

**CITY OF CHERRYVALE  
MEETING OF THE CITY COUNCIL  
REGULAR MEETING  
DECEMBER 21, 2015  
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 7:01pm.

Present: Mayor John Wright, Council President Chad Wickham, Council Member Randy Wagoner, Council Member Don King, City Administrator Travis Goedken, City Clerk Hillary Lawrence, Wade Webber, Jesse Reed, Jim Hogben, Shirley Ann Hogben, April Reed, Sylvia Shaffer, Carol Staton, Donne Celeya (Montgomery County Chronicle).

**INVOCATION**

Council Member Wagoner led the invocation.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

*City Clerk Hillary Lawrence took roll:*

Mayor Wright- present; Council President Wickham- present; Council Member Forman- absent; Council Member Wagoner- present; Council Member King- present

**PUBLIC FORUM**

**GOVERNING BODY COMMENTS**

Mayor John Wright- The parade was nice on the 12<sup>th</sup>; he had a fun time handing out candy.

Council Member Chad Wickham- Echoes the Mayor's sentiments about the parade.

Council Member Don King- none

Council Member Randy Wagoner- Hopes everyone has a blessed and merry Christmas.

Council Member Lew Forman, Jr.- absent

**NEW BUSINESS**

**A. UTILITY ACCOUNT CHARGE OFFS**

A motion was made by Council Member Wagoner, seconded by Council Member Wickham to approve the charge offs as presented. Motion passed 3/0.

**B. PAYMENT TO KANSAS MUNICIPAL INSURANCE TRUST OF \$23,190 FOR 2016 WORKERS' COMPENSATION INSURANCE PREMIUM**

A motion was made by Council Member Wickham, seconded by Council Member King to approve the payment. Motion passed 3/0.

**C. PAYMENT TO CHERRYVALE LIBRARY TREASURER OF \$21,087.93 FOR REMAINING FUND BALANCE OF 2015**

A motion was made by Council Member Wagoner, seconded by Council Member Wickham to approve the payment. Motion passed 3/0.

**D. PAYMENT TO TRANSYSTEMS CORP OF \$21,245.33 FOR ENGINEERING SERVICES REGARDING THE SIDEWALK GRANT PROJECT**

A motion was made by Council Member Wagoner, seconded by Council Member Wickham to approve the payment. Motion passed 3/0.

**E. CONSENT AGENDA**

- |   |              |
|---|--------------|
| 1. Appropriations and Payroll Ord. No. 15-1218:                         | \$135,367.30 |
| a. Approval of Purchases over \$5,000                                   |              |
| i. Blue Cross-Blue Shield   | \$11,341.97  |
| ii. People's State Bank (FICA)  | \$7,601.25   |
| 2. Consideration of the minutes for December 7, 2015 Regular Meeting    |              |
| 3. Consideration of the minutes for December 18, 2015 Special Meeting   |              |
| 4. Re-appointment of Brad Hugo to the Cherryvale Recreation Commission  |              |
| 5. Re-appointment of John Mealy to the Planning & Zoning Commission     |              |
| 6. Re-appointment of Jerry Wallace to the Planning & Zoning Commission  |              |
| 7. Re-appointment of Wade Webber as public agency director for PWWSD #4 |              |
| 8. Appointment of Hillary Lawrence as alternate for PWWSD #4            |              |
| 9. 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.                      |              |

A motion was made by Council Member Wagoner, seconded by Council Member Wickham to approve the Consent Agenda as presented. Motion passed 3/0.

**OLD BUSINESS**

**A. EMPLOYEE WELLNESS PROGRAM**

A motion was made by Council Member Wagoner, seconded by Council Member Wickham to approve the Wellness Program for a trial period of three months, with payment being made by the city. Motion passed 3/0.


**INFORMATIONAL ITEMS**

1. Chamber Dinner
2. City Hall Holiday Schedule
3. Community Center Flooring Update

**ADJOURNMENT**

A motion was made by Council Member Wickham, seconded by Council Member Wagoner to adjourn the meeting at 7:37pm. Motion passed 3/0.

Respectfully submitted by,



Hillary Lawrence  
City Clerk

