

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

January 3, 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 Lew Forman, Council Member Randy Wagoner, Council Member Don King, Council Member Rick Valverde, Acting City Administrator Wade Webber, City Clerk Karen Davis, Fire Chief Jesse Reed, Sandra Minnich, Jim & Shirley Hogben, Brooke Carroll, Donna Celaya (Montgomery County Chronicle) and Steve McBride (Independence Daily Reporter).

INVOCATION

Council Member Randy Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

City Clerk Karen Davis took roll:

Mayor Wright- present; Council Member Forman - present; Council Member Wagoner- present; Council Member Valverde – present; Council Member King- present

NEW COUNCIL BUSINESS

A. CONSENT AGENDA

Presented by John Wright, Mayor

- | | |
|--------------------------------------------------|--------------------|
| 1. Appropriations and Payroll Ord. No. 16-12-30: | \$54,980.11 |
| a. Approval of Purchases over \$5,000 | |
| i. People's State Bank (FICA) | \$7,981.93 |
| ii. Republic Services | \$9,323.26 |

2. Approval of the minutes for December 19, 2016 Regular Meeting

A motion was made by Council Member Wagoner, seconded by Council Member Valverde to approve the consent agenda as written. Motion passed 4/0.

B. EXECUTIVE SESSION (ATTORNEY CLIENT PRIVILEGE)

A motion was made by Council Member Wagoner, seconded by Council Member Forman to approve an executive session for attorney client privilege for a period of ten (10) minutes (7:03pm) and to include the Acting City Administrator. Motion approved 4/0.

The mayor reconvened the meeting at 7:10 pm.

C. EXECUTIVE SESSION (NON-ELECTED PERSONNEL)

A motion was made by Council Member Wagoner, seconded by Council Member King to approve an executive session pursuant to the non-elected personnel matters exception in order to discuss employee matters related to non-elected personnel for the period of twenty (20) minutes (7:12 pm) and to include the Acting City Administrator. Motion approved 4/0.

The mayor reconvened the meeting at 7:26 pm.

DEPARTMENT HEAD REPORTS

1. City Clerk Karen Davis
2. Public Works Director Wade Webber
3. Police Chief Perry Lambert
4. Fire Chief Jesse Reed

INFORMATIONAL ITEMS

1. Next Regular City Council Meeting January 17, 2017 (Tuesday Meeting)
2. Mayor Wright announced he would like to appoint Debra Leedy to the Council Position being vacated by Lew Forman Jr.

A motion was made by Council Member Forman to approve the appointment of Debra Leedy to the City Council, seconded by Council Member Valverde. Motion approved 3/0 with Council Member Wagoner excusing himself due to conflict of interest (Debra is family).

ADJOURNMENT

A motion was made by Council Member King, seconded by Council Member Valverde to adjourn the meeting at 7:35 pm. Motion passed 4/0

Respectfully submitted by,



Karen Davis, City Clerk

