

CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
JANUARY 4, 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 7:00pm.

Present: Mayor John Wright, Council Member Lew Forman, Council Member Randy Wagoner, Council President Chad Wickham, Council Member Don King, City Administrator Travis Goedken, City Clerk Hillary Lawrence, Fire Chief Jesse Reed, Public Works Director Wade Webber, Jim Hogben, April Reed, Donna Celaya (Montgomery County Chronicle).

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

NEW BUSINESS

A. PROPOSED RESOLUTION 16-1: GAAP WAIVER

A motion was made by Council Member Wickham, seconded by Council Member Wagoner to adopt Resolution 16-1 as presented. Motion passed 4/0.

B. PROPOSED RESOLUTION 16-2: MUNICIPAL POLICY

A motion was made by Council Member Wickham, seconded by Council Member Wagoner to adopt Resolution 16-2 as presented. Motion passed 4/0.

C. ENGINEERING SERVICES CONTRACT NEGOTIATION

A motion was made by Council Member Wagoner, seconded by Council Member Wickham to table the issue until next meeting. Motion passed 4/0.

D. CONSENT AGENDA

1. Appropriations Ord. No. 16-0101	\$72,991.47
a. Approval of Purchases over \$5,000	
i. Public Wholesale Water	\$24,333.33
ii. Republic Services	\$10,614.11
iii. People's State Bank	\$7,870.11

iv. KPERS

\$5,419.58

2. Consideration of the minutes for December 21, 2015 Regular Meeting
3. Consideration of the minutes for December 29, 2015 Special Meeting
4. Consideration of the minutes for December 30, 2015 Special Meeting

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

INFORMATIONAL ITEMS

1. Department Monthly Reports
 - a. Police- absent
 - b. Fire
 - c. Public Works
 - d. City Clerk
 - e. City Administration
2. Chamber Annual Dinner and Meeting
3. Cox Communications Rates
4. Next Council Meeting January 19th

EXECUTIVE SESSION

1. Discussion of Non-Elected Personnel

A motion was made by Council Member Wagoner, seconded by Council Member Forman to go into executive session including the Governing Body and Travis Goedken until 7:30 (15 min.).

The Mayor reconvened the meeting at 7:31pm.

A motion was made by Council Member Wagoner, seconded by Council Member King to go into executive session including the Governing Body, Travis Goedken and Joel Pile (via phone) until 7:46pm (15 min.).

The Mayor reconvened the meeting at 7:46pm.

A motion was made by Council Member Wagoner, seconded by Council Member Wickham to approve Joel Pile as new City Administrator, contingent upon contract details to be decided upon by current City Administrator and City Attorney.

City Clerk Hillary Lawrence took the roll call vote:

Council Member Forman- aye; Council Member Wagoner – aye; Council President Wickham- aye; Council Member King – aye.

ADJOURNMENT

A motion was made by Council Member Wickham, seconded by Council Member Forman to adjourn the meeting at 7:52pm. Motion passed 4/0.

Respectfully submitted by,

Hillary Lawrence

Hillary Lawrence
City Clerk

