

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
November 20, 2017
7:00 PM**

Working for a better tomorrow... today.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC FORUM

No action will be taken relative to items presented during the public forum other than referral for information. Requests to appear will be placed on a "first-come, first-served" basis. This portion of the meeting is limited to thirty minutes and shall be subject to a limitation of five minutes for each presentation with no extension of time permitted. No speaker shall be allowed to appear more frequently than once every fourth meeting.

Members of the public desiring to present matters to the Council during the public forum must submit a request in writing to the office of the city clerk prior to twelve noon on the date of the meeting. Matters pertaining to personnel, litigation, and violations of laws and ordinances are excluded from the agenda. Rules of decorum as provided in city code will be observed.

GOVERNING BODY COMMENTS

Mayor John Wright
Council Member Don King
Council Member Debra Leedy
Council Member Rick Valverde
Council Member Dan Ward

OLD COUNCIL BUSINESS

A. SUNDAY ALCOHOL SALES DISCUSSION

Presented by Brooke A. Carroll, City Administrator

RECOMMENDED ACTION: Continue discussion on changing the city ordinance regarding the sale of alcohol and cereal malt beverages on Sundays in the city of Cherryvale.

NEW COUNCIL BUSINESS

A. FINANCIAL UPDATE OF THE CITY

Presented by Brooke A. Carroll, City Administrator

RECOMMENDED ACTION: None

B. ONE-WAY STREET PROPOSAL

Presented by Karrie Mathes and Mike Arpin

RECOMMENDED ACTION: Open discussion and determine if City Administrator should conduct further research relating to the one-way street proposal.

C. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented

1. Appropriations and Payroll Ord. No. 17-11-17: **\$92,789.58**
 - a. Approval of Purchases over \$5,000
 - i. BCBS of Kansas \$15,067.74
 - ii. People's State Bank \$ 8,501.79
 - iii. KPERS \$ 5,406.40
 - iv. Independence Ready Mix \$ 8,181.00
 - v. John Simmons Contracting \$ 5,821.00
2. Consideration of the minutes for November 6, 2017 regular meeting.

INFORMATIONAL ITEMS

1. City Offices will be closed November 23 & 24, 2017 in observance of Thanksgiving.
2. Next Council Meeting December 4, 2017.

EXECUTIVE SESSION (CONFIDENTIAL FINANCIAL AFFAIRS OF A SECOND PARTY)

RECOMMENDED ACTION: 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 the City Administrator for a period of 10 minutes.

EXECUTIVE SESSION (PERSONNEL MATTERS OF NON-ELECTED PERSONNEL)

RECOMMENDED ACTION: Enter into executive session in order to discuss confidential information relating to personnel matters of non-elected personnel to include the City Administrator and City Clerk/HR for a period of 45 minutes.

ADJOURNMENT

This is an open meeting, open to the public, subject to the Kansas Open Meetings Act (KOMA). The City of Cherryvale is committed to providing reasonable accommodations for persons with disabilities upon request of the individual. Individuals with disabilities requiring an accommodation to attend the meeting should contact the City in a timely manner.

CITY OF CHERRYVALE
CITY TREASURER'S REPORT
OCTOBER

FUND	BALANCE 10/1/2017	REVENUES	EXPENSES	BALANCE 10/31/2017
100 General Operating	\$ 466,894.39	\$ 96,899.12	\$ 121,138.93	\$ 442,654.58
101 Petty Cash Fund	\$ 480.00	\$ -	\$ 30.00	\$ 450.00
150 FSA Fund	\$ 7,345.13	\$ -	\$ 500.41	\$ 6,844.72
175 Cemetery Trust Fund	\$ 1,713.79	\$ -	\$ -	\$ 1,713.79
200 Special Highway	\$ 17,740.92	\$ 15,232.13	\$ 8,119.83	\$ 24,853.22
210 Library	\$ 5,006.11	\$ -	\$ -	\$ 5,006.11
215 Special Parks & Rec.	\$ 5,299.66	\$ -	\$ -	\$ 5,299.66
221 Police Explorers Account	\$ 92.36	\$ -	\$ -	\$ 92.36
230 Firemans Insurance Proceeds	\$ -	\$ -	\$ -	\$ -
231 Firemans Auxiliary Fd	\$ 6,117.63	\$ -	\$ -	\$ 6,117.63
232 Volunteer Firefighters	\$ 325.40	\$ 1,388.41	\$ 1,388.41	\$ 325.40
233 Fire Fighter Flag Fund	\$ 93.12	\$ -	\$ -	\$ 93.12
240 Drug Seizure Fund	\$ 837.30	\$ -	\$ -	\$ 837.30
250 Refuse Collection	\$ 42,729.92	\$ 10,424.34	\$ -	\$ 53,154.26
280 2011 RBEG Loan Fund	\$ 52,911.58	\$ 555.83	\$ -	\$ 53,467.41
281 2009 RBEG Loan Fund	\$ 80,594.33	\$ 227.50	\$ -	\$ 80,821.83
296 Cops Grant	\$ (25,679.79)	\$ -	\$ (8,283.81)	\$ (17,395.98)
297 Small Grants	\$ 1,184.77	\$ -	\$ -	\$ 1,184.77
298 2015 Sidewalks Grant	\$ 52,276.96	\$ -	\$ -	\$ 52,276.96
400 Bond & Interest	\$ -	\$ -	\$ -	\$ -
500 Municipal Equip Rev.	\$ 17,512.39	\$ -	\$ -	\$ 17,512.39
600 Capital Improvement	\$ 413,934.19	\$ -	\$ -	\$ 413,934.19
700 Water O & M	\$ 301,773.83	\$ 63,161.44	\$ 35,813.37	\$ 329,121.90
715 WWTP & S.S. O&M	\$ 271,307.57	\$ 21,091.88	\$ 8,067.47	\$ 284,331.98
Clerk's Change Fund	\$ 300.00	\$ -	\$ -	\$ 300.00
TOTAL	\$ 1,720,791.56	\$ 208,980.65	\$ 166,774.61	\$ 1,762,997.60

INVESTMENTS & CASH AMOUNTS

C.D.'S	\$ 275,000.00
Money Market Account	\$ 697,088.52
General Operating Account	\$ 638,398.50
FSA Fund	\$ 6,844.72
PSB-FD-Volunteers	\$ 325.40
PSB-FD-Auxillary	\$ 6,117.63
PSB- PD Explorer	\$ 92.36
PSB- FD Flag Fund	\$ 93.12
RBEG Loan Fund	\$ 134,289.24
Drug Seizure Fund	\$ 837.30
Small Grants	\$ 2,160.81
CDBG Grant	\$ 1,000.00
Petty Cash Fund	\$ 450.00
Clerks Change Fund	\$ 300.00
TOTAL	\$ 1,762,997.60

2017 Approved Budgets Amounts

	2017 Budgeted Expenditures	Monthly Average	10 Month Average	Jan-Oct Actual Expenses	2017 Remaining Budget Balance	% Remaining
Governing Body	\$ 59,000.00	\$ 4,916.67	\$ 49,166.67	\$ 38,744.85	\$ 20,255.15	34.33%
City Admin Office	\$ 101,000.00	\$ 8,416.67	\$ 84,166.67	\$ 85,454.85	\$ 15,545.15	15.39%
City Clerk Office	\$ 177,000.00	\$ 14,750.00	\$ 147,500.00	\$ 154,829.03	\$ 22,170.97	12.53%
Police Department	\$ 394,000.00	\$ 32,833.33	\$ 328,333.33	\$ 342,081.90	\$ 51,918.10	13.18%
Fire Department	\$ 522,000.00	\$ 43,500.00	\$ 435,000.00	\$ 415,634.44	\$ 106,365.56	20.38%
Parks & Cemetary	\$ 98,000.00	\$ 8,166.67	\$ 81,666.67	\$ 57,428.97	\$ 40,571.03	41.40%
Swimming Pool	\$ 41,300.00	\$ 3,441.67	\$ 34,416.67	\$ 22,978.78	\$ 18,321.22	44.36%
Community Building	\$ 46,000.00	\$ 3,833.33	\$ 38,333.33	\$ 33,994.61	\$ 12,005.39	26.10%
Street Department	\$ 47,000.00	\$ 3,916.67	\$ 39,166.67	\$ 35,046.35	\$ 11,953.65	25.43%
Municipal Court	\$ 15,000.00	\$ 1,250.00	\$ 12,500.00	\$ 16,211.55	\$ (1,211.55)	-8.08%
Employee Benefits	\$ 18,000.00	\$ 1,500.00	\$ 15,000.00	\$ 16,116.82	\$ 1,883.18	10.46%
NRR	\$ 3,800.00	\$ 316.67	\$ 3,166.67	\$ -	\$ 3,800.00	100.00%
Capital Outlay	\$ 5,000.00	\$ 416.67	\$ 4,166.67	\$ -	\$ 5,000.00	100.00%
Smelter Site	\$ 3,500.00	\$ 291.67	\$ 2,916.67	\$ 1,058.46	\$ 2,441.54	69.76%
Petty Cash Transfer Fix	\$ -	\$ -	\$ -	\$ 1,413.13	\$ (1,413.13)	0.00%
Transfer to Special Hwy	\$ 39,000.00	\$ 3,250.00	\$ 32,500.00	\$ -	\$ 39,000.00	100.00%
Transfer to Equipment Reserve	\$ 5,000.00	\$ 416.67	\$ 4,166.67	\$ -	\$ 5,000.00	100.00%
Transfer to Capital Improvement	\$ 85,000.00	\$ 7,083.33	\$ 70,833.33	\$ -	\$ 85,000.00	100.00%
Transfer to Sewer Utility Fund	\$ 190,000.00	\$ 15,833.33	\$ 158,333.33	\$ -	\$ 190,000.00	100.00%
	<u>\$ 1,849,600.00</u>	<u>\$ 154,133.33</u>	<u>\$ 1,541,333.33</u>	<u>\$ 1,220,993.74</u>	<u>\$ 628,606.26</u>	
Debt Service	\$ 222,000.00	\$ 18,500.00	\$ 185,000.00	\$ 214,250.00	\$ 7,750.00	3.49%
Library	\$ 63,000.00	\$ 5,250.00	\$ 52,500.00	\$ 53,064.44	\$ 9,935.56	15.77%
Special Highway	\$ 106,100.00	\$ 8,841.67	\$ 88,416.67	\$ 85,117.53	\$ 20,982.47	19.78%
Water Utility	\$ 633,000.00	\$ 52,750.00	\$ 527,500.00	\$ 397,728.13	\$ 235,271.87	37.17%
Sewer Utility	\$ 469,300.00	\$ 39,108.33	\$ 391,083.33	\$ 234,783.58	\$ 234,516.42	49.97%
Refuse Utility	\$ 136,000.00	\$ 11,333.33	\$ 113,333.33	\$ 84,003.53	\$ 51,996.47	38.23%
Special Parks & Rec	\$ 700.00	\$ 58.33	\$ 583.33	\$ 984.50	\$ (284.50)	-40.64%
	<u>\$ 1,630,100.00</u>	<u>\$ 135,841.67</u>	<u>\$ 1,358,416.67</u>	<u>\$ 1,069,931.71</u>	<u>\$ 560,168.29</u>	
	\$ 3,479,700.00	\$ 289,975.00	\$ 2,899,750.00	\$ 2,290,925.45	\$ 1,188,774.55	

Tax Distribution Analysis
January 2017 - October 2017

	2016		2017		DIFFERENCE
	SALES TAX	SALES TAX	SALES TAX	SALES TAX	
JAN	\$ 42,133.68	\$ 43,305.98	\$ 43,305.98	\$ 1,172.30	
FEB	\$ 45,770.63	\$ 45,281.16	\$ 45,281.16	\$ (489.47)	
MAR	\$ 46,931.91	\$ 43,097.95	\$ 43,097.95	\$ (3,833.96)	
APR	\$ 43,965.09	\$ 43,215.42	\$ 43,215.42	\$ (749.67)	
MAY	\$ 46,218.53	\$ 44,045.37	\$ 44,045.37	\$ (2,173.16)	
JUN	\$ 41,735.01	\$ 42,212.42	\$ 42,212.42	\$ 477.41	
JUL	\$ 43,909.07	\$ 42,449.95	\$ 42,449.95	\$ (1,459.12)	
AUG	\$ 44,253.40	\$ 40,427.66	\$ 40,427.66	\$ (3,825.74)	
SEP	\$ 43,645.60	\$ 43,332.78	\$ 43,332.78	\$ (312.82)	
OCT	\$ 42,913.97	\$ 42,445.70	\$ 42,445.70	\$ (468.27)	
TOTAL	\$ 441,476.89	\$ 429,814.39	\$ 429,814.39	\$ (11,662.50)	-2.64%

	2016		2017		DIFFERENCE
	COMP USE TAX	COMP USE TAX	COMP USE TAX	COMP USE TAX	
JAN	\$ 15,413.49	\$ 13,179.74	\$ 13,179.74	\$ (2,233.75)	
FEB	\$ 12,637.88	\$ 15,267.38	\$ 15,267.38	\$ 2,629.50	
MAR	\$ 8,176.65	\$ 7,640.93	\$ 7,640.93	\$ (535.72)	
APR	\$ 9,361.71	\$ 12,400.42	\$ 12,400.42	\$ 3,038.71	
MAY	\$ 17,161.71	\$ 12,754.68	\$ 12,754.68	\$ (4,407.03)	
JUN	\$ 14,270.68	\$ 11,459.66	\$ 11,459.66	\$ (2,811.02)	
JUL	\$ 11,875.77	\$ 9,992.61	\$ 9,992.61	\$ (1,883.16)	
AUG	\$ 12,264.42	\$ 13,183.70	\$ 13,183.70	\$ 919.28	
SEP	\$ 10,561.88	\$ 14,257.63	\$ 14,257.63	\$ 3,695.75	
OCT	\$ 14,219.11	\$ 17,110.37	\$ 17,110.37	\$ 2,891.26	
TOTAL	\$ 125,943.30	\$ 127,247.12	\$ 127,247.12	\$ 1,303.82	1.04%

	2016		2017		DIFFERENCE
	HIGHWAY	HIGHWAY	HIGHWAY	HIGHWAY	
JAN	\$ 15,011.95	\$ 15,053.14	\$ 15,053.14	\$ 41.19	
APR	\$ 14,368.68	\$ 13,980.74	\$ 13,980.74	\$ (387.94)	
JUL	\$ 14,606.76	\$ 14,645.25	\$ 14,645.25	\$ 38.49	
OCT	\$ 15,866.52	\$ 15,232.13	\$ 15,232.13	\$ (634.39)	
TOTAL	\$ 59,853.91	\$ 58,911.26	\$ 58,911.26	\$ (942.65)	-1.57%

Karen Seifert

From: 6208910516@mypixmessages.com
Sent: Wednesday, November 15, 2017 4:02 PM
To: Karen Seifert
Attachments: ATT00001.txt

Dear Cherryvale City Council,

This email is to notify you in writing that I would like to speak at the public forum city council meeting on November 20th, 2017, along with a guest professional psychologist, Mike Arpin , on the risks associated with children in this age group in relationship to the crosswalk at Carson between Main and 4th St. The goal of this is aimed at changing this area of Carson St. into a one-way st. with traffic flow in the direction of he bus route. Thank you for your time. A petition with signatures from townspeople will also be presented to you at this time.

Sincerely,

Karrie Mathes

BANK NO	BANK NAME	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
1	COMM. NATIONAL BANK & TRUST						
thru			Payroll Checks	6074.29			
24709							
24720							
24721	11/17/2017	1440	CITY OF CHERRYVALE	446.81			
24722	11/17/2017	7379	SURENCY LIFE AND HEALTH	148.78			
24723	11/17/2017	9211	BCBS OF KANSAS	738.00			
24724	11/17/2017	9212	BCBS OF KANSAS	1,617.20			
24725	11/17/2017	9214	KANSAS PAYMENT CENTER	1,062.16			
thru			Gap in Checks				
24726							
24727							
24728	11/17/2017	9223	AFLAC	764.00			
24729	11/17/2017	9230	SECURITY BENEFIT	205.62			
24730	11/17/2017	9303	W.H. GRIFFIN TRUSTEE	219.23			
24731	11/17/2017	9382	BERMAN & RABIN, P.A.	262.17			
24732	11/17/2017	79	AIRGAS USA, LLC	230.94			
24733	11/17/2017	9380	AWOL HUMANE SOCIETY	50.00			
24734	11/17/2017	600	BLUE CROSS-BLUE SHIELD	15,067.74			
24735	11/17/2017	75	BOUND TREE MEDICAL LLC	992.62			
24736	11/17/2017	790	BUMPER TO BUMPER AUTO PARTS	41.52			
24737	11/17/2017	9235	CLIFTON, PAUL	341.01			
24738	11/17/2017	63	COMMUNITY CARE	1,772.10			
24739	11/17/2017	1738	CONRAD FIRE EQUIPMENT	24.36			
24740	11/17/2017	9371	CORE & MAIN LP	955.96			
24741	11/17/2017	9073	CRYSTAL LAKE FISHERIES, INC	895.00			
24742	11/17/2017	6733	DAVIS, KAREN	137.49			
24743	11/17/2017	2256	EMERGENCY MEDICAL PRODUCTS INC	32.50			
24744	11/17/2017	2260	EMERT CHUBB REYNOLDS, LLC	681.50			
24745	11/17/2017	2450	FELD FIRE	351.74			
24746	11/17/2017	2605	GALLAGHER BENEFIT SERVICES, IN	416.50			
24747	11/17/2017	6588	HINES & JONES, P.A.	450.00			
24748	11/17/2017	9381	INDEPENDENCE READY MIX	8,181.00			
24749	11/17/2017	7042	JOHN SIMMONS CONTRACTING	5,821.00			
24750	11/17/2017	9060	KDHE-BUREAU OF WATER	185.00			
24751	11/17/2017	6659	KU PUBLIC MANAGEMENT CENTER	2,800.00			
24752	11/17/2017	5235	MONTGOMERY COUNTY ACTION	100.00			
24753	11/17/2017	5310	MONTGOMERY COUNTY D.O.C	840.00			
24754	11/17/2017	5695	NATIONAL SIGN COMPANY	637.30			
24755	11/17/2017	5750	NEWTON'S	62.98			
24756	11/17/2017	9379	OPTIV SECURITY INC.	101.68			
24757	11/17/2017	9376	PACE ANALYTICAL SERVICES, LLC	243.00			
24758	11/17/2017	6210	POSTMASTER	330.00			
24759	11/17/2017	6808	SELLERS EQUIPMENT, INC.	115.40			
24760	11/17/2017	7379	SURENCY LIFE AND HEALTH	197.07			
24761	11/17/2017	9317	UNIFIRST CORPORATION	164.26			
24762	11/17/2017	7669	UNUM LIFE INSURANCE COMPANY	239.65			
24763	11/17/2017	7807	WAGeworks, INC	113.00			
24764	11/17/2017	7970	WESTAR ENERGY	3,537.76			
24765	11/17/2017	9071	WICHITA STATE UNIVERSITY	72.00			

ACCOUNTS PAYABLE CHECK REGISTER

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
24766	11/17/2017	6664 XEROX CORPORATION	318.49			
24767	11/17/2017	8400 ZOLL MEDICAL CORPORATION	195.00			
161401 Thru 163501		Payroll Checks	19406.77			
16012444	11/17/2017	9200 PEOPLES STATE BANK	8,501.79		**E-PAY**	
16012445	11/17/2017	9201 KANSAS WITHHOLDING TAX	1,240.79		**E-PAY**	
16012446	11/17/2017	9203 KPERS	5,406.40		**E-PAY**	
		BANK TOTAL	67,308.52			
		OUTSTANDING	67,308.52			
		PAYROLL	25,481.06			
		VOIDED	.00			

FUND	TOTAL	OUTSTANDING	CLEARED	VOIDED
100 GENERAL OPERATING	43,765.95	43,765.95	.00	.00
200 SPECIAL HIGHWAY	2,725.98	2,725.98	.00	.00
215 SPECIAL PARK & RECREATION	895.00	895.00	.00	.00
296 COPS GRANT	419.16	419.16	.00	.00
600 CAPITAL IMPROVEMENT	14,002.00	14,002.00	.00	.00
700 WATER O & M	3,317.20	3,317.20	.00	.00
715 WWTP & S.S. O & M	2,183.23	2,183.23	.00	.00
	REPORT TOTAL	67,308.52		
	OUTSTANDING	67,308.52		
	TOTAL	25,481.06		
	VOIDED	.00		
	TOTAL	\$92,789.58		

MAYOR : _____
Signed This 20th Day of November, 2017

CITY CLERK : _____
Passed This 20th Day of November, 2017

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, City Clerk



Levi B.

Angie Kegan Annie
 Brantly Allen Analia
 Nathah P⁴ Mic
 Morgan S. Katie
 Morgan C. Kiley's

Denver #

Madison Karlee
 Haean

What you did
 was so nice —
 just like you!

Jawy Savannah
 Steven G Noah's
 Emma Leigh
 Callie Alexis Kenalie
 Takhter

Jab x n

Thank you for letting
 us visit, and helping
 us learn about our
 community.
 -3rd Grade

gustm