

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
September 17, 2018
7:00 p.m.**

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, Asst. Police Chief Josh Shields, Public Works Director Wade Webber, Sandra Minnich, Jim Hogben, Gary Brooks, Renata Abbott, Jim Wyckoff and Michael Billings.

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

PUBLIC FORUM

1. Gary Brooks – 725 W. Main St. - West Main Street storm water infiltration into sewer system and runoff.
2. Renata Abbott – 634 W. Main St. - West Main Street and Catherine Street storm water drainage and sewer problems.

GOVERNING BODY COMMENTS

Mayor John Wright- None
Council Member Don King- None
Council Member Debra Leedy- Absent
Council Member Rick Valverde- None
Council Member Dan Ward- School Bond Meeting, September 18th, 5:00-8:00 p.m.

OLD COUNCIL BUSINESS

A. OPEN PUBLIC HEARING FOR CDBG GRANT

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to open the public hearing for the CDBG Grant at 7:02 p.m., seconded by Council Member King. Motion passed 3/0
There were no public comments.

Council Member Valverde made a motion to close the public hearing for the CDBG Grant at 7:10 p.m., seconded by Council Member King. Motion passed 3/0

B. PROPOSED RESOLUTION 18-12 CERTIFYING LEGAL AUTHORITY TO APPLY FOR THE 2019 KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Resolution 18-12 as presented, seconded by Council Member King. Motion passed 3/0

C. PROPOSED RESOLUTION 18-13 ASSURING THE KANSAS DEPARTMENT OF COMMERCE THAT FUNDS WILL BE CONTINUALLY PROVIDED

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Resolution 18-13 as presented, seconded by Council Member Ward. Motion passed 3/0

D. APPROVAL OF PAVING SERVICES REQUEST FOR PROPOSAL

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to approve the scope of the project and authorize publication of request for bids, seconded by Council Member Ward. Motion passed 3/0

E. PROPOSED ORDINANCE 18-4697: 000 E. 8TH STREET REZONING

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Ordinance 18-4697 as presented, 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. USDA GRANT UPDATE, CF PROJECT – LETTER OF CONDITIONS

Presented by Michael Billings, Area Specialist, Rural Development

Council Member Valverde made a motion to approve the Letter of Conditions from the USDA, seconded by Council Member King. Motion passed 3/0

B. FINANCIAL UPDATE

Presented by Brooke A. Carroll, City Administrator

C. CONSENT AGENDA

Presented by John Wright, Mayor

- 1. Appropriations and Payroll Ord. No. 18-09-07: \$269,838.08
 - a. Approval of Purchases over \$5,000
 - i. Kansas State Treasurer (Bond Payment & Municipal Court Fees) \$190,819.00
 - ii. KPERS (Retirement) \$ 5,082.62
 - iii. People's State Bank (Payroll Taxes) \$ 7,187.94
 - iv. Public Wholesale Water (Treated Water) \$24,333.33
 - v. Westar (Electricity & Street Lighting) \$ 7,351.98

2. Approval of the minutes for September 4, 2018 regular meeting.

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

INFORMATIONAL ITEMS

- 1. Thank you notes from area 4-H clubs.
- 2. Next City Council meeting will be October 1, 2018

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member Ward to adjourn the meeting at 7:58 p.m. Motion passed 3/0.

Respectfully submitted by,



Karen Davis, City Clerk

