

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
FEBRUARY 1, 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 7:00pm.

Present: Mayor John Wright, Council Member Lew Forman, Council Member Randy Wagoner, Council President Chad Wickham, Council Member Don King, City Administrator Joel Pile, City Clerk Hillary Lawrence, Fire Chief Jesse Reed, Public Works Director Wade Webber, Police Chief Perry Lambert, Jim Hogben, Shirley Ann Hogben, April Read, Andy Taylor (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- present; Council Member Wagoner- present; Council Member King- present

COMMITTEE & BOARD REPORTS

NEW COUNCIL BUSINESS

A. CITY TREASURER'S REPORT FOURTH QUARTER 2015

A motion was made by Council Member Wagoner, seconded by Council Member Wickham to approve the Treasurer's Report and authorize publication. Motion passed 4/0.

B. CONSENT AGENDA

1. Appropriations and Payroll Ord. No. 16-01-29:	\$100,948.16
a. Approval of Purchases over \$5,000	
i. Cherryvale Library Treasurer	\$25,295.04
ii. Data Technologies, Inc.	\$5,465.77
iii. Kansas Department of Health and Environment	\$23,276.56
iv. Public Wholesale Water	\$24,333.33
v. Republic Services	\$9,394.59
vi. People's State Bank (FICA)	\$8,022.67
vii. KPERS	\$5,160.20

2. Appointment of John Barnett to Community Center Advisory Board (un-expired term of David Bennett expiring September 2017)
3. Consideration of the minutes for January 19, 2016 Regular Meeting

A motion was made by Council Member Wagoner, seconded by Council Member Wickham to approve the consent agenda as presented. Motion passed 4/0.

DEPARTMENT HEAD REPORTS

1. City Clerk Hillary Lawrence
2. Public Works Director Wade Webber
3. Police Chief Perry Lambert
4. Fire Chief Jesse Reed
5. City Administrator Joel Pile

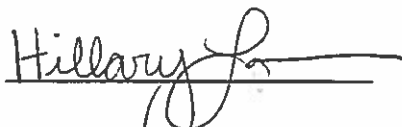
INFORMATIONAL ITEMS

1. Next Regular City Council Meeting February 16, 2016

ADJOURNMENT

A motion was made by Council Member Wickham, seconded by Council Member Wagoner to adjourn the meeting at 7:14pm. Motion passed 4/0.

Respectfully submitted by,



Hillary Lawrence
City Clerk



This is an open meeting, open to the public, subject to the Kansas Open Meetings Act (KOMA). The City of Cherryvale is committed to providing reasonable accommodations for persons with disabilities upon request of the individual. Individuals with disabilities requiring an accommodation to attend the meeting should contact the City in a timely manner.