

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

November 19, 2018

7:00 p.m.

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, April Read, Jim Wyckoff, Sandra Minnich, Jim Hogben, Gary Brooks, Mike Passauer, Aaron Cook, Takayla Robinson, Julie Hartley, Angela Barnett, Amber and Clint Dean, Leslie Overall, Police Chief Jimmy Holt, Public Works Director Wade Webber, Fire Chief Jesse Reed, and Andy Taylor (Montgomery County Chronicle).

INVOCATION

Council Member Dan Ward led the invocation.

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEW COUNCIL MEMBER

City Clerk Karen Davis administered the Oath of Office to newly appointed Council Member Leslie Overall.

ROLL CALL

City Clerk Karen Davis took roll:

Mayor Wright- present; Council Member Overall – present; Council Member Ward- present; Council Member Valverde- present; Council Member King- present

PUBLIC FORUM

None

GOVERNING BODY COMMENTS

Mayor John Wright- He wished everyone a Happy Thanksgiving.

Council Member Leslie Overall - None

Council Member Dan Ward- He has had time to think about the appointment process at the last meeting and can see the mayor's perspective on appointing a female to the position.

Council Member Rick Valverde- None

Council Member Don King – He wanted to comment on the new streets and remind everyone that they are the governing body and they don't have to agree with each other, but should respect each other.

OLD COUNCIL BUSINESS

A. PROPOSED ORDINANCE 18-4702 AMENDING CHAPTER 1, ARTICLE 1, SECTION 203, MEETINGS, OF THE MUNICIPAL CODE OF THE CITY OF CHERRYVALE, KANSAS

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Ordinance 18-4702 as presented, seconded by Council Member King.

Karen Davis, City Clerk took roll call vote:

Council Member Overall – Aye

Council Member Ward - Aye

Council Member Valverde – Aye

Council Member King - Aye

Motion passed 4/0

NEW COUNCIL BUSINESS

A. PROPOSED ORDINANCE 18-4703 AMENDING CHAPTER IX, ARTICLE 1, SECTION 103, TIME AND PLACE OF SESSIONS

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Ordinance 18-4703 as presented, seconded by Council Member Ward.

Karen Davis, City Clerk took roll call vote:

Council Member Overall – Aye

Council Member Ward - Aye

Council Member Valverde – Aye

Council Member King - Aye

Motion passed 4/0

B. REQUEST FOR STREET CLOSURE BY DANA PEUGH FO SHOP SMALL AMERICA EVENT

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to approve the street closure as presented, seconded by Council Member King. Motion passed 4/0

C. CONSENT AGENDA

Presented by John Wright, Mayor

1. Appropriations and Payroll Ord. No. 18-11-16: \$59,391.16

a. Approval of Purchases over \$5,000

i. KPERS (Retirement) \$ 5,464.42

ii. People's State Bank (Payroll Taxes) \$ 7,593.69

2. Approval of the minutes for November 5, 2018 regular meeting.

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

DEPARTMENT HEAD REPORTS

1. City Administrator, Brooke A. Carroll
2. City Clerk, Karen Davis
3. Director of Public Works, Wade Webber
4. Police Chief, Jimmy Holt
5. Fire Chief, Jesse Reed

EXECUTIVE SESSION (PERSONNEL MATTERS OF NON-ELECTED PERSONNEL)

Council Member Valverde made a motion to recess into executive session in order to discuss confidential information relating to personnel matters of non-elected personnel to include the City Administrator for 45 minutes, from 7:30 to 8:15 p.m., seconded by Council Member King. Motion passed 4/0

The mayor declared us back in regular session at 8:15 p.m.

Council Member Valverde made a motion to accept the resignation of Brooke Carroll as City Administrator effective 12/31/18, seconded by Council Member Overall. Motion passed 4/0

Council Member Valverde made a motion to accept the resignation of Wade Webber as Public Works Director effective 01/01/19, seconded by Council Member Overall. Motion passed 4/0

INFORMATIONAL ITEMS

1. The next City Council meeting will be December 3, 2018 at 6:00 p.m.
2. City offices will be closed November 22nd and 23rd for the Thanksgiving holiday.

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member King to adjourn the meeting at 8:20 p.m. Motion passed 4/0.

Respectfully submitted by,



Karen Davis, City Clerk

