

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
MARCH 7, 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 Member Don King, City Administrator Joel Pile, City Clerk Hillary Lawrence, Police Chief Perry Lambert, Public Works Director Wade Webber, Fire Chief Jesse Reed, April Read, 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 President Wickham- absent; Council Member Forman- present; Council Member Wagoner- present; Council Member King- present

COMMITTEE & BOARD REPORTS

A. LIBRARY BOARD

1. January 13, 2016 Agenda
2. December 9, 2015 Minutes (unofficial)
3. 2015 Annual Report

A motion was made by Council Member Wagoner, seconded by Council Member Forman to receive and file. Motion passed 3/0.

B. COMMUNITY CENTER ADVISORY BOARD

1. February 18, 2016 Agenda
2. February 18, 2016 Minutes (official)

A motion was made by Council Member Wagoner, seconded by Council Member Forman to receive and file. Motion passed 3/0.

NEW COUNCIL BUSINESS

A. CHAMBER OF COMMERCE REQUEST FOR FINANCIAL SUPPORT

A motion was made by Council Member Wagoner, seconded by Council Member Forman to authorize \$2,000 contribution to Cherryvale Chamber of Commerce to support 2016 Chamber activities. Motion passed 3/0.

B. CONSIDERATION OF AirMedCare GROUP MEMBERSHIP AGREEMENT

A motion was made by Council Member Wagoner, seconded by Council Member Forman to approve the Group Membership Agreement with AirMedCare and authorize the Mayor to sign. Motion passed 3/0.

C. 2016 CITY HEALTH INSURANCE PLAN RENEWAL

A motion was made by Council Member Wagoner, seconded by Council Member Forman to approve 2016 Health Insurance Renewal as presented. Motion passed 3/0.

D. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

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|--|-------------|
| 1. Appropriations and Payroll Ord. No. 16-02-26: | \$90,060.88 |
| a. Approval of Purchases over \$5,000 | |
| i. Blue Cross-Blue Shield | \$11,971.88 |
| ii. Community National Bank | \$50,248.81 |
| iii. Republic Services | \$9,358.61 |
| iv. Transystems Corp. | \$5,280.82 |
| v. People's State Bank (FICA) | \$7,975.03 |
| vi. KPERS | \$5,225.73 |
| 2. Acceptance of Letter of Resignation from Mr. Jeff Hugo from Recreation Board | |
| 3. Appointment approval of Leslie Overall to Cherryvale Housing Authority Board | |
| 4. Receive and file KDHE wastewater facilities inspection report dated 2/10/2016 | |
| 5. Authorization to establish Citywide Clean-Up event on April 22 & 23, 2016 | |
| 6. Approval of the minutes for February 16, 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.

E. EXECUTIVE SESSION (NON-ELECTED PERSONNEL)

A motion was made by Council Member Wagoner, seconded by Council Member Forman to go into executive session for ten minutes ending at 7:26pm for non-elected personnel matters and to include the City Administrator. Motion passed 3/0.

Mayor John Wright reconvened the meeting at 7:27pm.

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

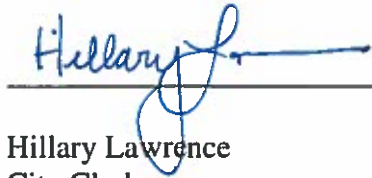
INFORMATIONAL ITEMS

1. Next Regular City Council Meeting March 21, 2016

ADJOURNMENT

A motion was made by Council Member Wagoner, seconded by Council Member Forman to adjourn at 7:34pm. 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.