

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
OCTOBER 19, 2015
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 Member Don King, City Administrator Travis Goedken, City Clerk Hillary Lawrence, Donna Celaya (Montgomery County Chronicle), Wade Webber.

INVOCATION

Council Member Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

City Clerk Hillary Lawrence took roll:

Mayor Wright- present; Council President Wickham- absent; Council Member Forman- present; Council Member Wagoner- present; Council Member King- present

PUBLIC FORUM

GOVERNING BODY COMMENTS

Mayor John Wright- none
Council Member Chad Wickham- absent
Council Member Don King- none
Council Member Randy Wagoner- none
Council Member Lew Forman, Jr.- none

NEW BUSINESS

A. CHERRYVALE COMMUNITY CENTER FLOOR FINANCING REQUEST FOR PROPOSALS

A motion was made by Council Member Wagoner, seconded by Council Member Forman to issue the RFP as presented. Motion passed 3/0.

B. COMMUNITY CENTER FLOORING OPTIONS

A motion was made by Council Member Forman, seconded by Council Member King to authorize City Administrator to begin purchasing of MapleFlex flooring system from Flex Court, as well as a sealant for the finished floor. Motion passed 2/1.

C. CONSENT AGENDA

- | | |
|---|-------------|
| 1. Appropriations and Payroll Ord. No. 15-1009: | \$43,940.87 |
| a. Approval of Purchases over \$5,000 | |

- | | |
|---------------------------------|-------------|
| i. Public Wholesale Water | \$24,333.33 |
| ii. Westar | \$6,877.51 |
| iii. People's State Bank (FICA) | \$7,492.63 |
| iv. KPERS | \$5,237.40 |
2. Consideration of the minutes for October 5, 2015 Regular Meeting
 3. Resignation of Travis Wheatley from Cherryvale Recreation Commission

A motion was made by Council Member Wagoner, seconded by Council Member Forman to approve the consent agenda as presented. Motion passed 3/0.

OLD BUSINESS

A. PROPOSED ORDINANCE 15-4666: INCORPORATING THE STANDARD TRAFFIC ORDINANCE BY REFERENCE

A motion was made by Council Member Wagoner, seconded by Council Member King to adopt draft Proposed Ordinance 15-4666 as presented.

City Clerk Hillary Lawrence took the roll call vote:

Council Member Forman – aye; Council Member Wagoner – aye; Council Member King – aye.

INFORMATIONAL ITEMS

1. Veterans Day Parade

EXECUTIVE SESSION

1. To Discuss Matters of Non-Elected Personnel.'

A motion was made by Council Member Wagoner, seconded by Council Member Forman to go into executive session to reconvene at 7:20pm and to include the Governing Body and City Administrator Travis Goedken. Motion passed 3/0.

Mayor Wright called the meeting back to order at 7:20pm.

ADJOURNMENT

A motion was made by Council Member Forman, seconded by Council Member Wagoner to adjourn at 7:21pm. Motion passed 3/0.

Respectfully submitted by,



Hillary Lawrence
City Clerk

