

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
July 16, 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, Public Works Director Wade Webber, Ron Seemann, April Reed, Sandra Minnich, Wayne Gudmonson, and Taina Copeland (Independence Daily Reporter).

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

PUBLIC FORUM

None

GOVERNING BODY COMMENTS

Mayor John Wright- Commented on the Cherryvale Youth Fair that was held last week.
Council Member Don King- None
Council Member Debra Leedy- None
Council Member Rick Valverde- None
Council Member Dan Ward- None

OLD COUNCIL BUSINESS

A. PROPOSTED AMENDMENT TO ORDINANCE #18-4637 JUNKED MOTOR VEHICLES ON PRIVATE PROPERTY

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Ordinance #18-4637 as presented, seconded by Council Member King.

Karen Davis, City Clerk took roll call vote:

Council Member Leedy – Aye
Council Member Valverde – Aye

Council Member Ward – Aye
Council Member King - Aye

Motion passed 4/0

NEW COUNCIL BUSINESS

A. KDOT REQUEST FOR PROJECTS AND SUPPORT

Presented by Wayne R. Gudmonson, P.E., District IV Engineer, KDOT

B. FINANCIAL UPDATE FOR JUNE 2018

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to approve the 2nd Quarter 2018 Treasurer's Report, seconded by Council Member King. Motion passed 4/0

C. CONSENT AGENDA

Presented by John Wright, Mayor

1. Appropriations and Payroll Ord. No. 18-07-13: \$70,320.91

a. Approval of Purchases over \$5,000

- | | |
|---|-------------|
| i. Edward Keleman | \$ 5,000.00 |
| ii. Independence Heating & Air | \$ 7,500.00 |
| iii. KPERS | \$ 5,333.37 |
| iv. People's State Bank (Payroll Taxes) | \$ 7,657.45 |
| v. Westar | \$ 7,798.04 |

2. Approval of the minutes for July 2, 2018 regular meeting.

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

INFORMATIONAL ITEMS

1. Next City Council meeting August 6, 2018
2. KOMA/KORA Training Opportunities – 8/10 Oakley, 8/17 Concordia, 8/24 Lenexa

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member King to adjourn the meeting at 7:40 p.m. Motion passed 4/0.

Respectfully submitted by,



Karen Davis, City Clerk

