

CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
January 17, 2017
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 Randy Wagoner, Council Member Rick Valverde, Council Member Don King, Public Works Director Wade Webber, Police Chief Perry Lambert, Asst. Police Chief Jimmy Holt, City Administrator Brooke Carroll, City Clerk Karen Davis, Donna Celaya (Montgomery County Chronicle), Steve McBride (Independence Daily Reporter), James Hogben and Sandra Minnich.

INVOCATION

Council Member Randy Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

City Clerk Karen Davis took roll:

Mayor Wright- present; Council Member Valverde- present; Council Member Leedy- present; Council Member Wagoner- present; Council Member King- present

PUBLIC FORUM

No action will be taken relative to items presented during the public forum other than referral for information. Requests to appear will be placed on a "first-come, first-served" basis. This portion of the meeting is limited to thirty minutes and shall be subject to a limitation of five minutes for each presentation with no extension of time permitted. No speaker shall be allowed to appear more frequently than once every fourth meeting.

Members of the public desiring to present matters to the Council during the public forum must submit a request in writing to the office of the city clerk prior to twelve noon on the date of the meeting. Matters pertaining to personnel, litigation, and violations of laws and ordinances are excluded from the agenda. Rules of decorum as provided in city code will be observed.

GOVERNING BODY COMMENTS

Mayor John Wright- He welcomed the new ladies, Brooke Carroll and Debra Leedy.

Council Member Don King- He thanked Wade Webber for filling in as Acting City Administrator and welcomed Brooke and Debra.

Council Member Randy Wagoner- He also thanked Wade and welcomed Brooke and Debra.

Council Member Debra Leedy- Thanked everyone and said it was an honor to serve.

Council Member Rick Valverde- He also thanked Wade and welcomed Brooke and Debra.

NEW COUNCIL BUSINESS

A. ADMINISTER THE OATH OF OFFICE TO DEBRA LEEDY

City Clerk Karen Davis administered the oath of office to newly appointed Council Member Debra Leedy.

B. PROPOSED RESOLUTION 17-1: GAAP WAIVER

Presented by Brooke Carroll, City Administrator

A motion was made by Council Member Wagoner to adopt Resolution 17-1, seconded by Council Member King. Motion passed 4/0

C. PROPOSED RESOLUTION 17-2: MUNICIPAL POLICY

Presented by Brooke Carroll, City Administrator

A motion was made by Council Member Wagoner to adopt Resolution 17-2, seconded by Council Member King. Motion passed 4/0.

D. RADIO PURCHASE

Presented by Perry Lambert, Police Chief

A motion was made by Council Member Wagoner to approve the radio purchases as recommended by Police Chief Lambert, not to exceed \$8,699.60, seconded by Council Member Valverde. Motion passed 4/0.

E. CONSENT AGENDA

Presented by John Wright, Mayor

1. Appropriations and Payroll Ord. No. 17-01-13: \$85,832.50

a. Approval of Purchases over \$5,000

i. People's State Bank \$8,032.13

ii. Public Wholesale Water \$24,333.33

iii. Westar Energy \$6,408.91

iv. Jim Gill Agency \$5,384.80

(Ambulance Malpractice Ins.)

2. Approval of the minutes for January 3, 2017 Regular Meeting.

A motion was made by Council Member Wagoner, seconded by Council Member King to approve the Consent Agenda as presented. Motion passed 4/0.

INFORMATIONAL ITEMS

1. Next Council Meeting February 6, 2017.

ADJOURNMENT

A motion was made by Council Member Wagoner seconded by Council Member Valverde to adjourn the meeting at 7:15 pm. Motion approved 4/0.

Respectfully submitted by,

Karen Davis

Karen Davis, City Clerk

