

CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING

July 2, 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, City Administrator Brooke Carroll, City Clerk Karen Davis, Police Chief Jimmy Holt, Public Works Director Wade Webber, Fire Chief Jesse Reed, April Reed, Sandra Minnich, James & Shirley Hogben, Dan Reynolds, Taina Copeland (Independence Daily Reporter) and Andy Taylor (Montgomery County Chronicle).

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- absent

COMMITTEE & BOARD REPORTS

A. CHERRYVALE COMMUNITY CENTER ADVISORY BOARD

1. Minutes from 6-20-18 meeting (Draft)

B. CHERRYVALE LIBRARY BOARD

1. Minutes from 6-13-18 meeting (Draft)

Council Member Valverde made a motion to receive and file these reports, seconded by Council Member Leedy. Motion passed 3/0.

EXECUTIVE SESSION (ATTORNEY-CLIENT COMMUNICATIONS)

Council Member Valverde made a motion to enter into executive session in order to discuss confidential information relating to attorney-client communications for a period of 20 minutes with the City Attorney, from 7:04 – 7:24 p.m., seconded by Council Member Ward. Motion passed 3/0.

Mayor Wright declared us back in regular session at 7:25 p.m.

NEW COUNCIL BUSINESS

A. SET PUBLIC HEARING FOR 2019 BUDGET

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to establish August 6, 2018 at 7:00 p.m. at the Cherryvale City Council Chambers, as the date, time, and place to hold a public hearing on the 2019 Budget and authorize publication of the budget summary in accordance with K.S.A. 79-2929, seconded by Council Member Leedy. Motion passed 3/0.

B. CONSENT AGENDA

Presented by John Wright, Mayor

- | | |
|---|---------------------|
| 1. Appropriations and Payroll Ord. No. 18-06-29 | \$108,155.99 |
| a. Approval of Purchases over \$5,000 | |
| i. KPERS | \$ 5,135.62 |
| ii. Peoples State Bank (Payroll Taxes) | \$ 8,417.56 |
| iii. Public Wholesale Water | \$ 25,412.00 |
| iv. Republic Services | \$ 9,330.95 |
| v. Star Roofing, LLC | \$ 15,000.00 |
| 2. Approval of the minutes for June 18, 2018 regular meeting. | |

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

DEPARTMENT HEAD REPORTS

1. City Clerk, Karen Davis
2. Public Works Director, Wade Webber
3. Police Chief, Jimmy Holt
4. Fire Chief, Jesse Reed
5. City Administrator, Brooke A. Carroll

INFORMATIONAL ITEMS

1. Next regular City Council meeting is July 16, 2018
2. City Hall will be closed July 4, 2018
3. June Yard of the Month – Josh and Casi Addis, 514 E. Main
4. Swim Lessons - July 9th-13th

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member Leedy to adjourn the meeting at 7:45 p.m. Motion passed 3/0.

Respectfully submitted by,

Karen Davis

Karen Davis, City Clerk

