Report

14) Fire Report

Maintenance Report

- 15) Maintenance Report
- 16) Gas Report
- 17) Water Report
- 18) Trash Report

Golf Course Report

- 19) Golf Course Report

Administrator's Report

- 20) Administrator's Report

ATTORNEY'S ITEMS

MAYOR'S ITEMS

COUNCIL ITEMS

EXECUTIVE SESSION

ADJOURN

- 21) Council member _____ moved to adjourn at _____ p.m.

Council member _____ seconded the motion.

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.