

CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING

February 6, 2017

7:00 PM

Working for a better tomorrow... today.

ORDER OF BUSINESS

CALL MEETING TO ORDER

Mayor Wright called the meeting to order at 7:00 pm.

Present: Mayor John Wright, Council Member Debra Leedy, Council Member Randy Wagoner, Council Member Don King, Council Member Rick Valverde, City Administrator Brooke Carroll, City Clerk Karen Davis, Public Works Director Wade Webber, Fire Chief Jesse Reed, Police Chief Perry Lambert, Asst. Police Chief Jimmy Holt, Sandra Minnich, Jim & Shirley Hogben, April Read, Donna Celaya (Montgomery County Chronicle) and Steve McBride (Independence Daily Reporter).

INVOCATION

Council Member Randy Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

City Clerk Karen Davis took roll:

Mayor Wright- present; Council Member Leedy - present; Council Member Wagoner- present; Council Member Valverde – present: Council Member King- present

NEW COUNCIL BUSINESS

A. PERMISSION TO CONCRETE FLOOR OF THE WEST RED IRON BARN IN LOGAN PARK BY THE CHERRYVALE YOUTH FAIR BOARD

Presented by Brooke Carroll, City Administrator

A motion was made by Council Member Wagoner to approve this request, seconded by Council Member King. Motion approved 4/0.

B. CONSENT AGENDA

Presented by John Wright, Mayor

- | | |
|--|---------------------|
| 1. Appropriations and Payroll Ord. No. 17-01-27: | \$124,790.44 |
| a. Approval of Purchases over \$5,000 | |
| i. People’s State Bank (FICA) | \$7,707.48 |
| ii. Action Communications, LLC (PD Radios) | \$8,503.80 |

- | | | |
|------|--|-------------|
| iii. | Blue Cross Blue Shield of KS | \$12,523.33 |
| iv. | Cherryvale Library Treasurer | \$28,683.03 |
| v. | Community National Bank
(Comm. Center Flooring) | \$9,574.45 |
| vi. | Republic Services | \$9,433.00 |
2. Approval of the minutes for January 17, 2017 Regular Meeting
 3. Approval of the reorganization of a required loan committee in accordance with RBEG provision and appointment of Sam Blackard, Joe Marchant, Steve Loganbill, and Carol Staton to committee.
 4. Approval of the reorganization of the Community Center Advisory Board and approval of board members Amber Dean, Brad Hugo, Carol Staton, Sylvia Shaffer, and John Barnett.
 5. Approval of the use of the Community Center by the USD #447 Wrestling Program and City Wrestling Club in accordance with signed contract.
 6. Approval of the use of the Community Center by Beta Sigma Phi in accordance with signed contract.

A motion was made by Council Member Wagoner, seconded by Council Member Valverde to approve the consent agenda as presented. Motion passed 4/0.

DEPARTMENT HEAD REPORTS

1. City Clerk Karen Davis
2. Public Works Director Wade Webber
3. Police Chief Perry Lambert
4. Fire Chief Jesse Reed
5. City Administrator Brooke Carroll

INFORMATIONAL ITEMS

1. Strategic Planning Meeting hosted by MCAC/Paula Benson on February 15, 2017, 6 pm-8 pm at City Hall. Everyone is invited to attend.
2. City offices are closed on Monday, February 20, 2017 for President's Day.
3. Next Regular City Council Meeting February 21, 2017 (Tuesday Meeting)

ADJOURNMENT

A motion was made by Council Member Wagoner, seconded by Council Member Valverde to adjourn the meeting at 7:15 pm. Motion passed 4/0

Respectfully submitted by,

Karen Davis, City Clerk