

**CITY OF CHERRYVALE  
MEETING OF THE CITY COUNCIL  
REGULAR MEETING  
December 17, 2018  
6:00 p.m.**

*Working for a better tomorrow... today.*

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

Mayor Wright called the meeting to order at 6:25 pm.

Present: Mayor John Wright, Council Member Leslie Overall, Council Member Rick Valverde, Council Member Don King, City Administrator Brooke Carroll, City Clerk Karen Davis, Sandra Minnich, Jim & Shirley Hogben, Amber & Clint Dean, Patrick Springer, Misty Humaciu, Doug Smith, Pam Davison, Police Chief Jimmy Holt, and Public Works Director Wade Webber.

**INVOCATION**

Council Member Leslie Overall led the invocation.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

*City Clerk Karen Davis took roll:*

Mayor Wright- present; Council Member Overall – present; Council Member Ward- absent;  
Council Member Valverde- present; Council Member King- present

**PUBLIC FORUM**

1. Doug Smith, 1500 W. Martin St. – Private water line and line loss.

**GOVERNING BODY COMMENTS**

Mayor John Wright- He wished everyone a Merry Christmas & Happy New Year.

Council Member Leslie Overall – She wanted to thank Trent King for doing an awesome job with the Christmas parade.

Council Member Dan Ward- Absent

Council Member Rick Valverde- He wished everyone a Merry Christmas & Happy New Year.

Council Member Don King – None

**NEW COUNCIL BUSINESS**

**A. PUBLIC SERVICE AWARDS**

Presented by John Wright, Mayor

**B. MANHOLE REHABILITATION PROJECT**

Presented by Wade Webber, Director of Public Works

**C. RESOLUTION 18-15 ESTABLISHING THE COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE CITY**

Presented by Brooke A. Carroll, City Administrator

**Council Member Valverde made a motion to approve Resolution 18-15, seconded by Council Member King. Motion passed 3/0**

**D. CONSENT AGENDA**

Presented by John Wright, Mayor

- 1. Appropriations and Payroll Ord. No. 18-12-14: \$90,824.53
  - a. Approval of Purchases over \$5,000
    - i. Kansas Truck Equipment (Snow Plow) \$ 5,661.00
    - ii. KPERS (Retirement) \$ 6,881.53
    - iii. People’s State Bank (Payroll Taxes) \$ 9,642.16
    - iv. Jim Shields (House Fire Ins. Proceeds/Interest) \$18,408.60
- 2. Approval of the minutes for December 3, 2018 regular meeting.
- 3. Cereal Malt Beverage License Renewals
  - a. Casey’s General Store #1448 – Casey’s Retail Company
  - b. Cherry Bowl Lanes & Grill – Morris Woldum
  - c. Cherry Hill Express – Western Plains Operations
  - d. G&W Foods #741 – G&W Foods, Inc.
  - e. JP Food & Fuel – Gurpreet Panesar
  - f. Jumpstart – Western Plains Operations
  - g. Pizza Hut – Pizza Hut of Southeast Kansas, Inc.
  - h. El Cancun – El Cancun Inc.
- 4. Occupational Tax Permit (2 year permit)
  - a. Map Liquors – Pamela S. Davison

**Council Member Valverde made a motion to approve the consent agenda as presented, seconded by Council Member Overall. Motion passed 3/0.**

**DEPARTMENT HEAD REPORTS**

- 1. City Administrator, Brooke A. Carroll
- 2. City Clerk, Karen Davis
- 3. Director of Public Works, Wade Webber
- 4. Police Chief, Jimmy Holt
- 5. Fire Chief, Jesse Reed

**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 for 20 minutes, from 7:15 to 7:35 p.m., seconded by Council Member Overall. Motion passed 3/0**

**The mayor declared us back in regular session at 7:35 p.m.**

**INFORMATIONAL ITEMS**

1. The next City Council meeting will be January 7, 2019 at 6:00 p.m.
2. Wade Webber's Retirement Party, December 18, 2018 at 4:00 p.m. at the Cherryvale Community Center.
3. City offices will be closed January 1, 2019 for New Year's Day.

**ADJOURNMENT**

**A motion was made by Council Member Valverde, seconded by Council Member Overall to adjourn the meeting at 7:41 p.m. Motion passed 3/0.**

Respectfully submitted by,



Karen Davis, City Clerk

