

CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
November 7, 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 Chad Wickham, Council Member Lew Forman, Council Member Randy Wagoner, Council Member Don King, City Administrator Joel Pile, Interim City Clerk Karen Davis, Public Works Director Wade Webber, Fire Chief Jesse Reed, Jim Hogben, April Read, and Steve McBride (Independence Daily Reporter).

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 Wickham- present; Council Member Forman- present; Council Member Wagoner- present; Council Member King- present

NEW COUNCIL BUSINESS

A. CONSIDERATION OF JOINT USE AGREEMENT FOR COMMUNITY CTR

Presented by Joel Pile, City Administrator

A motion was made by Council Member Wagoner, seconded by Council Member Forman to approve the agreement with clarification on damages, etc. Motion passed 3/2. Aye votes: Council Member Forman and Council Member Wagoner and Mayor Wright – Nay votes: Council Member Wickham and Council Member King

B. CONSENT AGENDA

Presented by John Wright, Mayor

- | | |
|--|--------------------|
| 1. Appropriations and Payroll Ord. No. 16-10-21: | \$84,244.23 |
| a. Approval of Purchases over \$5,000 | |
| i. Blue Cross Blue Shield | \$13,593.79 |
| ii. Republic Services | \$9,246.79 |

- | | |
|--|---------------------|
| iii. People's State Bank (FICA) | \$7,391.53 |
| 2. Appropriations and Payroll Ord. No. 16-11-04: | \$235,611.86 |
| a. Approval of purchases over \$5,000 | |
| i. Mission Construction Co., Inc. | \$150,127.40 |
| ii. Peoples State Bank (FICA) | \$7,457.57 |
| iii. Public Wholesale Water | \$24,333.33 |
| iv. Westar Energy | \$6,844.61 |
| 3. Approval of Third Quarter Treasurer's Report | |
| 4. Appointment of Mr. Jerry Wallace (708 W. Main) to Planning & Zoning Commission term expiring January 2019 | |
| 5. Appointment of Mr. John Mealey (327 W. 3 rd) to Planning & Zoning Commission term expiring January 2019 | |
| 6. Approval of minutes for October 17, 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.

C. EXECUTIVE SESSION (NON-ELECTED PERSONNEL)

A motion was made by Councilmember Wagoner, seconded by Councilmember Forman to approve an executive session pursuant to the non-elected personnel matters exception in order to discuss employee matters related to non-elected personnel for the period of ten minutes (7:24 pm) and to include the City Administrator. Motion approved 4/0.

The mayor reconvened the meeting at 7:34 pm.

A motion was made by Councilmember Wagoner, seconded by Councilmember Forman to approve another executive session for non-elected personnel matters for another period of ten minutes (7:35 pm) and to include the City Administrator. Motion approved 4/0

The mayor reconvened the meeting at 7:45 pm.

A motion was made by Councilmember Wagoner, seconded by Councilmember Wickham to accept the resignation of City Administrator Joel Pile effective December 7, 2016. Mayor Wright requested a roll call vote.

Interim City Clerk Karen Davis took the roll call vote:

Councilmember Forman – Aye; Councilmember Wickham – Aye; Councilmember Wagoner – Aye; Councilmember King – Aye; Mayor Wright – Aye.

Motion passed 5/0

DEPARTMENT HEAD REPORTS

1. Public Works Director Wade Webber
 - City Leaf Pickup Schedule
2. Police Chief Perry Lambert
3. Fire Chief Jesse Reed
4. Interim City Clerk Karen Davis

INFORMATIONAL ITEMS

1. Planning & Zoning Commission Meeting 7:00 p.m., November 10, 2016
2. Next Regular City Council Meeting November 21, 2016
3. City Offices will be closed November 11, 2016 in observance of Veterans Day
4. Yard of the Month - October

ADJOURNMENT

A motion was made by Council Member Wickham, seconded by Council Member Forman to adjourn the meeting at 7:51 pm. Motion passed 4/0

Respectfully submitted by,

Karen Davis, Interim City Clerk