

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
MARCH 21, 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 7:02pm.

Present: Mayor John Wright, Council Member Lew Forman, Council Member Randy Wagoner, Council Member Chad Wickham, City Administrator Joel Pile, City Clerk Hillary Lawrence, April Read, Misty Camacho, Rose Sisk, Donna Celeya (Montgomery County Chronicle).

INVOCATION

Council Member Randy Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

City Clerk Hillary Lawrence took roll:

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

PUBLIC FORUM

Rose Sisk, 320 ½ N. Labette- Wants the city to create a dog park.

GOVERNING BODY COMMENTS

Mayor John Wright- none

Council Member Chad Wickham- none

Council Member Don King- absent

Council Member Randy Wagoner- none

Council Member Lew Forman, Jr.- Concerned about how we moderate burning of brush piles and how nuisances are administered by our Fire Department.

UNFINISHED COUNCIL BUSINESS

NONE

NEW COUNCIL BUSINESS

A. BID REVIEW & SELECTION OF CONTRACTOR FOR CEMETERY MOWING

A motion was made by Council Member Wagoner, seconded by Council Member Forman to approve the mowing bid made by Ed Keleman for \$31,000. Motion passed 3/0.

B. BID REVIEW & SELECTION OF CONTRACTOR FOR SIDEWALK PROJECT

A motion was made by Council Member Wagoner, seconded by Council Member Forman to award contract RFB Construction Co. for an amount not to exceed \$258,669.00 and to authorize the Mayor to sign the Notice of Award and Construction Agreement. Motion passed 3/0.

C. CONSIDERATION OF RESOLUTION NO. 16-4 AUTHORIZING IMPROVEMENTS TO THE PUBLIC WATER SUPPLY SYSTEM

A motion was made by Council Member Wagoner, seconded by Council Member Wickham to approve Resolution No. 16-4 and authorize the Mayor to sign. Motion passed 3/0.

D. CONSIDERATION OF RESOLUTION NO. 16-5 AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION REFUNDING & IMPROVEMENT BONDS

A motion was made by Council Member Wagoner, seconded by Council Member Wickham to approve Resolution No. 16-5 and authorize the Mayor to sign. Motion passed 3/0.

E. CONSIDERATION OF RESOLUTION NO. 16-6 ADOPTION OF TAX AND SECURITIES COMPLIANCE PROCEDURES

A motion was made by Council Member Wagoner, seconded by Council Member Forman to approve Resolution No. 16-6 and authorize the Mayor to sign. Motion passed 3/0.

F. CONSIDERATION OF RESOLUTION NO. 16-7 ADOPTION OF AN OMNIBUS CONTINUING DISCLOSURE UNDERTAKING

A motion was made by Council Member Wagoner, seconded by Council Member Forman to approve Resolution No. 16-7 and authorize the Mayor to sign. Motion passed 3/0.

G. CONSENT AGENDA

- 1. Appropriations and Payroll Ord. No. 16-03-21: \$38,471.84
 - a. Approval of Purchases over \$5,000
 - i. Westar Energy \$6,179.75
 - ii. People’s State Bank (FICA) \$7,958.76
 - iii. Public Wholesale Water \$24,333.33
- 2. Proclamation recognizing April 5, 2016 as National Service Recognition Day
- 3. Consideration of the minutes for March 7, 2016 Regular Meeting

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

H. EXECUTIVE SESSION (NON-ELECTED PERSONNEL)

A motion was made by Council Member Wagoner, seconded by Council Member Forman to enter into executive session pursuant to the nonelected personnel matters exception in order to discuss employee matters related to nonelected personnel for a period of 15 minutes to include the City Administrator. Motion passed 3/0.

Mayor John Wright reconvened the meeting at 7:44pm.

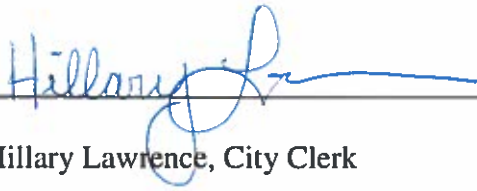
INFORMATIONAL ITEMS

1. Next Council Meeting April 4th

ADJOURNMENT

A motion was made by Council Member Wagoner, seconded by Council Member Wickham to adjourn the meeting at 7:46pm. Motion passed 3/0.

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.