

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
APRIL 18, 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 7:00 pm.

Present: Mayor John Wright, Council Member Lew Forman, Council Member Randy Wagoner, Council Member Chad Wickham, Council Member Don King, City Administrator Joel Pile, City Clerk Hillary Lawrence, Fire Chief Jesse Reed, Public Works Director Wade Webber, Donna Celeya (Montgomery County Chronicle).

INVOCATION

Council Member Randy Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC FORUM

1. Jeff Bickford (508 N. Summit St.)- Topic: Storm Water on his Property- 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- Looking forward to the Cherry Blossom Festival.

Council Member Chad Wickham- none

Council Member Don King- none

Council Member Randy Wagoner- none

Council Member Lew Forman, Jr.- Wanted to thank those that put on the Daddy-Daughter Dance, it was well attended.

UNFINISHED COUNCIL BUSINESS

NONE

NEW COUNCIL BUSINESS

A. REVIEW AND CONSIDERATION OF BIDS FOR THE PURCHASE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2016

A motion was made by Council Member Wagoner, seconded by Council Member Forman to receive bids and select Robert Baird & Co., Inc. for Bonds and upon approval, authorize the Mayor and City Clerk to execute the bid form selling the Bonds to the selected bidder on the basis of said bid and the terms specified in the Notice of Bond Sale. Motion passed 4/0.

B. CONSIDERATION OF ORDINANCE No. 16-4672 AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2016

A motion was made by Council Member Wagoner, seconded by Council Member Forman to pass Ordinance 16-4672 and upon approval, direct City Clerk to publish a summary of Ordinance 16-4672 one time in the official newspaper of the City. Motion passed 4/0.

City Clerk Hillary Lawrence took the roll call vote:

Council Member Forman- aye; Council Member Wagoner- aye; Council Member Wickham- aye; Council Member King- aye.

C. CONSIDERATION OF RESOLUTION NO. 16-8 PRESCRIBING THE FORM AND DETAILS OF AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2016

A motion was made by Council Member Wagoner, seconded by Council Member Forman to approve Resolution No. 16-8 and authorize the Mayor to sign. Motion passed 4/0.

D. CONSIDERATION OF CITY SPONSORED WELLNESS PROGRAM

A motion was made by Council Member Wagoner, seconded by Council Member Forman to approve the city sponsored employee wellness program. Motion passed 4/0.

A motion as made by Council Member Wagoner, seconded by Council Member Forman to authorize the payment for the KRAF grant. Motion passed 4/0.

E. CONSIDERATION OF CITY ADMINISTRATOR EMPLOYMENT AGREEMENT

A motion was made by Council Member Wickham, seconded by Council Member Forman to approve Employment Agreement with City Administrator and authorize the Mayor to sign. Motion passed 4/0.

F. CONSENT AGENDA

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|--|-------------|
| 1. Appropriations and Payroll Ord. No. 16-04-13: | \$47,039.34 |
| a. Approval of Purchases over \$5,000 | |
| i. Blue Cross- Blue Shield | \$6,179.75 |
| ii. City of Cherryvale (FSA) | \$8,460.00 |
| iii. People's State Bank (FICA) | \$8,066.26 |
| iv. Public Wholesale Water | \$24,333.33 |
| 2. Consideration of the minutes for April 4, 2016 Regular Meeting. | |

A motion was made by Council Member Wickham, seconded by Council Member Forman to approve the Consent Agenda as presented. Motion passed 4/0.

INFORMATIONAL ITEMS

1. City of Cherryvale Standard & Poor's Bond Rating
2. Next Council Meeting May 2, 2016
3. Cherry Blossom Festival May 6-7, 2016
4. City Wide Clean-Up April 22-23, 2016

ADJOURNMENT

A motion was made by Council Member Wickham, seconded by Council Member Forman to adjourn at 7:28pm. Motion passed 4/0.

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.