

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
November 5, 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, Public Works Director Wade Webber, Gary Brooks, Jim & Shirley Hogben, April Read, Sandra Minnich, Misty Humaciu, and Wayne Gudmonson.

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

COMMITTEE & BOARD REPORTS

A. CHERRYVALE LIBRARY BOARD

1. Minutes from 10-10-18 meeting.

B. CHERRYVALE COMMUNITY CENTER

1. Minutes from 10-16-18 meeting.

C. CHERRYVALE HOUSING AUTHORITY

1. Minutes from 09-27-18 meeting

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

OLD COUNCIL BUSINESS

A. APPOINTMENT OF OPEN CITY COUNCIL POSITION

Presented by John Wright, Mayor

Mayor Wright recommended to the council that Leslie Overall be appointed to the vacant council position. After some discussion, **Council Member Valverde made a motion to appoint Gary Brooks to the vacant council position.** His motion died for lack of a second. **Council Member King made a motion to appoint Leslie Overall to the vacant council position, seconded by Council Member Ward. Motion passed 2/1.**

NEW COUNCIL BUSINESS

A. UPCOMING KDOT PROJECT AT US 169/160

Presented by Wayne Gudmonson, KDOT District Engineer

B. PROPOSED ORDINANCE 18-4700 ESTABLISHING A FRANCHISE AGREEMENT WITH WESTAR ENERGY, INC.

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Ordinance 18-4700 as presented, seconded by Council Member King.

Karen Davis, City Clerk took roll call vote:

Council Member Ward – Aye

Council Member Valverde - Aye

Council Member King - Aye

Motion passed 3/0

C. APPROVAL TO OPEN A SEALED-BID PROCESS FOR THE SALE OF THE PUBLIC WORKS 1992 FORD F350 TRUCK

Presented by Brooke A. Carroll, City Administrator

Council Member King made a motion to approve the advertisement of a sealed-bid process for the sale of the Public Works 1992 Ford F350 truck, seconded by Council Member Ward. Motion passed 3/0.

D. GREG CAMERON 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.

E. CONSENT AGENDA

Presented by John Wright, Mayor

| | |
|---|---------------------|
| 1. Appropriations and Payroll Ord. No. 18-10-19 | \$93,474.85 |
| a. Approval of Purchases over \$5,000 | |
| i. Action Communications, LLC | \$ 13,508.00 |
| ii. Blue Cross-Blue Shield (Health/Dental Ins.) | \$ 12,998.55 |
| iii. KPERS (Retirement) | \$ 5,807.23 |
| iv. Peoples State Bank (Payroll Taxes) | \$ 8,222.63 |
| 2. Appropriations and Payroll Ord. No. 18-11-02 | \$100,594.11 |
| a. Approval of Purchases over \$5,000 | |
| i. KPERS (Retirement) | \$ 5,695.57 |

- ii. Peoples State Bank (Payroll Taxes) \$ 7,939.49
- iii. Public Wholesale \$ 24,333.33
- iv. Republic Services \$ 8,831.92

3. Approval of the minutes for October 15, 2018 regular meeting.

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

INFORMATIONAL ITEMS

- 1. Next regular City Council meeting is November 19, 2018 at 7:00 p.m.
- 2. City offices will be closed for Veteran’s Day on Monday, November 12, 2018
- 3. Veteran’s Day Parade will be November 12, 2018 at 10:00 a.m. with chili feed to follow at the Community Center.
- 4. MCAC 2018 4th Quarter Board Meeting is Thursday, November 15, 2018 from 5:30-8:00 p.m. at Lakeside Cedar Lodge, Cherryvale.
- 5. Cherryvale leaf pickup will be November 26th – December 28th.

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member King to adjourn the meeting at 7:42 p.m. Motion passed 3/0.

Respectfully submitted by,

Karen Davis

Karen Davis, City Clerk

