

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
November 6, 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 Don King, Council Member Rick Valverde, Council Member Dan Ward, City Administrator Brooke Carroll, City Clerk Karen Davis, Asst. Police Chief Jimmy Holt, Fire Chief Jesse Reed, Public Works Director Wade Webber, Sandra Minnich, April Read, Misty Humaciu, Gary Brooks, James and Shirley Hogben, Trisha Purdon (MCAC), Donna Celaya, Steve McBride (Independence Daily Reporter) 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 Leedy - absent; Council Member Valverde – present;
Council Member King- present; Council Member Ward – present

COMMITTEE & BOARD REPORTS

A. COMMUNITY CENTER ADVISORY BOARD

1. Minutes for the 10-19-17 Meeting (draft)

B. CHERRYVALE LIBRARY BOARD

1. Minutes from 10-11-17 Meeting (draft)

C. HOUSING AUTHORITY OF CHERRYVALE BOARD

1. Minutes from 08-24-17 Meeting (Final)

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

Council Member Ward made a motion to donate \$50.00 to A.W.O.L. in memory of Library Board Member Sharon Hicks, seconded by Council Member Valverde. Motion passed 3/0.

UNFINISHED COUCIL BUSINESS

None

NEW COUNCIL BUSINESS

A. SUNDAY ALCOHOL SALES DISCUSSION

Presented by Brooke A. Carroll, City Administrator

A motion was made by Council Member Valverde to table this until the 11/10/17 meeting, seconded by Council Member King. Motion passed 3/0.

B. PROCLAIM NOVEMBER AS “NATIONAL ADOPTION MONTH”

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to approve the proclamation deeming November as “National Adoption Month” for the City of Cherryvale, as set forth by the Department for Children and Families, seconded by Council Member King. Motion passed 3/0.

C. CONSENT AGENDA

Presented by John Wright, Mayor

- | | |
|--|--------------|
| 1. Appropriations and Payroll Ord. No. 17-10-20: | \$ 72,789.00 |
| a. Approval of Purchases over \$5,000 | |
| i. Blue Cross Blue Shield | \$ 15,067.74 |
| ii. People’s State Bank (Payroll Taxes) | \$ 8,331.51 |
| iii. KPERS | \$ 5,349.44 |
| 2. Appropriations and Payroll Ord. No. 17-11-03: | \$104,515.49 |
| a. Approval of Purchases over \$5,000 | |
| i. People’s State Bank (Payroll Taxes) | \$ 7,612.16 |
| ii. Public Wholesale Water | \$ 24,333.33 |
| iii. Republic Service | \$ 9,575.06 |

3. Approval of the minutes for October 16, 2017 regular meeting.

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

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

D. EXECUTIVE SESSION (CONFIDENTIAL FINANCIAL AFFAIRS OF A SECOND PARTY)

Council Member Valverde made a motion to enter into executive session in order to discuss confidential data relating to financial affairs or trade secrets of second parties, such as corporations, partnerships, trusts, and individual proprietorships to include

MCAC Director Trisha Purdon and the City Administrator, for a period of 45 minutes from 7:55 p.m. to 8:40 p.m., seconded by Council Member King. Motion passed 3/0.

Mayor Wright declared us back in regular session at 8:27 p.m.

E. EXECUTIVE SESSION (ATTORNEY CLIENT PRIVILEGE)

Council Member Valverde made a motion to enter into executive session in order to discuss matters of attorney client privilege relating to business contracts for a period of 10 minutes from 8:27 – 8:37 p.m. and to include the City Attorney and City Administrator, seconded by Council Member King. Motion passed 3/0

Mayor Wright declared us back in regular session at 8:32 p.m.

Council Member Valverde made a motion to accept the city attorney's recommendation made in executive session regarding business contracts, seconded by Council Member King. Motion passed 3/0

INFORMATIONAL ITEMS

1. Next Regular City Council Meeting November 20, 2017
2. Veteran's Day Parade will be on November 10, 2017 at 10:00 a.m.
3. College Fair at the Community Center on November 10, 2017 at 9:00 a.m.
4. City Office will be closed November 10, 2017 in observance of Veterans Day
5. Chili Cook-Off and Dessert Contest at the Community Center on November 18, 2017 from Noon-5:00 p.m.
6. Bullet-proof glass donation from the City of Coffeyville

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member Ward to adjourn the meeting at 8:44 pm. Motion passed 3/0

Respectfully submitted by,

Karen Davis

Karen Davis, City Clerk

