

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
NOVEMBER 16, 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 President Chad Wickham, Council Member Randy Wagoner, Council Member Don King, City Administrator Travis Goedken, City Clerk Hillary Lawrence, Public Works Director Wade Webber, Donna Celaya (Montgomery County Chronicle), Steve McBride (Independence Reporter), Shirley Ann Hogben, Jim, Hogben, Beau Caresio.

INVOCATION

Council Member Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

City Clerk Hillary Lawrence took roll:

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

PUBLIC FORUM

GOVERNING BODY COMMENTS

Mayor John Wright- none

Council Member Chad Wickham- none

Council Member Don King- Sorry to hear that the Coffee Café had closed its doors.

Council Member Randy Wagoner- Wanted to thank Wade Webber for the Veteran's Day Parade

Council Member Lew Forman, Jr.- absent

NEW BUSINESS

A. PROPOSED CHARTER ORDINANCE 15-4668: ELECTIONS

A motion was made by Council Member Wagoner, seconded by Council President Wickham to adopt Proposed Charter Ordinance 15-4668 as presented.

City Clerk Hillary Lawrence took the roll call vote:

Council Member Wagoner – aye; Council President Wickham- aye; Council Member King – aye.

B. PROPOSED ORDINANCE 15-4669: WATER RATES

A motion was made by Council Member Wagoner, seconded by Council President Wickham to adopt Proposed Ordinance 15-4669 with a 5% increase in the base rate and consumption.

City Clerk Hillary Lawrence took the roll call vote:

Council President Wickham- aye; Council Member King- aye; Council Member Wagoner- aye.

C. PROPOSED ORDINANCE 15-4670: SEWER RATES

A motion was made by Council Member Wagoner, seconded by Council President Wickham to adopt Proposed Ordinance 15-4669 with a 3% increase in the base rate and consumption.

City Clerk Hillary Lawrence took the roll call vote:

Council Member King- aye; Council Member Wagoner- aye; Council President Wickham- aye.

D. PROPOSED ORDINANCE 15-4671: 406 N CATHERINE STREET REZONING

A motion was made by Council Member Wagoner, seconded by Council Member King to adopt Proposed Ordinance 15-4671 as presented.

City Clerk Hillary Lawrence took the roll call vote:

Council Member Wagoner- aye; Council President Wickham- aye; Council Member King- aye.

E. PROPOSED RESOLUTION 15-12: COMPENSATION OF OFFICERS AND EMPLOYEES

A motion was made by Council President Wickham, seconded by Council Member Wagoner to adopt Proposed Resolution 15-12 as presented. Motion passed 3/0.

F. PROPOSED RESOLUTION 15-13: 2016 HOLIDAY CALENDAR

A motion was made by Council Member Wagoner, seconded by Council President Wickham to adopt Proposed Resolution 15-13 as presented. Motion passed 3/0.

G. HIGHWAY 169 SIGN RELOCATION APPLICATION

A motion was made by Council Member Wagoner, seconded by Council President Wickham to authorize staff to take preliminary steps for application. Motion passed 3/0.

H. CONSENT AGENDA

1. Appropriations and Payroll Ord. No. 15-1106:	\$82,234.21
a. Approval of Purchases over \$5,000	
i. Public Wholesale Water	\$24,333.33
ii. Westar	\$5,796.29
iii. People’s State Bank (FICA)	\$7,621.30
iv. KPERS	\$5,169.39

2. Consideration of the minutes for November 2, 2015 Regular Meeting
3. Appointment of Brad Hugo to the Cherryvale Recreation Commission
4. Home Occupation Permit for John Blaes D/B/A JB Premier Puppies
5. Home Occupation Permit for Amy Jewett D/B/A Little Sprouts Daycare
6. Home Occupation Permit for Tammie Valverde D/B/A Tammie Valverde's Licensed Daycare
7. Home Occupation Permit for Eugene Trefethen D/B/A Gene's Tire
8. Home Occupation Permit for Vicky Ranes D/B/A Vicky's Hair Salon
9. Home Occupation Permit for S. Dyann Beye D/B/A Sharon Dyann Beye Daycare Home

A motion was made by Council Member Wagoner, seconded by Council President Wickham to approve the Consent Agenda as presented. Motion passed 3/0.

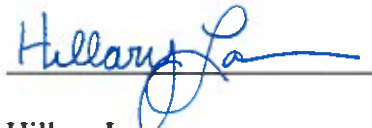
INFORMATIONAL ITEMS

1. December 12th Events
2. Neighborhood Revitalization

ADJOURNMENT

A motion was made by Council President Wickham, seconded by Council Member Wagoner to adjourn the meeting at 7:40pm. Motion passed 3/0.

Respectfully submitted by,

A handwritten signature in blue ink, appearing to read "Hillary Lawrence", is written over a horizontal line.

Hillary Lawrence
City Clerk