

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING**

March 6, 2017

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 Don King, Council Member Rick Valverde, City Administrator Brooke Carroll, City Clerk Karen Davis, Fire Chief Jesse Reed, Police Chief Perry Lambert, Court Clerk/Utility Clerk Amber Dean, James Renfro, Jim & Shirley Hogben and Donna Celaya (Montgomery County Chronicle)

INVOCATION

Council Member Randy Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

City Clerk Karen Davis took roll:

Mayor Wright- present; Council Member Leedy - present; Council Member Wagoner- present;
Council Member Valverde – present: Council Member King- present

COMMITTEE & BOARD REPORTS

A. COMMUNITY CENTER ADVISORY BOARD

1. February 16, 2017 Agenda
2. February 16, 2017 Minutes (official)

A motion was made by Council Member Wagoner to receive and file these reports, seconded by Council Member King. Motion passed 4/0.

NEW COUNCIL BUSINESS

A. PUBLIC HEARING ON 2015 CDBG SIDEWALK GRANT CLOSEOUT

Presented by Carey Spoon, SEKRPC

A motion was made by Council Member Wagoner to open the public hearing at 7:02 p.m., seconded by Council Member King. Motion approved 4/0.

Carey Spoon from SEKRPC gave a report to the Council and public regarding the completion of the CDBG Sidewalk Grant project. Positive comments regarding the satisfaction of the project were expressed by the public and Council. **At 7:05 p.m. Council Member Wagoner made a motion to close the public hearing, seconded by Council Member Leedy. Motion passed 4/0.**

B. REQUEST TO ACQUIRE COMMUNITY CENTER BY USD #447

Presented by Brooke A. Carroll, City Administrator

After some discussion, the Council gave City Administrator Carroll authorization to proceed with talks with USD #447.

C. 2017 CITY HEALTH INSURANCE PLAN RENEWAL

Presented by Brooke A. Carroll, City Administrator

Council Member Wagoner made a motion to authorize 2017 health insurance rate increases to be absorbed by the city as presented, seconded by Council Member Valverde. Motion passed 4/0.

D. CHAMBER OF COMMERCE REQUEST FOR FINANCIAL SUPPORT

Presented by Brooke A. Carroll, City Administrator

Council Member Wagoner made a motion to authorize the \$1,500 contribution to Cherryvale Chamber of Commerce to support 2017 Chamber activities, seconded Council Member Leedy. Motion passed 4/0.

E. CANCERFEST REQUEST FOR FINANCIAL SUPPORT

Presented by Brooke A. Carroll, City Administrator

Council Member Wagoner made a motion to authorize a \$25 contribution to Cancerfest, seconded by Council Member King. Motion passed 4/0.

F. CHERRYVALE HIGH SCHOOL REQUEST FOR FREE USE OF COMMUNITY CENTER AND FINANCIAL SUPPORT FOR AFTER PROM

Presented by Brooke A. Carroll, City Administrator

Council Member Wagoner made a motion to authorize the use of the Community Center on April 7th-8th for the After Prom activities at no charge without any additional financial support, seconded by Council Member Valverde. Motion passed 4/0.

G. APPROVAL OF 2017 EMPLOYEE PERSONEL POLICY

Presented by Brooke A. Carroll, City Administrator

Council Member Wagoner made a motion to approve revisions to the Personnel Policy and make effective March 6, 2017, seconded by Council Member Leedy. Motion passed 4/0.

H. CONSENT AGENDA

Presented by John Wright, Mayor

- | | |
|--|--------------|
| 1. Appropriations and Payroll Ord. No. 17-01-27: | \$114,813.39 |
| a. Approval of Purchases over \$5,000 | |
| i. Blue Cross-Blue Shield | \$13,624.87 |
| ii. Republic Services | \$9,461.31 |

- iii. Kansas State Treasurer \$37,125.00
- iv. People's State Bank (Payroll Taxes) \$7,868.59

- 2. Authorization to establish Citywide Clean-Up event on April 28 & 29, 2017
- 3. Approval of the minutes for February 21, 2017 Regular Meeting

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

DEPARTMENT HEAD REPORTS

- 1. City Clerk - Karen Davis
- 2. Public Works Director – Brooke Carroll
- 3. Police Chief - Perry Lambert
- 4. Fire Chief - Jesse Reed
- 5. City Administrator - Brooke Carroll

INFORMATIONAL ITEMS

- 1. Next Regular City Council Meeting March 20, 2017

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member Wagoner to adjourn the meeting at 8:00 pm. Motion passed 4/0

Respectfully submitted by,

Karen Davis

 Karen Davis, City Clerk

