

**CITY OF CHERRYVALE  
MEETING OF THE CITY COUNCIL  
REGULAR MEETING**

006213

**December 19, 2016  
7:00 PM**

*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 7:00 pm.

Present: Mayor John Wright, Council Member Lew Forman, Council Member Randy Wagoner, Council Member Rick Valverde, Council Member Don King, Acting City Administrator Wade Webber, City Clerk Karen Davis, Donna Celaya (Montgomery County Chronicle), Steve McBride (Independence Daily Reporter), April Read, James and Shirley Hogben and Sandra Minnich.

**INVOCATION**

Council Member Randy Wagoner led the invocation.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

*City Clerk Karen Davis took roll:*

Mayor Wright- present; Council Member Valverde- present; Council Member Forman- present; Council Member Wagoner- present; Council Member King- present

**PUBLIC FORUM**

1. Shirley Hogben, Cherryvale Chamber of Commerce – Annual Chamber Banquet, January 30, 2017 at the Cherryvale Community Center.

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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- Wishes everyone a Merry Christmas  
Council Member Don King- none  
Council Member Randy Wagoner- none  
Council Member Lew Forman, Jr.- none  
Council Member Rick Valverde- none

**NEW COUNCIL BUSINESS****A. PAYMENT TO KANSAS MUNICIPAL INSURANCE TRUST OF \$18,748 FOR 2017 WORKERS' COMPENSATION INSURANCE PREMIUM**

Presented by Wade Webber, Acting City Administrator

**A motion was made by Councilmember Wagoner, seconded by Councilmember King to approve the payment. Motion passed 4/0****B. CONSENT AGENDA**

Presented by John Wright, Mayor

1. Appropriations and Payroll Ord. No. 16-12-16: \$169,481.32

a. Approval of Purchases over \$5,000

i. SEK Regional Planning Comm. \$8,500.00

(Sidewalk Project – CDBG #15-PF-039)

ii. Mission Construction \$59,675.81

iii. BCBS of Kansas \$12,519.27

iv. People's State Bank \$8,590.86

v. Community National Bank \$6,246.47

(Library Lift Payment)

2. Consideration of the minutes for December 5, 2016 Regular Meeting.

3. Consideration of the minutes for December 7, 2016 Special Meeting.

4. Consideration of the minutes for December 12, 2016 Special Meeting.

5. Ambulance Insurance Renewal with Jim Gill Agency.

6. Cereal Malt Beverage License Renewals

a. Casey's General Store #1448 – Casey's Retail Company

b. Cherry Bowl Lanes &amp; Grill – Morris Woldum

c. Cherry Hill Express – Western Plains Operations

d. G&amp;W Foods #741 – G&amp;W Foods, Inc.

e. JP Food &amp; Fuel – Gurpreet Panesar

f. Jumpstart – Western Plains Operations

g. Pizza Hut – Pizza Hut of Southeast Kansas, Inc.

**A motion was made by Councilmember Wagoner, seconded by Councilmember King to approve the Consent Agenda as presented. Motion passed 4/0.****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 a period of 20 minutes (7:10 pm) with the acting city administrator and city clerk on call. Motion passed 4/0.****The mayor reconvened the meeting at 7:28 pm and called for a 10 minute recess from 7:30 to 7:40 pm.**

The meeting reconvened at 7:40 pm.

A motion was made by Councilmember Wagoner, seconded by Councilmember Valverde 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 a period of 5 minutes (7:40 pm). Motion passed 4/0

The mayor reconvened the meeting at 7:45 pm.

A motion was made by Councilmember Wagoner, seconded by Councilmember King to extend to Brooke Carroll an offer of the City Administrator position.

*City Clerk Karen Davis took a roll call vote:*

Councilmember Forman – Aye; Councilmember Wagoner – Aye; Councilmember Valverde – Aye; Councilmember King – Aye  
Motion passed 4/0

#### **INFORMATIONAL ITEMS**

1. City Offices will be closed December 23 & 26, 2016 in observance of Christmas.
2. City Offices will be closed January 2, 2017 in observance of New Year's Day.
3. Next Council Meeting January 3, 2017 (Tuesday Meeting)
4. City Hall will be closed to the public for an employee in-service day on Friday, December 30, 2016.
5. Lew Forman, Jr. announced his resignation from the City Council effective January 4, 2017.

#### **ADJOURNMENT**

A motion was made by Councilmember Wagoner seconded by Councilmember Forman to adjourn the meeting at 7:50 pm. Motion approved 4/0.

Respectfully submitted by,

  
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Karen Davis, City Clerk

