

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

January 8, 2018

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 Don King, Council Member Rick Valverde, Council Member Dan Ward, City Administrator Brooke Carroll, City Clerk Karen Davis, Interim Police Chief Jimmy Holt, Public Works Director Wade Webber, April Read, and Louie Celaya.

INVOCATION

Council Member Debra Leedy led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

City Clerk Karen Davis took roll:

Mayor Wright- present; Council Member Leedy – present; Council Member Valverde – present; Council Member King- present; Council Member Ward – present

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS

City Clerk Karen Davis administered the oath to Council Member Debra Leedy and Council Member Rick Valverde.

COMMITTEE & BOARD REPORTS

A. CHERRYVALE LIBRARY BOARD

1. Minutes from 11-8-2017 meeting (Draft)

B. CHERRYVALE HOUSING BOARD

1. Minutes from 11-9-2017 meeting (Draft)

Council Member Valverde made a motion to receive and file these reports, seconded by Council Member King. Motion passed 4/0.

NEW COUNCIL BUSINESS

A. PROPOSED RESOLUTION 18-1: GAAP WAIVER

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Resolution 18-1, seconded by Council Member King. Motion passed 4/0

B. PROPOSED RESOLUTION 18-2: MUNICIPAL POLICY

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Resolution 18-2, seconded by Council Member Ward. Motion passed 4/0

C. SERVICE AGREEMENT WITH HIGHER CALLING TECHNOLOGIES FOR COMPUTER SERVICES

Presented by Brooke A. Carroll, City Administrator

Council Member King made a motion to enter into a one-year service agreement with Higher Calling Technologies for computer services, seconded by Council Member Leedy. Motion passed 4/0

D. CONSENT AGENDA

Presented by John Wright, Mayor

- 1. Appropriations and Payroll Ord. No. 17-12-29: \$104,273.47
 - a. Approval of Purchases over \$5,000
 - i. Blue Cross Blue Shield \$ 13,846.48
 - ii. Jim Gill Agency, Inc. \$ 5,186.58
 - iii. People’s State Bank (Payroll Taxes) \$ 8,629.00
 - iv. Republic Services \$ 9,513.73
 - v. Public Wholesale Water \$ 24,333.33
- 2. Approval of the minutes for December 18, 2017 regular meeting.
- 3. Receive and file letter from KDHE regarding City Compliance and Environmental Use Control Inspection on smelter property.
- 4. Receive and file 4th Quarter Treasury Report.

Council Member Valverde made a motion to approve the consent agenda as presented, seconded by Council Member Ward. Motion passed 4/0.

DEPARTMENT HEAD REPORTS

- 1. City Clerk - Karen Davis
- 2. Public Works Director – Wade Webber
- 3. Interim Police Chief – Jimmy Holt
- 4. Fire Chief - Jesse Reed (not present)
- 5. City Administrator - Brooke Carroll

INFORMATIONAL ITEMS

1. Next Regular City Council Meeting January 16, 2018 (Tuesday Meeting)
2. City Hall will be closed Monday, January 15, 2018 for the Martin Luther King Jr. holiday.

EXECUTIVE SESSION (NON-ELECTED PERSONNEL)

Council Member Valverde made a motion to recess into executive session pursuant to the nonelected personnel matters exception in order to discuss confidential information relating to personnel matters of non-elected personnel to include the City Administrator for a period of 45 minutes from 7:35 – 8:20 p.m., seconded by Council Member King. Motion passed 4/0

Mayor Wright declared us back in regular session at 8:16 p.m.

ADJOURNMENT

A motion was made by Council Member King, seconded by Council Member Valverde to adjourn the meeting at 8:17 pm. Motion passed 4/0

Respectfully submitted by,

Karen Davis

Karen Davis, City Clerk

