

CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
December 5, 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 Lew Forman, Council Member Randy Wagoner, Council Member Don King, City Administrator Joel Pile, Public Works Director Wade Webber, Police Chief Perry Lambert, Sandra Minnich, Jim Hogben and Steve McBride (Independence Daily Reporter).

INVOCATION

Council Member Randy Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

City Administrator Joel Pile took roll:

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

NEW COUNCIL BUSINESS

A. RESOLUTION 16-12; ESTABLISHING 2017 HOLIDAY CALENDAR

Presented by Joel Pile, City Administrator

A motion was made by Council Member Wagoner, seconded by Council Member King to approve Resolution 16-12 establishing 2017 holiday calendar. Motion passed 3/0.

B. CONSIDERATION OF STREET IMPROVEMENT PROJECT

Presented by Wade Webber, Public Works Director

A motion was made by Council Member Wagoner, seconded by Council Member King to authorize 11th Street culvert replacement project with an approximate cost of \$15,000. Motion passed 3/0.

C. CONSIDERATION OF POLICE BODY CAMERA PURCHASE

Presented by Perry Lambert, Police Chief

A motion was made by Council Member Wagoner, seconded by Council Member King to authorize the police department to purchase body cameras for a cost of \$5,950. Motion passed 3/0.

D. RESOLUTION 16-13; FIXING THE COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE CITY

Presented by Joel Pile, City Administrator

A motion was made by Council Member Wagoner, seconded by Council Member King to approve Resolution 16-13 fixing the compensation of the officers and employees of the City and repealing Resolution 15-12 and all resolutions in conflict. Motion passed 3/0.

E. CONSENT AGENDA

Presented by John Wright, Mayor

- | | |
|------------------------------------------------------------------|---------------------|
| 1. Appropriations and Payroll Ord. No. 16-12-02: | \$100,979.65 |
| a. Approval of Purchases over \$5,000 | |
| i. KPERS | \$5,976.97 |
| ii. People's State Bank (FICA) | \$10,068.33 |
| iii. Public Wholesale Water | \$24,333.33 |
| iv. Republic Services | \$10,528.27 |
| 2. Approval of the minutes for November 21, 2016 Regular Meeting | |

A motion was made by Council Member Wagoner, seconded by Council Member King to approve the consent agenda as presented. Motion passed 3/0.

F. EXECUTIVE SESSION (NON-ELECTED PERSONNEL)

A motion was made by Council Member Wagoner, seconded by Council Member King 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 twenty (20) minutes (7:12 pm) and to include the City Administrator. Motion approved 3/0.

The mayor reconvened the meeting at 7:33 pm.

A motion was made by Council Member Wagoner, seconded by Council Member King to hold a special meeting Wednesday, December 7, 2016 at 5:00 p.m. Motion passed 3/0

DEPARTMENT HEAD REPORTS

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

INFORMATIONAL ITEMS

1. Next Regular City Council Meeting December 19, 2016
2. Mayor Wright announced the resignation of Council Member Chad Wickham

ADJOURNMENT

A motion was made by Council Member Wagoner, seconded by Council Member Forman to adjourn the meeting at 7:35 pm. Motion passed 3/0

Respectfully submitted by,

Minutes recorded by Joel Pile, City Administrator