

# CITY OF CHERRYVALE

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## MEETING OF THE CITY COUNCIL REGULAR MEETING NOVEMBER 2, 2015 7:00 PM

*Working for a better tomorrow... today.*

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### ORDER OF BUSINESS

#### CALL MEETING TO ORDER

Mayor Wright called the meeting to order at 7:00pm.

Present: Mayor John Wright, Council Member Lew Forman, Council Member Randy Wagoner, Council Member Don King, Council Member Chad Wickham, City Administrator Travis Goedken, Deputy City Clerk Karen Davis, Public Works Director Wade Webber, Fire Chief Jesse Reed, Donna Celaya (Montgomery County Chronicle), Shirley Hogben, Glen Driskel and Sandra Minrich.

#### INVOCATION

Council Member Wagoner led the invocation.

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

*Deputy City Clerk Karen Davis took roll:*

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

#### NEW BUSINESS

##### A. FLOOR FINANCING BID AWARD

A motion was made by Council Member Wagoner, seconded by Council Member Forman to award the financing to Community National Bank and Trust for a 5 year term at 1.94% interest. Motion carried 4/0.

##### B. COMMUNITY CENTER RUBBER FLOORING

A motion was made by Council Member Wagoner, seconded by Council member Forman to authorize the purchase of rubber flooring and installation from Flex Court for \$16,929.18. Motion carried 4/0.

##### C. BANKING SERVICES REQUEST FOR PROPOSALS

A motion was made by Council Member Wagoner, seconded by Council Member Forman to issue the RFP as presented. Motion carried 4/0.

##### D. TREASURER'S REPORT

A motion was made by Council Member Wagoner, seconded by Council Member Forman to accept the Treasurer's Report as presented. Motion carried 4/0.

**E. CONSENT AGENDA**

Presented by John Wright, Mayor

- |  |             |
|--|-------------|
| 1. Appropriations & Payroll Ord. No. 15-1023                         | \$83,538.39 |
| a. Approval of Purchases over \$5,000                                |             |
| i. Blue Cross-Blue Shield  | \$11,894.98 |
| ii. Flex Court International, Inc.                                   | \$14,139.50 |
| iii. Republic Services   | \$9,224.40  |
| iv. People's State Bank (FICA)                                       | \$7,714.20  |
| v. KPERS   | \$5,246.52  |
| 2. Consideration of the minutes for October 19, 2015 Regular Meeting |             |

A motion was made by Council Member Wagoner, seconded by Council Member Forman to accept the Consent Agenda as presented. Motion carried 4/0.


**INFORMATIONAL ITEMS**

1. Department Monthly Reports
  - a. Police
  - b. Fire
  - c. Public Works
  - d. City Clerk
  - e. City Administration
2. Maple Street Sewer RFPs
3. Veteran's Day Parade
4. Leaf Pickup

**ADJOURNMENT**

A motion was made by Council President Wickham, seconded by Council Member Forman to adjourn the meeting. Motion carried 4/0.

Respectfully submitted by,

  
Hillary Lawrence  
City Clerk

