

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
February 26, 2018
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 Dan Ward, Council Member Rick Valverde, Council Member Don King, City Administrator Brooke Carroll, City Clerk Karen Davis, Public Works Director Wade Webber, Interim Police Chief Jimmy Holt, Fire Chief Jesse Reed, Sandra Minnich, Fred Gress, Kelly Passauer, Kendal Francis, Donna Celaya, Steve McBride (Independence Daily Reporter) and Andy Taylor (Montgomery County Chronicle).

INVOCATION

Council Member Dan Ward led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

City Clerk Karen Davis took roll:

Mayor Wright- present; Council Member Valverde- present; Council Member Leedy- absent;
Council Member King- present; Council Member Ward - present

PUBLIC FORUM

None

GOVERNING BODY COMMENTS

Mayor John Wright- He thanked Council Member Valverde for running the last meeting in his absence.

Council Member Don King- None

Council Member Debra Leedy- Absent

Council Member Rick Valverde- None

Council Member Dan Ward- None

NEW COUNCIL BUSINESS

A. MONTGOMERY COUNTY PARTNERSHIP PRESENTATION

Presented by Brooke A. Carroll, City Administrator, Kelly Passauer, City of Independence, Fred Gress, City of Caney and Kendal Francis, City of Coffeyville

B. 2017 ANNUAL REPORT

Presented by Brooke Carroll, City Administrator

C. APPROVAL OF RFP FOR 2018 CEMETERY MOWING

Presented by Brooke Carroll, City Administrator

Council Member King made motion to approve the 2018 RFP for mowing, seconded by Council Member Ward. Motion passed 3/0

D. 2018 FINANCIAL UPDATE

Presented by Brooke Carroll, City Administrator

E. 2018 HEALTH INSURANCE RENEWAL

Presented by Brooke Carroll, City Administrator

Council Member Valverde made a motion to accept the recommendations of the City Administrator regarding the health insurance renewal, seconded by Council Member Ward. Motion passed 3/0

F. CONSENT AGENDA

Presented by John Wright, Mayor

1. Appropriations and Payroll Ord. No. 18-02-09: \$84,509.32

a. Approval of Purchases over \$5,000

i. Peoples State Bank \$ 7,100.95

ii. Westar Energy \$ 6,196.63

iii. Public Wholesale Water \$24,333.33

2. Approval of the minutes for February 5, 2018 regular meeting.

Council Member Valverde made a motion to approve the consent agenda as presented, seconded by Council Member Ward. Motion passed 3/0.

INFORMATIONAL ITEMS

1. Council work session on March 5, 2018 at 6:30 p.m. at City Hall. (Before regular meeting.)
2. Next Council meeting March 5, 2018.

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member King to adjourn the meeting at 7:52 p.m. Motion passed 3/0.

Respectfully submitted by,

Karen Davis

Karen Davis, City Clerk

