

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
JANUARY 19, 2016
7:00 PM**

Working for a better tomorrow... today.

ORDER OF BUSINESS

CALL MEETING TO ORDER

Mayor Wright called the meeting to order at 7:01pm.

Present: Mayor John Wright, Council Member Lew Forman, Council Member Randy Wagoner, Council President Chad Wickham, Council Member Don King, City Administrator Joel Pile, City Clerk Hillary Lawrence, Fire Chief Jesse Reed, Public Works Director Wade Webber, Shirley Ann Hogben, Jim Hogben.

INVOCATION

Council Member Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

City Clerk Hillary Lawrence took roll:

Mayor Wright- present; Council President Wickham- present; Council Member Forman- 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- none

Council Member Chad Wickham- none

Council Member Don King- Welcome Mr. Pile!

Council Member Randy Wagoner- Welcome Mr. Pile! Congratulations to the Chamber of Commerce on their yearly banquet.

Council Member Lew Forman, Jr.- Wants to see more morning use of the Community Center. Perhaps allow volunteer time to help compensate for a monthly membership.

UNFINISHED COUNCIL BUSINESS

This is an open meeting, open to the public, subject to the Kansas Open Meetings Act (KOMA). The City of Cherryvale is committed to providing reasonable accommodations for persons with disabilities upon request of the individual. Individuals with disabilities requiring an accommodation to attend the meeting should contact the City in a timely manner.

A. ENGINEERING SERVICES REQUEST FOR QUALIFICATIONS (tabled from 1/4/16)

A motion was made by Council Member Wickham, seconded by Council Member Forman to accept the findings of the Selection Committee and authorize the City Administrator to negotiate an engineering services agreement with the highest qualified firm. Motion passed 4/0.

NEW COUNCIL BUSINESS**A. RESOLUTION No. 16-3: RESTATEMENT OF 457 PLAN**

A motion was made by Council Member Wagoner, seconded by Council Member Wickham to adopt Resolution No. 16-3 as presented. Motion passed 4/0.

B. CONSIDERATION OF ENGINEERING SERVICES CONTRACT

A motion was made by Council Member Wickham, seconded by Council Member Forman to approve contract for engineering services with PEC as presented. Motion passed 4/0.

C. CONSENT AGENDA

1. Appropriations and Payroll Ord. No. 16-01-15:	\$51,181.02
a. Approval of Purchases over \$5,000	
i. Blue Cross- Blue Shield	\$9,860.13
ii. Community National Bank	\$14,845.14
iii. Jim Gill Agency	\$5,406.00
iv. Westar Energy	\$7,076.73
v. People's State Bank (FICA)	\$8,774.15
vi. KPERS	\$5,218.87

2. Consideration of the minutes for January 4, 2016 Regular Meeting

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

INFORMATIONAL ITEMS

1. Community Center Flooring Update
2. Property Condemnation update re: 213 E. Main
3. Next Council Meeting February 1st

ADJOURNMENT

A motion was made by Council Member Wickham, seconded by Council Member Forman to adjourn at 7:18pm. Motion passed 4/0.

Respectfully submitted by,



Hillary Lawrence
City Clerk

