

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

006278

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 Debra Leedy, Council Member Dan Ward, Council Member Rick Valverde, Council Member Don King, City Administrator Brooke Carroll, City Clerk Karen Davis, Public Works Director Wade Webber, Asst. Police Chief Jimmy Holt, April Read, James Hogben, Terry Clifton, Debbie Reilly, Karrie Mathes and children, Donna Celaya, Andy Taylor (Montgomery County Chronicle) and Steve McBride (Independence Daily Reporter).

INVOCATION

Council Member Debra Leedy led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

City Clerk Karen Davis took roll:

Mayor Wright- present; Council Member Valverde- present; Council Member Leedy- present; Council Member King- present; Council Member Ward - present

PUBLIC FORUM

None

GOVERNING BODY COMMENTS

Mayor John Wright- None
Council Member Don King- None
Council Member Debra Leedy- None
Council Member Rick Valverde- None
Council Member Dan Ward- Has information regarding bringing Tyson to Montgomery County and can be contacted after the meeting.

OLD COUNCIL BUSINESS

A. SUNDAY ALCOHOL SALES DISCUSSION

Presented by Brooke A. Carroll, City Administrator

Council Member Ward made a motion to table this for 6 months in order to gather feedback from surrounding communities that have this in place, seconded by Council Member Leedy. Motion passed 4/0

NEW COUNCIL BUSINESS

006270

A. FINANCIAL UPDATE OF THE CITY

Presented by Brooke A. Carroll, City Administrator

B. ONE-WAY STREET PROPOSAL

Presented by Karrie Mathes

Council Member Ward made a motion to form a committee consisting of a representative from the School, Police Department and Public Works Director Wade Webber to research this and bring the findings back to the next meeting, seconded by Council Member King. Motion passed 4/0

C. CONSENT AGENDA

Presented by John Wright, Mayor

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. Peoples 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.

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

INFORMATIONAL ITEMS

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

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 the City Administrator for a period of 10 minutes from 7:50 p.m. to 8:00 p.m., seconded by Council Member Ward. Motion passed 4/0

Mayor Wright declared us back in regular session at 8:00 p.m.

EXECUTIVE SESSION (PERSONNEL MATTERS OF NON-ELECTED PERSONNEL)

Council Member Valverde made a motion to 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 from 8:03 p.m. to 8:48 p.m., seconded by Council Member Leedy. Motion passed 4/0

Mayor Wright declared us back in regular session at 8:35 p.m.

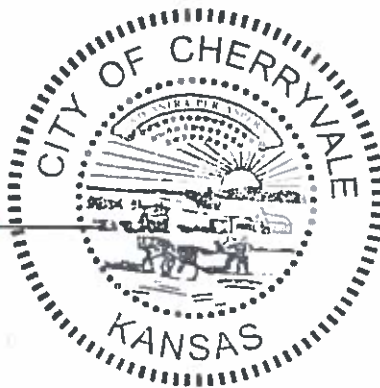
ADJOURNMENT

A motion was made by Council Member King, seconded by Council Member Ward to adjourn the meeting at 8:37 p.m. Motion passed 4/0.

Respectfully submitted by,



Karen Davis, City Clerk



006200