

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
February 21, 2017 (Tuesday)
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 Debra Leedy, Council Member Randy Wagoner, Council Member Rick Valverde, Council Member Don King, Public Works Director Wade Webber, City Administrator Brooke Carroll, City Clerk Karen Davis, Donna Celaya (Montgomery County Chronicle), Steve McBride (Independence Daily Reporter) 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 Leedy- present; Council Member Wagoner- present; Council Member King- present

PUBLIC FORUM

- 1. Josh White – Midwest Fertilizer (Did not attend)**
- 2. Jim Hogben – Railroad Transportation Update (Did not attend)**

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- None
Council Member Don King- None
Council Member Randy Wagoner- None
Council Member Debra Leedy- None
Council Member Rick Valverde- He asked Wade about the 11th Street project.

UNFINISHED COUNCIL BUSINESS

NONE

NEW COUNCIL BUSINESS**A. APPROVAL OF RFP FOR 2017 CEMETERY MOWING**

Presented by Brooke Carroll, City Administrator

A motion was made by Council Member Wagoner to approve the RFP for mowing with suggested changes, seconded by Council Member Leedy. Motion passed 4/0**B. CITY TREASURER'S REPORT FOURTH QUARTER 2016**

Presented by Brooke Carroll, City Administrator

A motion was made by Council Member Wagoner to approve the treasure's report, seconded by Council Member King. Motion passed 4/0**C. CONSENT AGENDA**

Presented by John Wright, Mayor

- | | |
|---|-------------|
| 1. Appropriations and Payroll Ord. No. 17-02-10: | \$89,687.61 |
| a. Approval of Purchases over \$5,000 | |
| i. Public Wholesale Water | \$24,333.33 |
| ii. Westar Energy | \$6,341.72 |
| iii. Peoples State Bank (Payroll Taxes) | \$7,835.70 |
| 2. Consideration of the minutes for February 6, 2017 Regular Meeting. | |
| 3. Approval of Leslie Overall to be on the Community Center Advisory Board | |
| 4. Approval of Adam Gill and Karen Davis to be on the Loan Committee for the City's RBEG Loan Program | |
| 5. Approval of Nick Wadman to replace Ruth Goins' unexpired term on the Cherryvale Housing Authority Board as requested by Executive Director Dianthia Jewett. | |
| 6. Approval of the up-coming events at the Community Center, organized by the Community Center Advisory Board: 3 on 3 Basketball Tournament, 3/18/17 & 3/19/17 all day; Pinterest Training Class 3/25/17 at 2:00 p.m.; Easter Egg Hunt 4/15/17 at 3:00 p.m.; College Career Day 11/10/17 from 2:00 to 5:00 p.m. | |

A motion was made by Council Member Wagoner, seconded by Council Member Leedy to approve the Consent Agenda as presented. Motion passed 4/0.**INFORMATIONAL ITEMS**

1. Community Center's New Hours
2. Next Council Meeting March 6, 2017

006225

ADJOURNMENT

A motion was made by Council Member Valverde seconded by Council Member Wagoner to adjourn the meeting at 7:15 pm. Motion approved 4/0.

Respectfully submitted by,

Karen Davis

Karen Davis, City Clerk

