

CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
September 4, 2018 (Tuesday Meeting)
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, Police Chief Jimmy Holt, Public Works Director Wade Webber, Brian Williams, Tom Macaronas, Tammy Valverde, Renata Roberts, Jacob Ward, Patricia Wheatley, Amber Dean, Brad Hugo, Jim & Shirley Hogben, Andy Taylor (Montgomery County Chronicle), and Taina Copeland (Independence Daily Reporter).

INVOCATION

Council Member Dan Ward led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

City Clerk Karen Davis took roll:

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

COMMITTEE & BOARD REPORTS

A. CHERRYVALE COMMUNITY CENTER ADVISORY BOARD

1. Minutes from 08-15-18 meeting.
2. Minutes from 08-29-18 meeting.

B. CHERRYVALE LIBRARY BOARD

1. Minutes from 08-15-18 meeting.

C. CHERRYVALE HOUSING BOARD

1. Minutes from 08-09-18 meeting.

D. CHERRYVALE PLANNING AND ZONING BOARD

1. Minutes from 08-30-18 meeting.

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

OLD COUNCIL BUSINESS

A. PROPOSED ORDINANCE 18-4605 AMENDMENT OF ARTICLE 1. ANIMAL CONTROL AND REGULATIONS OF THE CITY CODE OF CHERRYVALE

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Ordinance 18-4605, seconded by Council Member King.

Karen Davis, City Clerk took roll call vote:

Council Member Leedy – Absent

Council Member Valverde – Aye

Council Member Ward – Aye

Council Member King - Aye

Motion passed 3/0

B. PROPOSED ORDINANCE 18-4696 AMENDMENT TO ANIMAL CONTROL FEES

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Ordinance 18-4696, seconded by Council Member King.

Karen Davis, City Clerk took roll call vote:

Council Member Leedy – Absent

Council Member Valverde – Aye

Council Member Ward – Aye

Council Member King - Aye

Motion passed 3/0

NEW COUNCIL BUSINESS

A. PRESENTATION OF INTER-LOCAL AGREEMENT RELATING TO LABETTE HEALTH AND THE CITY OF CHERRYVALE EMS COLLABORATION AND PARTNERSHIP INTENTIONS

Presented by Brian Williams, President and CEO of Labette Health

Council member Valverde made a motion to approve entering into an inter-local agreement with Labette Health, seconded by Council Member Ward. Motion passed 3/0

B. APPOINTMENT OF RICK GILL TO THE CHERRYVALE HOUSING BOARD

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to appoint Rick Gill to the Cherryvale Housing Board, seconded by Council Member Ward. Motion passed 3/0

C. PRESENTATION OF LAKE TANKO PROJECT AND GRANT AWARDS

Presented by Wade Webber, Director of Public Works and Amber Dean, City Staff

D. COMMUNITY CENTER UPDATE AND APPROVAL OF UPCOMING EVENTS

Presented by Amber Dean and Brad Hugo, Community Center Advisory Board Members
Council Member Valverde made a motion to approve upcoming Community Center Events, seconded by Council Member Ward. Motion passed 3/0

E. STREET OVERLAY PROJECT

Presented by Brooke A. Carroll, City Administrator

F. SET PUBLIC HEARING FOR CDBG GRANT

Presented by Brooke A. Carroll, City Administrator

The public hearing for the CDBG Grant for funding of demolition of blight and slum properties will be held on September 17, 2018 at 7:00 p.m. at City Hall Council Chambers at 123 W. Main St.

G. CONSENT AGENDA

Presented by John Wright, Mayor

- | | |
|---|--------------------|
| 1. Appropriations and Payroll Ord. No. 18-08-24 | \$89,882.78 |
| a. Approval of Purchases over \$5,000 | |
| i. Blue Cross-Blue Shield (Health/Dental Ins.) | \$ 12,409.65 |
| ii. Edward Keleman (Cemetery Mowing) | \$ 5,000.00 |
| iii. Republic Services (Trash Service) | \$ 9,402.13 |
| iv. Peoples State Bank (Payroll Taxes) | \$ 7,985.97 |
| v. KPERS (Retirement) | \$ 5,367.50 |
| 2. Approval of the minutes for August 20, 2018 regular meeting. | |
| 3. Rezoning Application – Travis Wheatley, 000 E. 8 th St. | |
| a. Recommendation from the Planning and Zoning Commission to approve this application for rezoning. (See minutes) | |

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 September 17, 2018
2. Community Out-Reach Event at the Community Center on September 21, 2018 at 2:00 p.m. The topic will be Drugs and Prosecution, presented by Larry Markle, Montgomery County Attorney.
3. August Yard of the Month – Russell and Karen Isnard – 932 West Main Street

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member King to adjourn the meeting at 8:55 p.m. Motion passed 3/0.

Respectfully submitted by,

Karen Davis

Karen Davis, City Clerk

