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**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
November 21, 2016
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 Lew Forman, Council Member Randy Wagoner, Council Member Chad Wickham, Council Member Don King, City Administrator Joel Pile, Interim City Clerk Karen Davis, Wade Webber, Steve McBride (Independence Daily Reporter), Shelley Ward, Jasmin Forman and Terry Clifton.

INVOCATION

Council Member Randy Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

Interim City Clerk Karen Davis took roll:

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

PUBLIC FORUM

1. Shelley Ward and Jasmin Forman representing Cherryvale Shockwave Junior Volleyball Club –

A motion was made by Councilmember Wagoner to approve this club use of the Cherryvale Community Center for \$10.00 per month club membership fee for five months (Dec 2016 – Apr 2017), two nights per week for volleyball practice, seconded by Councilmember King. Motion passed 4/0

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- none

Council Member Chad Wickham- none

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Council Member Don King- none
Council Member Randy Wagoner- Appreciates Wade Webber putting the Veteran's Day Parade and lunch together.
Council Member Lew Forman, Jr.- none

NEW COUNCIL BUSINESS

A. ORDINANCE NO. 16-4677; REZONE REQUEST 516 S. WEST WALNUT R-1 TO R-4

Presented by Joel Pile, City Administrator

A motion was made by Councilmember Wagoner, seconded by Councilmember Wickham to approve the rezoning request and adopt Ordinance #16-4677.

Interim City Clerk Karen Davis took the roll call vote:

Councilmember Wagoner – Aye; Councilmember Wickham – Aye; Councilmember King - Aye
Motion passed 3/0 with Councilmember Forman abstaining.

B. ORDINANCE NO. 16-4678; RIGHT-OF-WAY VACATION REQUEST

Presented by Joel Pile, City Administrator

A motion was made by Councilmember Wagoner, seconded by Councilmember Forman to approve the vacation of alleys and a street and adopt Ordinance #16-4678.

Interim City Clerk Karen Davis took the roll call vote:

Councilmember Forman – Aye; Councilmember Wagoner – Aye; Councilmember Wickham – Aye; Councilmember King - Aye
Motion passed 4/0.

C. CITY CLERK APPOINTMENT

Presented by Joel Pile, City Administrator

A motion was made by Councilmember Wagoner, seconded by Councilmember Forman to approve the appointment of Karen Davis as City Clerk.

Interim City Clerk Karen Davis took the roll call vote:

Councilmember Forman – Aye; Councilmember Wagoner – Aye; Councilmember Wickham – Aye; Councilmember King – Aye; Mayor Wright – Aye.
Motion passed 5/0

D. CONSENT AGENDA

Presented by John Wright, Mayor

- | | |
|---|-------------|
| 1. Appropriations and Payroll Ord. No. 16-11-18: | \$83,521.58 |
| a. Approval of Purchases over \$5,000 | |
| i. Transystems Corp | \$15,924.76 |
| ii. BCBS of Kansas | \$13,593.79 |
| iii. People's State Bank | \$7,915.02 |
| 2. Consideration of the minutes for November 7, 2016 Regular Meeting. | |

A motion was made by Councilmember Wagoner, seconded by Councilmember Forman to approve the Consent Agenda as presented. Motion passed 4/0.

INFORMATIONAL ITEMS

1. City Office will be closed November 24 & 25, 2016 in observance of Thanksgiving.
2. Next Council Meeting December 5, 2016
3. Yard of the Month

ADJOURNMENT

A motion was made by Councilmember Wickham, seconded by Councilmember Forman to adjourn the meeting at 7:30 pm. Motion approved 4/0.

Respectfully submitted by,



Karen Davis, City Clerk



