



MEETING OF THE COUNCIL MEETING

Council Chambers, City Hall – 131 N Main St

December 08, 2022 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

Electrical - 117 N Jefferson - Phil's Heating, Cooling, and Electric

Plumbing - 117 N Jefferson - P1 Service LLC

Mechanical - 117 N Jefferson - P1 Service LLC

Electrical - 602 E 6th Ave - DNA Electric LLC

Curb Cut - 519 Roosevelt - Kyle Miller

Roofing - 515 N Washington - Erie Constructin Midwest

Fence - 526 W 3rd - Fuqua Remodeling

Electrical - 407 N Main - Cheney Electric

Plumbing - 636 W 5th - Padgett Excavation

Well - 539 E Bob White - Weninger Drilling

Well - 4523 Wolf - Chase Drilling

CMB Licenses:

SPK Grocery Inc- 412 N Main

Casey's General Store 2948- 425 N Main

Dollar General 11843- 1100 N Main

Cherry Oaks Golf Course- 1119 N Main
SQRL 1008- 1110 N Main

- B) Bills List November 10, 2022
- C) Bills List November 29, 2022
- D) Minutes of the November 10, 2022 Council Meeting

Motion: Approve consent agenda as listed/amended.

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

OLD BUSINESS

NEW BUSINESS

1) CONSIDERATION OF MAYOR MIZE'S APPOINTMENT

Cheney Fire Department has requested the appointment of

Firefighters: Nolan Campbell

Motion: Confirm the Mayor's appointment.

2) PURCHASE EQUIPMENT FOR FIRE DEPARTMENT

The Fire Department received 3 quotes and is requesting the purchase of the following equipment:

Hose and Adapters

Motion: Purchase equipment from Feld Equipment in the amount of \$9073.70

3) CONSIDERATION OF HIRING ARCHITECT FOR FIRE STATION ADDITION

City staff has been in contact with three different architects regarding the addition to the station. The architect could provide ideas on the design and also work with structural and MEP engineers to get the stamped plans required for MABCD on the commercial building permit. The plans would also be used to gather additional bids.

Motion: Approve architectural and engineering proposal for fire station in the amount of \$_____ from _____.

4) CONSIDERATION OF AN AGREEMENT BY AND BETWEEN SEDGWICK COUNTY AND THE CHENEY SENIOR CENTER

The annual agreement is for January 1- December 31, 2023 and provides \$5,000 in funding for the Cheney Senior Center.

Motion: Enter into the agreement with Sedgwick County and the Cheney Senior Center.

5) CONSIDERATION OF CHANGES TO THE FEE SCHEDULE

The fee schedule is reviewed annually in December. Staff recommends the proposed changes. Changes include increases to golf course fees, trash fees, fingerprints, ROW, PUD, late dog tag, and water meter connection charges, due to increased costs from vendors to get meters.

Motion: Adopt Resolution 326-2022 Schedule of Service, License, and Permit Fees.

6) CONSIDERATION OF END OF YEAR TRANSFERS

The 2022 Budget showed Scheduled Transfers at \$365,000. Staff requests an increase of transfers into Water and Sewer Reserves for upcoming construction and equipment needs. The parks transfer is increased due to not remodeling the pool bathhouse this year that was budgeted and the fire station transfer is for budgeted construction funds not used this year for fire station expansion. These amounts can be transferred and utilized when the project occurs. Because the general fund had an increase over budgeted revenues by an estimated \$290,000, the general fund cash on hand has increased and staff would like to transfer the scheduled transfers of \$50,000 from the two utility funds (no transfer from gas fund) into Capital Improvement for the Pool Project instead of into the General Fund. The General Fund transfer into Capital Improvements would be set based on Budget Authority after all other expenditures are posted for 2022.

Motion: Approve stated year end transfers with the transfer from the General Fund to Capital Improvement equal to the amount of remaining general fund budget authority after determination of year end expenditures.

7) CONSIDERATION OF 2022 SALARY SCHEDULE

The Salary Schedule is a pay range schedule for the various positions. It is recommended to increase pay for Volunteer Firefighters from \$10/call to \$15/call. Ranges were also adjusted, so they're comparable across the board.

Motion: Adopt Resolution 327-2022, 2023 salary schedule and update job descriptions accordingly.

8) CONSIDERATION OF 2023 HEALTH AND DENTAL INSURANCE COVERAGE FOR EMPLOYEES

Employee health care coverage begins February 1 of each year. The renewal for Health Insurance rates had an overall increase of 32%. In 2022 rates increase .14%, 2021 our rates decreased by 3.39%, 2020 rates increased by 5.59%, 2019 rates decreased by 8.34%, 2018 rates increased by 12.45%, and in 2017 decreased by 3.08%

Staff feels the Blue Cross/Blue Shield, Blue Choice Comprehensive Plan for 2023 is an important benefit to our employees. Different options will be discussed at the meeting.

Motion: Approve BCBS Health and Dental Insurance for 2023.

REPORTS**Police Report**

- 9) NOVEMBER POLICE REPORT
- 10) Court Report

Fire Report

- 11) FIRE RUNS FOR NOVEMBER

Maintenance Report

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

Golf Course Report

- 16) Golf Report

Administrator's Report

- 17) December 2022

ATTORNEY'S ITEMS

MAYOR'S ITEMS

Mayor Philip Mize

COUNCIL ITEMS

Councilmember Albers
Councilmember Gile
Councilmember Graf
Councilmember Kampling
Councilmember Williams

EXECUTIVE SESSION

- 18) Motion to enter into executive session to discuss wages and employee performance pursuant to matters related to non-elected personnel KSA 75-4319 (b)(1) at ____ pm for ____ minutes with Administrator Young.

Motion to enter into executive session to discuss legal considerations deemed privileged in the attorney-client relationship KSA 75-4319 (b)(2) at ____ pm for ____ minutes with Administrator Young, Superintendent Peitz, and Attorney.

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.

Pool Workshop