

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
October 1, 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 Dan Ward, Council Member Rick Valverde, Council Member Don King, City Administrator Brooke Carroll, City Clerk Karen Davis, Police Chief Jimmy Holt, Public Works Director Wade Webber, Jim & Shirley Hogben, April Read, and Sandra Minnich.

INVOCATION

Council Member Dan Ward led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

City Clerk Karen Davis took roll:

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

Mayor Wright made an announcement that we have received a letter of resignation from Debra Leedy, stating that she is resigning from the City Council effective immediately.

COMMITTEE & BOARD REPORTS

A. CHERRYVALE LIBRARY BOARD

1. Minutes from 09-12-18 meeting.

B. CHERRYVALE PLANNING AND ZONING COMMISSION

1. Minutes from 09-27-18 meeting.

Council Member King made a motion to receive and file these reports, seconded by Council Member Ward. Motion passed 3/0.

OLD COUNCIL BUSINESS

A. REVIEW OF BIDS AND RECOMMENDATION FOR STREET PAVING PROJECT

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to approve the bid from Heckert Construction in the amount of \$51,840, seconded by Council Member King. Motion passed 3/0.

NEW COUNCIL BUSINESS

A. PROPOSED ORDINANCE 18-4698: INCORPORATING THE STANDARD TRAFFIC ORDINANCE BY REFERENCE FOR 2018

Presented by Brooke A. Carroll, City Administrator

Council member Valverde made a motion to adopt Ordinance 18-4698 as presented, seconded by Council Member King.

Karen Davis, City Clerk took roll call vote:

Council Member Leedy – Absent

Council Member Ward – Aye

Council Member Valverde – Aye

Council Member King - Aye

Motion passed 3/0

B. PROPOSED ORDINANCE 18-4699: INCORPORATING THE UNIFORM PUBLIC OFFENSE CODE BY REFERENCE FOR 2018

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Ordinance 18-4699 as presented, seconded by Council Member King.

Karen Davis, City Clerk took roll call vote:

Council Member Leedy – Absent

Council Member Ward – Aye

Council Member Valverde – Aye

Council Member King - Aye

Motion passed 3/0

C. REQUEST TO PURCHASE NEPTUNE MOBILE DATA COLLECTOR EQUIPMENT

Presented by Brooke A. Carroll, City Administrator

Council Member King made a motion to approve the purchase of the Neptune Mobile Data Collector Equipment with \$9,350 to be funded from the General Fund and \$845 to be funded from the Water Fund as presented, seconded by Council Member Ward. Motion passed 3/0.

D. CONSENT AGENDA

Presented by John Wright, Mayor

- 1. Appropriations and Payroll Ord. No. 18-09-21 \$67,848.36
 - a. Approval of Purchases over \$5,000
 - i. Blue Cross-Blue Shield (Health/Dental Ins.) \$ 13,243.03
 - ii. Peoples State Bank (Payroll Taxes) \$ 7,738.21
 - iii. KPERS (Retirement) \$ 5,178.11
- 2. Approval of the minutes for September 17, 2018 regular meeting.

Council Member King made a motion to approve Items 1 and 2 of the Consent Agenda, seconded by Council Member Valverde. Motion passed 3/0.

3. Rezoning Application – Nichole Smith, 508 E. 1st St.

- a. Recommendation from the Planning and Zoning Commission to approve this application for rezoning. (See minutes)

Council Member King made a motion to approve Item 3 of the Consent Agenda, seconded by Council Member Ward. Motion passed 2/0 with Council Member Valverde abstaining.

INFORMATIONAL ITEMS

1. Next regular City Council meeting is October 15, 2018
2. LKM Regional Supper at Humbolt, November 1, 2018

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member King to adjourn the meeting at 7:35 p.m. Motion passed 3/0.

Respectfully submitted by,

Karen Davis

Karen Davis, City Clerk

