

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

October 17, 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 7:00 pm.

Present: Mayor John Wright, Council Member Lew Forman, Council Member Randy Wagoner, Council Member Chad Wickham, Council Member Don King, City Administrator Joel Pile, Interim City Clerk Karen Davis, Fire Chief Jesse Reed, Wade Webber, Steve McBride (Independence Daily Reporter), Donna Celaya (Montgomery County Chronicle).

INVOCATION

Council Member Randy Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

Interim City Clerk Karen Davis took roll:

Mayor Wright- present; Council Member Chad Wickham- present; Council Member Forman- present; Council Member Wagoner- present; Council Member King- present

PUBLIC FORUM

No action will be taken relative to items presented during the public forum other than referral for information. Requests to appear will be placed on a "first-come, first-served" basis. This portion of the meeting is limited to thirty minutes and shall be subject to a limitation of five minutes for each presentation with no extension of time permitted. No speaker shall be allowed to appear more frequently than once every fourth meeting.

Members of the public desiring to present matters to the Council during the public forum must submit a request in writing to the office of the city clerk prior to twelve noon on the date of the meeting. Matters pertaining to personnel, litigation, and violations of laws and ordinances are excluded from the agenda. Rules of decorum as provided in city code will be observed.

GOVERNING BODY COMMENTS

Mayor John Wright- The Sidewalk Project is looking good.

Council Member Chad Wickham- none

Council Member Don King- none

Council Member Randy Wagoner- none

Council Member Lew Forman, Jr.- none

NEW COUNCIL BUSINESS

A. FIRE DEPARTMENT GRANT APPLICATION

Presented by Jesse Reed, Fire Chief

A motion was made by Council Member Wagoner, seconded by Council Member Forman to approve the submission of the grant application for bunker gear. Motion passed 4/0.

B. CONSENT AGENDA

Presented by John Wright, Mayor

1. Appropriations and Payroll Ord. No. 16-10-07:	\$125,045.94
a. Approval of Purchases over \$5,000	
i. Key Equipment	\$21,032.44
ii. Public Wholesale Water	\$24,333.33
iii. Westar Energy	\$7,380.11
iv. People's State Bank	\$8,183.53

2. Consideration of the minutes for October 3, 2016 Regular Meeting.

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

C. EXECUTIVE SESSION (NON-ELECTED PERSONNEL)

A motion was made by Council Member Wagoner, seconded by Council Member Forman to approve an executive session pursuant to the non-elected personnel matters exception in order to discuss employee matters for the period of ten minutes (7:05 pm) and to include the City Administrator. Motion approved 4/0.

The Mayor reconvened the meeting at 7:15 pm.

INFORMATIONAL ITEMS

1. Next Council Meeting November 7, 2016
2. Veterans Day Parade

ADJOURNMENT

A motion was made by Council Member Wickham, seconded by Council Member Forman to adjourn the meeting at 7:20 pm. Motion approved 4/0.

Respectfully submitted by,

Karen Davis, Interim City Clerk