

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING**

May 7, 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 Debra Leedy, Council Member Dan Ward, Council Member Rick Valverde, Council Member Don King, City Administrator Brooke Carroll, City Clerk Karen Davis, Police Chief Jimmy Holt, Deputy Police Chief Josh Shields, Public Works Director Wade Webber, Fire Chief Jesse Reed, Jim & Shirley Hogben, April Reed, Sandra Minnich, Meta Titel, Amber Dean, Steve McBride (Independence Daily Reporter), Steve Ryan (KGGF).

INVOCATION

Council Member Debra Leedy led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

City Clerk Karen Davis took roll:

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

COMMITTEE & BOARD REPORTS

A. CHERRYVALE COMMUNITY CENTER ADVISORY BOARD

1. Minutes from 4-16-18 meeting (Draft)

B. CHERRYVALE LIBRARY BOARD

1. Minutes from 4-11-18 meeting (Draft)

C. CHERRYVALE HOUSING BOARD

1. Minutes from 3-8-18 (Approved)

Council Member Valverde made a motion to receive and file these reports, seconded by Council Member Ward. Motion passed 4/0.

NEW COUNCIL BUSINESS

A. PRESENTATION OF 2017 ANNUAL AUDIT FOR THE CITY OF CHERRYVALE

Presented by Meta Titel, Jarred, Gilmore & Phillips, PA

Council Member Valverde made a motion to approve the 2017 Annual City Audit and Management Representation Letter as presented, seconded by Council Member Leedy. Motion passed 4/0

B. OPEN PUBLIC HEARING FOR USDA GRANT APPLICATION FOR POLICE VEHICLE AND EQUIPMENT

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to open the public hearing at 7:22 p.m., seconded by Council Member King. Motion passed 4/0

Council Member Valverde made a motion to close the public hearing at 7:26 p.m., seconded by Council Member Ward. Motion passed 4/0

C. PROPOSED RESOLUTION 18-9: USDA REQUIREMENT OF GOVERNING BODY ADOPTING AND PROVIDING FOR STANDARDS FOR PROCUREMENT, BIDDING, AND CONTRACT AWARDS

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Resolution 18-9, seconded by Council Member King. Motion passed 4/0

D. PERMISSION TO SEEK AN AARP GRANT FOR CREATION OF WALKING PATH IN LOGAN PARK

Presented by Amber Dean, Court Clerk

Council Member Valverde made a motion to approve efforts to seek grant funding and prepare proposals in accordance with the AARP Grant provisions, seconded by Council Member Ward. Motion passed 4/0

E. SPECIAL REQUESTS FROM THE CHERRYVALE YOUTH FAIR BOARD

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to approve the requests from the Youth Fair Board for the dates of July 11-14, 2018, seconded by Council Member King. Motion passed 4/0

F. PROPOSED RESOLUTION 18-10: COMPENSATION OF OFFICERS AND EMPLOYEES

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Resolution 18-10, seconded by Council Member King. Motion passed 4/0

G. PROPOSED EMERGENCY ROOF REPLACEMENT OF CITY HALL BUILDING

Presented by Brooke A. Carroll, City Administrator and Karen Davis, City Clerk

Council Member Valverde made a motion to approve the roofing bid from Star Roofing in the amount of \$34,830 to replace the roof on City Hall, seconded by Council Member King. Motion passed 4/0

H. CONSENT AGENDA

Presented by John Wright, Mayor

- 1. Appropriations and Payroll Ord. No. 18-04-20 **\$93,727.19**
 - a. Approval of Purchases over \$5,000
 - i. Peoples State Bank (Payroll Taxes) \$ 7,561.02
 - ii. Blue Cross Blue Shield \$ 14,311.02
 - iii. Republic Services \$ 7,948.49
- 2. Appropriations and Payroll Ord. No. 18-05-04 **\$142,705.27**
 - a. Approval of Purchases over \$5,000
 - i. Jim Gill Agency \$ 47,844.00
 - ii. KPERS \$ 5,269.13
 - iii. Peoples State Bank (Payroll Taxes) \$ 7,613.53
 - iv. Public Wholesale Water \$ 24,333.33
 - v. RK Motors \$ 13,000.00

3. Approval of the minutes for April 16, 2018 meeting.

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

INFORMATIONAL ITEMS

- 1. Next regular City Council meeting is May 21, 2018

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member Leedy to adjourn the meeting at 7:47 p.m. Motion passed 4/0

Respectfully submitted by,

Karen Davis

Karen Davis, City Clerk

