

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

August 6, 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 Rick Valverde, Council Member Don King, City Administrator Brooke Carroll, City Clerk Karen Davis, Police Chief Jimmy Holt, Asst. Police Chief Josh Shields, Public Works Director Wade Webber, Fire Chief Jesse Reed, April Read, Jim Wyckoff, Jayne Mattix, Ron Seemann, John Broughton, Sandra Minnich, Shirley Hogben, Gary & Mary Brooks, Brent VanRoyen, Trisha Purdon, and Donna Celaya (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 – absent;
Council Member Valverde – present: Council Member King- absent

COMMITTEE & BOARD REPORTS

A. CHERRYVALE COMMUNITY CENTER ADVISORY BOARD

1. No meeting. Lack of quorum.

B. CHERRYVALE LIBRARY BOARD

1. Minutes from 7-11-18 meeting.

C. CHERRYVALE HOUSING BOARD

1. No meeting. Lack of quorum.

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

OLD COUNCIL BUSINESS

A. PUBLIC HEARING ON PROPOSED 2019 CITY BUDGET

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to open the public hearing at 7:03 p.m., seconded by Council Member Leedy. Motion passed 3/0.

1. Mary Brooks – She felt there was a misappropriation of funds on the last Appropriations Ordinance.

There were no other comments regarding the 2019 Budget.

Council Member Valverde made a motion to close the public hearing at 7:15 p.m., seconded by Council Member King. Motion passed 3/0.

B. ADOPTION OF 2019 CITY BUDGET

Presented by Brooke A. Carroll, City Administrator

Council Member King made a motion to adopt the 2019 City Budget as presented, seconded by Council Member Leedy. Motion passed 3/0.

C. PROPOSED ORDINANCE 18-4694 AMENDMENT OF ARTICLE 1. HEALTH NUISANCES OF THE CITY CODE OF CHERRYVALE

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Ordinance 18-4694 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 – Absent

Council Member King - Aye

Motion passed 3/0

NEW COUNCIL BUSINESS

A. MONTGOMERY COUNTY ACTION COUNCIL UPDATE

Presented by Trisha Purdon, Executive Director

B. CHERRYVALE CHAMBER OR COMMERCE UPDATE

Presented by Shirley Ann Hogben, Tourism Director

C. WATER TOWER INSPECTION REPORT

Presented by Wade Webber, Director of Public Works

D. PROPOSED ORDINANCE 18-4693 AMENDMENT OF CHAPTER IV. BUILDING AND CONSTRUCTION, ARTICLE 2. MOVING BUILDINGS

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Ordinance 18-4693 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 – Absent
Council Member King - Aye

Motion passed 3/0

E. PROPOSED RESOLUTION 18-11 AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE CANINE OFFICER FOR THE POLICE CANINE SERVICE AND RESPONSIBILITIES

Presented by Jimmy Holt, Chief of Police

Council Member Valverde made a motion to adopt Resolution 18-11 as presented, seconded by Council Member Leedy. Motion passed 3/0.

F. CONSENT AGENDA

Presented by John Wright, Mayor

1. Appropriations and Payroll Ord. No. 18-07-27	\$123,154.32
a. Approval of Purchases over \$5,000	
i. Blue Cross-Blue Shield	\$ 12,038.25
ii. Edward Keleman	\$ 5,000.00
iii. Public Wholesale Water	\$ 24,333.33
iv. Republic Services	\$ 9,268.63
v. Star Roofing, LLC	\$ 5,164.92
vi. Peoples State Bank (Payroll Taxes)	\$ 8,051.46
vii. KPERS	\$ 5,325.41

2. Approval of the minutes for July 16, 2018 regular meeting.

Council Member Valverde made a motion to approve the consent agenda as presented, seconded by Council Member King. 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 August 20, 2018
2. Establish date and time for a Council work session relating to Weeds, Minimum Housing Standards, and Dangerous and Unfit Structures.
3. July Yard of the Month – Mike & Melissa Ragan, 229 S. Olive St.

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member King to adjourn the meeting at 8:35 p.m. Motion passed 3/0.

Respectfully submitted by,

Karen Davis

Karen Davis, City Clerk

