

CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
April 17, 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 Rick Valverde, Public Works Director Wade Webber, Police Chief Perry Lambert, City Administrator Brooke Carroll, City Clerk Karen Davis, James Hogben, Jane Mattox, April Read, Leslie Overall, Linda Ritter, Adam Gill, Thomas Simpson, Donna Celaya (Montgomery County Chronicle) and Steve McBride (Independence Daily Reporter).

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- absent

PUBLIC FORUM

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- Absent
Council Member Randy Wagoner- None
Council Member Debra Leedy- None
Council Member Rick Valverde- None

UNFINISHED COUNCIL BUSINESS

NONE

NEW COUNCIL BUSINESS

A. MONTGOMERY COUNTY ACTION COUNCIL PRESENTATION REGARDING CHERRYVALE FEBRUARY 15, 2017 SWOT MEETING

Presented by Thomas W. Simpson, Interim Executive Director, MCAC

B. MONTGOMERY COUNTY ACTION COUNCIL REQUEST FOR FUNDING

Presented by Brooke A. Carroll, City Administrator

Council Member Wagoner made a motion to approve \$2,625 in funding to MCAC, seconded by Council Member Leedy. Motion passed 3/0

C. CHERRYVALE CHAMBER OF COMMERCE UPDATE ON THE 2017 CHERRY BLOSSOM FESTIVAL

Presented by Leslie Overall, President, Cherryvale Chamber of Commerce

D. CITY PROPERTY AND CASUALTY INSURANCE PLAN RENEWAL

Presented by Adam Gill, Gill Insurance Agency

A motion was made by Council Member Wagoner to renew the insurance plan, excluding the terrorism coverage, in the amount of \$45,732, seconded by Council Member Valverde. Motion passed 3/0

E. CITY WATER TOWER AND BUILDING PROJECT

Presented by Perry Lambert, Police Chief and Wade Webber, Director of Public Works

Council Member Wagoner made a motion to approve the project at the water tower, seconded by Council Member Valverde. Motion passed 3/0

F. EARTH DAY – SPRING FLING AT LOGAN PARK

Presented by Brooke Carroll, City Administrator

Council Member Wagoner made a motion to approve the Earth Day event at Logan park on April 27, 2017, seconded by Council Member Leedy. Motion passed 3/0

G. 1ST QUARTER 2017 TREASURER'S REPORT

Presented by Brooke A. Carroll, City Administrator

Council Member Wagoner made a motion to approve and publish the 1st Quarter Treasurer's Report, seconded by Council Member Leedy. Motion passed 3/0

H. 2018 BUDGET TIMELINE

Presented by Brooke A. Carroll, City Administrator

Council Member Wagoner made a motion to approve scheduling a 2018 Budget Workshop for June 1, 2017 at 6:00 p.m., seconded by Council Member Leedy. Motion passed 3/0

I. APPLICATION FOR STREET CLOSING – WEST MAIN FROM NEOSHO TO EAST ALLEYWAY IN FRONT OF NEWTON'S TRUE VALUE – FOR COMMUNITY EVENT HOSTED BY NEWTON'S TRUE VALUE

Presented by Brooke A. Carroll, City Administrator

Council Member Wagoner made a motion to approve the street closing on May 20, 2017, seconded by Council Member Valverde. Motion passed 3/0

J. CONSENT AGENDA

Presented by John Wright, Mayor

- | | |
|---|-------------|
| 1. Appropriations and Payroll Ord. No. 17-04-07: | \$87,159.22 |
| a. Approval of Purchases over \$5,000 | |
| i. City of Cherryvale (FSA Contributions) | \$8,484.00 |
| ii. Public Wholesale Water | \$24,333.33 |
| iii. Peoples State Bank (Payroll Taxes) | \$7,272.18 |
| 2. Approval of the minutes for April 3, 2017 Regular Meeting. | |
| 3. Approval of free yoga classes at the Community Center hosted by Nancy Castilleja. | |
| 4. Approval of Paint & Sip Community Center sponsored event held at the Community Center on May 19, 2017. | |
| 5. Approval of a Bike Safety Course at the Community Center on June 24 th , 2017 hosted by the Cherryvale Police Department. | |
| 6. Approval of a Pet Adoption Fair at the Community Center on June 17, 2017. | |

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

INFORMATIONAL ITEMS

1. Next regular City Council meeting May 1, 2017.
2. City Wide Garage Sale will be April 22, 2017.
3. Daddy Daughter Dance will be April 22nd at 6:00pm at the Community Center.
4. City Wide Clean-Up will be April 28th- 29th.
5. Cherry Blossom Festival will be May 5th – 6th.
6. The filing deadline for local elections is June 1, 2017.

ADJOURNMENT

A motion was made by Council Member Wagoner, seconded by Council Member Valverde to adjourn the meeting at 7:40 pm. Motion approved 3/0.

Respectfully submitted by,



Karen Davis, City Clerk

