

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

October 2, 2017

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 Debra Leedy, Council Member Don King, Council Member Rick Valverde, Council Member Dan Ward, City Administrator Brooke Carroll, City Clerk Karen Davis, Police Chief Perry Lambert, Fire Chief Jesse Reed, Public Works Director Wade Webber, Sandra Minnich, Dave Rakes, Dan Driskel, Larry Blasor, Donna Celaya and Steve McBride (Independence Daily Reporter).

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

COMMITTEE & BOARD REPORTS

A. COMMUNITY CENTER ADVISORY BOARD

1. Minutes for the 9-21-17 Meeting (draft)

B. CHERRYVALE LIBRARY BOARD

1. Minutes from 9-13-17 Meeting (draft)

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

UNFINISHED COUCIL BUSINESS

A. ONE-WAY STREET PROJECT DISCUSSION

Presented by Brooke A. Carroll, City Administrator

A motion was made by Council Member King to have City Administrator Carroll move forward with making West 3rd Street from Maple Street to School Street a one-way

street with traffic to travel east and specify this area no parking, seconded by Council Member Ward. Motion passed 4/0

NEW COUNCIL BUSINESS

A. FINANCIAL UPDATE OF THE CITY

Presented by Brooke A. Carroll, City Administrator

B. MAPLE STREET REPAIR PROJECT

Presented by Brooke A. Carroll, City Administrator and Wade Webber, Director of Public Works

A motion was made by Council Member Valverde to proceed with the repairs using the \$15,000 allocated for this project, seconded by Council Member Ward. Council Member Valverde amended his motion to include giving Public Works Director Webber permission to get additional funds donated by local businesses to go towards this project, seconded by Council Member Ward. Motion passed 4/0

C. PROPOSED ORDINANCE 17-4685: AMENDING CHAPTER IX ARTICLE 1, MUNICIPAL COURT, RELATING TO ADMINISTRATIVE FEES

Presented by Karen Davis, City Clerk

A motion was made by Council Member Valverde to adopt Ordinance 17-4685, seconded by Council Member Ward.

Karen Davis, City Clerk took roll call vote:

Council Member Leedy – Aye

Council Member Ward – Aye

Council Member Valverde – Aye

Council Member King – Aye

Motion passed 4/0

D. PROPOSED ORDINANCE 17-4686: AMENDING CHAPTER XV ARTICLE 1, ESTABLISHING ADMINISTRATIVE FEES FOR OUTSIDE COLLECTION OF UTILITY ACCOUNTS

Presented by Karen Davis, City Clerk

A motion was made by Council Member Valverde to adopt Ordinance 17-4686, seconded by Council Member Ward.

Karen Davis, City Clerk took roll call vote:

Council Member Leedy – Aye

Council Member Ward – Aye

Council Member Valverde – Aye

Council Member King – Aye

Motion passed 4/0

E. CONSENT AGENDA

Presented by John Wright, Mayor

- 1. Appropriations and Payroll Ord. No. 17-09-22: \$ 274,350.88
 - a. Approval of Purchases over \$5,000
 - i. Blue Cross Blue Shield \$ 15,067.74
 - ii. Kansas State Treasurer \$177,125.00
 - iii. Republic Services \$ 8,127.88
 - iv. People’s State Bank (Payroll Taxes) \$ 8,334.56
- 2. Approval of the minutes for September 18, 2017 regular meeting.
- 3. Receive and file email of resignation of the Community Center Advisory Board from Carol Staton.
- 4. Receive and file email of resignation of the Community Center Advisory Board from Leslie Overall.
- 5. Approval of the 1st Annual Chili Cook-off and Dessert contest hosted by the Cherryvale Community Center, on November 15, at 5:00 p.m.

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

DEPARTMENT HEAD REPORTS

- 1. City Clerk - Karen Davis
- 2. Public Works Director – Wade Webber
- 3. Police Chief - Perry Lambert
- 4. Fire Chief - Jesse Reed
- 5. City Administrator - Brooke Carroll

F. EXECUTIVE SESSION (ATTORNEY CLIENT PRIVILEGE)

Council Member Valverde made a motion to enter into executive session in order to discuss attorney client privilege relating to business contracts for a period of 20 minutes from 8:00 – 8:20 p.m. and to include the City Administrator and City Attorney, seconded by Council Member King. Motion passed 4/0

Mayor Wright declared us back in regular session at 8:12 p.m.

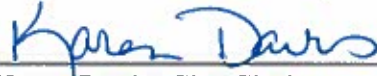
INFORMATIONAL ITEMS

- 1. Next Regular City Council Meeting October 16, 2017
- 2. Two open positions on the Cherryvale Community Center Advisory Board – contact City Hall if interested
- 3. Yard of the Month – September
- 4. High School Intern

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member Ward to adjourn the meeting at 8:14 pm. Motion passed 4/0

Respectfully submitted by,


Karen Davis, City Clerk

