

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
October 15, 2018
7:00 p.m.**

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, April Read, Diane Mahaffey, Sandra Minnich, Jim & Shirley Hogben, Gary Brooks, and Andy Taylor (Montgomery County Chronicle).

INVOCATION

Council Member Dan Ward led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

City Clerk Karen Davis took roll:

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

PUBLIC FORUM

1. Gary Brooks – 725 W. Main St. – Election/Vacant Council Seat

GOVERNING BODY COMMENTS

Mayor John Wright- None
Council Member Don King- Encouraged residents to vote.
Council Member Rick Valverde- Encouraged residents to vote.
Council Member Dan Ward- None

OLD COUNCIL BUSINESS

A. UPDATE ON OPEN CITY COUNCIL POSITION

Presented by John Wright, Mayor

B. PROPOSED ORDINANCE 18-4701: 508 E. 1ST STREET REZONING

Presented by Brooke A. Carroll, City Administrator
Council Member King made a motion to adopt Ordinance 18-4701 as presented,
seconded by Council Member Ward.

Karen Davis, City Clerk took roll call vote:
Council Member Ward – Aye
Council Member Valverde – Abstained

Council Member King - Aye

Motion passed 3/0

NEW COUNCIL BUSINESS

A. OPEN DISCUSSION REGARDING REGULAR MEETIG TIME

Presented by Brooke A. Carroll, City Administrator

B. FINANCIAL UPDATE AND 3RD QUARTER TREASURY REPORT

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to approve the publication of the 3rd Quarter Treasury Report, seconded by Council Member King. Motion passed 3/0

C. LIBRARY REQUEST FOR STREET CLOSURE

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to allow the street closure as presented, seconded by Council Member King. Motion passed 3/0

D. LIBRARY BOARD APPOINTMENT

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to approve appointing Diane Mahaffey to the Library Board as presented, seconded by Council Member Ward. Motion passed 3/0

E. CONSENT AGENDA

Presented by John Wright, Mayor

1. Appropriations and Payroll Ord. No. 18-10-05: \$134,939.65

a. Approval of Purchases over \$5,000

i. Cherryvale Library Treasurer (Tax Dist.)	\$ 5,578.09
ii. KPERS (Retirement)	\$ 5,360.41
iii. People's State Bank (Payroll Taxes)	\$ 7,581.26
iv. Public Wholesale Water (Treated Water)	\$24,333.33
v. Republic Services (Trash Service)	\$ 9,543.93
vi. Welcome Motors (2 Police Vehicles)	\$30,000.00

2. Approval of the minutes for October 1, 2018 regular meeting.

Council Member Valverde made a motion to approve the consent agenda as presented, seconded by Council Member King. Motion passed 3/0.

DEPARTMENT HEAD REPORTS

1. City Administrator, Brooke A. Carroll
2. City Clerk, Karen Davis
3. Director of Public Works, Wade Webber
4. Police Chief, Jimmy Holt
5. Fire Chief, Jesse Reed

INFORMATIONAL ITEMS

1. The next City Council meeting will be November 5, 2018
2. LKM Regional Supper will be held in Humboldt on November 1, 2018 at 5:30 p.m.
3. September Yard of the Month is JoAnn Lopez, 203 W. 5th St.

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member King to adjourn the meeting at 7:55 p.m. Motion passed 3/0.

Respectfully submitted by,

Karen Davis

Karen Davis, City Clerk

