

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
December 3, 2018
6:00 PM**

Working for a better tomorrow... today.

ORDER OF BUSINESS

CALL MEETING TO ORDER

Mayor Wright called the meeting to order at 6:00 pm.

Present: Mayor John Wright, Council Member Leslie Overall, 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, Police Chief Jimmy Holt, Clint & Amber Dean, Patrick Springer, Jim & Shirley Hogben, April Read, Sandra Minnich, 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 Overall – present; Council Member Ward – present; Council Member Valverde – present; Council Member King- present

COMMITTEE & BOARD REPORTS

A. CHERRYVALE LIBRARY BOARD

1. Minutes from 11-14-18 meeting.

B. CHERRYVALE COMMUNITY CENTER

1. Minutes from 11-14-18 meeting.
2. Letter of resignation from Amber Dean.

C. CHERRYVALE HOUSING AUTHORITY

1. Minutes from 10-18-18 meeting

Council Member Valverde made a motion to receive and file these reports, seconded by Council Member King. Motion passed 4/0.

NEW COUNCIL BUSINESS

A. RESOLUTION 18-14 ESTABLISHING THE 2019 HOLIDAY CALENDAR FOR CITY EMPLOYEES

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Resolution 18-14 as presented, seconded by Council Member King. Motion passed 4/0

B. CONSENT AGENDA

Presented by John Wright, Mayor

- | | |
|---|---------------------|
| 1. Appropriations and Payroll Ord. No. 18-11-30 | \$167,250.70 |
| a. Approval of Purchases over \$5,000 | |
| i. Blue Cross-Blue Shield (Health/Dental Ins.) | \$ 12,945.45 |
| ii. Heckert Construction (Paving Streets) | \$ 51,840.00 |
| iii. KPERS (Retirement) | \$ 6,198.42 |
| iv. Peoples State Bank (Payroll Taxes) | \$ 9,281.58 |
| v. Public Wholesale (Treated Water) | \$ 24,333.33 |
| vi. Republic Services (Trash Services) | \$ 9,343.98 |
| 2. Approval of the minutes for November 19, 2018 regular meeting. | |
| 3. Letter of resignation from Angela Barnett, Deputy City Clerk. | |

Council Member Valverde made a motion to approve the Consent Agenda, seconded by Council Member Overall. Motion passed 4/0.

EXECUTIVE SESSION (PERSONNEL MATTERS OF NON-ELECTED PERSONNEL)

Council Member Valverde made a motion to recess into executive session in order to discuss confidential information relating to personnel matters of non-elected personnel to include the City Administrator and Director of Public Works for a period of 15 minutes from 6:05-6:20 p.m., seconded by Council Member Overall. Motion passed 4/0

Mayor Wright declared us back in regular session at 6:20 p.m.

Council Member Valverde made a motion to recess into executive session in order to discuss confidential information relating to personnel matters of non-elected personnel to include the City Administrator and Director of Public Works for a period of 20 minutes from 6:25-6:45 p.m., seconded by Council Member Overall. Motion passed 4/0

Mayor Wright declared us back in regular session at 6:50 p.m.

Council Member Valverde made a motion to hold a Special Meeting on Saturday, December 15th at 10:00 a.m. in order to conduct city administrator interviews, seconded by Council Member King. Motion passed 4/0

EXECUTIVE SESSION (PERSONNEL MATTERS OF NON-ELECTED PERSONNEL)

Council Member Valverde made a motion to recess 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 for a period of 20 minutes from 6:50-7:10 p.m., seconded by Council Member Overall. Motion passed 4/0

Mayor Wright declared us back in regular session at 7:10 p.m.

INFORMATIONAL ITEMS

1. Next regular City Council meeting is December 17, 2018 at 6:00 p.m.
2. City offices will be closed for the Christmas Holiday on December 24th & 25th.
3. City Hall will be closed 12/31/18 for the year-end work day.
4. City Hall will be closed 1/1/19 for New Year's Day.
5. Thank you letter from the 3rd Grade Class.
6. Receipt of KMIT Gold Star for 2018 Loss Prevention Certification Program.

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member King to adjourn the meeting at 7:15 p.m. Motion passed 4/0.

Respectfully submitted by,


Karen Davis, City Clerk

