

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

**April 4, 2016
7:00 PM**

Working for a better tomorrow... today.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMITTEE & BOARD REPORTS

A. COMMUNITY CENTER ADVISORY BOARD

1. Minutes from 2-18-16 (Approved)

RECOMMENDED ACTION: Receive and File

NEW COUNCIL BUSINESS

A. CHAMBER OF COMMERCE REQUEST FOR EXTENDED LOGAN PARK HOURS

Presented by Joel Pile, City Administrator

RECOMMENDED ACTION: Motion to allow Logan Park to remain occupied beginning at dawn Thursday, May 5, 2016 until dusk Sunday, May 8, 2016.

B. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

- | | |
|---|--------------|
| 1. Appropriations and Payroll Ord. No. 16-03-25: | \$104,636.96 |
| a. Approval of Purchases over \$5,000 | |
| i. Kansas State Treasurer | \$76,054.55 |
| ii. Republic Services | \$9,669.09 |
| iii. Transystems Corp. | \$5,773.10 |
| iv. People's State Bank (FICA) | \$8,000.19 |
| v. KPERS | \$5,140.03 |
| 2. Approval of the minutes for March 21, 2016 Regular Meeting | |

DEPARTMENT HEAD REPORTS

1. City Clerk Hillary Lawrence
2. Public Works Director Wade Webber
3. Police Chief Perry Lambert
4. Fire Chief Jesse Reed

INFORMATIONAL ITEMS

1. Next Regular City Council Meeting April 18, 2016

ADJOURNMENT

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.

**AGENDA
CITY OF CHERRYVALE
COMMUNITY CENTER ADVISORY BOARD
February 18, 2016
1:30 P.M.**

CALL TO ORDER

Chairwoman Staton called the meeting to order at 1:33pm.

ROLL CALL

Chairwoman Staton- present; Vice-Chairwoman Plumley- present; Board Member Barnett- present; Board Member Hugo- present; Board Member Shaffer- present.

CONSIDERATION OF MINUTES – January 21st, 2016 Regular Meeting

A motion was made by Board Member Hugo, seconded by Board Member Shaffer to approve the minutes as presented. Motion passed 4/0.

PUBLIC FORUM

BOARD COMMENTS

**Chairwoman Carol Staton
Vice-Chairwoman Janet Plumley
Board Member John Barnett
Board Member Brad Hugo
Board Member Sylvia Shaffer**

AGENDA ITEMS

- 1. Financial Report**
No action taken.
- 2. Movie Night Workers**
No action taken.
- 3. Work Day/ Evening to Layout and Arrange Game Room**
There will be a work day Friday the 26th at 7:00pm.
- 4. Status of Morning Hire**
No action taken.

5. Discussion of 2016 Planned Programs Events

A bike safety program will be held on May 21st at 10:00am. Additionally, other types of classes will be looked into.

6. Status of KS Extension Programs

No action taken.

A motion was made by Board Member Hugo, seconded by Board Member Plumley to add Father-Daughter Dance to the agenda.

No action taken.

ADJOURNMENT

A motion was made by Board Member Plumley, seconded by Board Member Shaffer to adjourn at 2:36pm.

CITY COUNCIL ACTION REPORT

Proposed Agenda Date: April 4, 2016

Subject: Extension of Park Hours for Cherry Blossom Festival

Guest: None

Background: The Chamber has requested permission to allow extended hours in Logan Park for the 2016 Cherry Blossom Festival. Currently Logan Park is open from dawn to dusk. The 2016 Festival will have a carnival attraction, musical performances and vendor booths which will require individuals to occupy the park beyond the current authorized time. The Chamber is requesting special City Council permission to allow Logan Park to remain occupied beginning at dawn Thursday, May 5, 2016 until dusk Sunday, May 8, 2016. This will allow carnival workers and others permission to remain in the Park overnight.

Financial Consideration: None

Legal Consideration: N/A

Policy Consideration: The action would allow overnight occupancy of Logan Park during the Cherry Blossom Festival.

Recommendation: Motion to allow Logan Park to remain occupied beginning at dawn Thursday, May 5, 2016 until dusk Sunday, May 8, 2016.

APCHCKRP
10.30.14

Fri Mar 25, 2016 4:57 PM

*** CITY OF CHERRYVALE ***
ACCOUNTS PAYABLE CHECK REGISTER

OPER: AB

PAGE 1

BANK NO	BANK NAME	CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
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1 COMM. NATIONAL BANK & TRUST

Thru 22046
22054 Payroll Checks \$3035.69

22055	3/25/2016	1440	CITY OF CHERRYVALE	285.00					
22056	3/25/2016	7379	SURENCY LIFE AND HEALTH	137.38					
22057	3/25/2016	9211	BCBS OF KANSAS	608.48					
22058	3/25/2016	9212	BCBS OF KANSAS	1,337.02					
22059	3/25/2016	9214	KANSAS PAYMENT CENTER	459.23					

22060 Gap in Checks

22061	3/25/2016	9223	AFLAC	356.70					
22062	3/25/2016	9225	CITY OF CHERRYVALE	190.67					
22063	3/25/2016	9230	SECURITY BENEFIT	124.03					
22064	3/25/2016	79	AIRGAS USA, LLC	89.20					
22065	3/25/2016	1250	CHERRYVALE LIBRARY TREASURER	4,363.63					
22066	3/25/2016	9284	INDUSTRIAL CRATING INC.	1,845.00					
22067	3/25/2016	2700	JIM GILL AGENCY, INC.	534.00					
22068	3/25/2016	9286	DAVID B. SMITH	252.85					
22069	3/25/2016	3970	KANSAS STATE TREASURER	76,054.55					
22070	3/25/2016	4260	LATTIN LAW OFFICES, CHARTERED	200.00					
22071	3/25/2016	9247	LAWRENCE, HILLARY	165.20					
22072	3/25/2016	4500	LINN'S AIR COOLED ENGINES	128.39					
22073	3/25/2016	5100	MIDWEST MINERALS, INC.	358.63					
22074	3/25/2016	6210	POSTMASTER	330.00					
22075	3/25/2016	6580	REPUBLIC SERVICES	9,669.09					
22076	3/25/2016	6588	RICHARD L. HINES, P.A.	450.00					
22077	3/25/2016	6761	SANDBAGGER GOLF & TURF	179.93					
22078	3/25/2016	9276	SCHULTE SUPPLY INC	499.50					
22079	3/25/2016	9285	SOUTH ROOFING&CONTRACTING LLC	3,898.50					
22080	3/25/2016	9282	THURMAN, DALE R.	369.00					
22081	3/25/2016	7590	TRANSYSTEMS CORP.	5,773.10					
22082	3/25/2016	7680	UNITED STATES POSTAL SERVICE	500.00					
22083	3/25/2016	7807	WAGEWORKS	56.00					
22084	3/25/2016	2590	WEX BANK	1,673.15					
22085	3/25/2016	8125	WOODS LUMBER OF INDEPENDENCE	211.82					

Thru 50801
53601 Payroll Checks \$21804.92

16012044	3/25/2016	9200	PEOPLES STATE BANK	8,000.19			**E-PAY**
16012045	3/25/2016	9201	KANSAS WITHHOLDING TAX	1,005.80			**E-PAY**
16012046	3/25/2016	9203	KPERS	5,140.03			**E-PAY**

BANK TOTAL	125,246.07
OUTSTANDING	125,246.07
CLEARED	.00
VOIDED	.00

APCHCKRP 10.30.14 Fri Mar 25, 2016 4:57 PM

*** CITY OF CHERRYVALE ***
ACCOUNTS PAYABLE CHECK REGISTER

OPER: AB

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
	FUND	TOTAL	OUTSTANDING	CLEARED	VOIDED	
100	GENERAL OPERATING FUND	24,458.83	24,458.83	.00	.00	
200	SPECIAL HIGHWAY FUND	1,477.81	1,477.81	.00	.00	
210	LIBRARY FUND	4,363.63	4,363.63	.00	.00	
250	REFUSE COLLECTION FUND	9,669.09	9,669.09	.00	.00	
296	COPS GRANT	401.82	401.82	.00	.00	
298	2015 SIDEWALKS GRANT	5,773.10	5,773.10	.00	.00	
400	BOND AND INTEREST FUND	76,054.55	76,054.55	.00	.00	
700	WATER O & M FUND	1,842.87	1,842.87	.00	.00	
715	WWTP & S.S. O & M FUND	1,204.37	1,204.37	.00	.00	

REPORT TOTAL	125,246.07
OUTSTANDING	125,246.07
CLEARED	.00
VOIDED	.00 \$ 25,440.61

Payroll

Mayor: _____

Attest: City Clerk _____

Passed this 4th day of April, 2016

Signed this 4th day of April, 2016

**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

DRAFT



City Clerk's Report

April 4, 2016

Hillary Lawrence, City Clerk

- Chamber of Commerce Meeting (3-9-16)
 - Cherry Blossom coming up on the first weekend in May. May 5-7th
 - Events include: Pie Eating Contest, Pie Bake-off, Kadosh Kahal Band, Arts & Crafts Vendors, Waterball Tournament, Dunk Tank, Food Vendors, National Guard Jousting, Carriage Rides, Dance Performance, Passenger Train Rides, Car Show, Carnival Rides, 5K Run, Back Roads Band
 - City Wide Garage Sale- April 15-16th

- Community Center Advisory Board Meeting (3-10-16)
 - Held a Community Movie Night on March 12th. It was a success, with approximately 50 members of the community attending.
 - Father Daughter Dance will occur on April 16th. Attendance is \$5 per father/daughter.
 - The position of morning employee has been filled. We also have had a new evening person, Michaela Goodwin.
 - AirMedCare is holding an event for the community on April 12th at 6:00pm.
 - The school is holding their After-Prom at the Community Center on April 9th.
 - April 28th- Reverse Mortgages, a program sponsored by the K-State Extension Group

- Municipal Court
 - Next Court Date: April 11, 2016
 - Second Court Date: April 25, 2016

- City- Wide Cleanup
 - April 22-23rd
 - Household Hazardous Waste will be here Friday afternoon.
 - Allied Waste will have large dumpsters at the Community Center for citizen's convenience.

- Audits
 - City Audit was held on March 23rd.
 - EMC Safety Audit- April 4th
 - KMIT Safety Audit- April 6th

Public Works Monthly Report

March 2016

Streets: Spent two days applying cold patch. Continued with ditch and culvert clean up.

Water: Repaired several antennas and meter pits. Did several drive around inspections of residential meter pits. Spent several man hours on meter pit repairs and lockouts for damage and nonpayment.

Waste water: cleaned individual lift station during standard maintenance.

Parks and Cemetery: Finished the new playground area at Logan Park. Worked with the 4H on floor, wall and trim at the Logan Park Community Building. Work at the Park building was performed by the Tech Program at the High School Crews policed up Cemetery flowers and trash, along with 2 full weeks of weed trimming in order to keep Cemetery up until a contractor was hired.

Former Smelter site: Spent two weeks putting maintenance access road between the Interim waste pile and the storm water ditch at our wastewater facility. Once approval is received we will get with the Project Navigator for appropriate approval site on the former smelter property.

Thank You

Wade E Webber
Public Works Director



CHERRYVALE POLICE DEPARTMENT

Chief of Police Perry S. Lambert

135	▼ Mar
3	▶ 911H - 911 Hangup Call
1	▶ ACC47 - Accident 10-47
1	▶ ALARM - Alarm 10-93
1	▶ ANIMAL - Animal - Cows, Dogs, Etc
1	▶ ASSIST - Assist Outside Agency
2	▶ BURG - Burglary
1	▶ B&T - B&T
1	▶ CDP - Criminal Damage to Property
1	▶ CHABUS - Child Abuse/Neglect
1	▶ CIVIL - Civil Matter
1	▶ CRMTHR - Criminal Threat
1	▶ DAL - Dog at Large
2	▶ DISTUR - Disturbance - unknown type
1	▶ DOG - NUISANCE DOG
1	▶ DogBit - Dog Bite
3	▶ DOM - Domestic Disturbance 10-97
1	▶ Fire-G - Grass Fire
1	▶ Fire-S - Structure Fire
1	▶ FNRL - Funeral Escort
3	▶ folup - Follow Up Investigation
4	▶ fondprp - Found Property
1	▶ FRAUD - Fraud
2	▶ HARR - Harrassment
1	▶ MEDI - Medical
1	▶ MENTAL - Mental Case - Signal 3
19	▶ MISCO - Misc Officer
2	▶ MISCP - Misc Public
1	▶ MISCR - Misc Report
1	▶ MISSIN - Missing Person
3	▶ NOISE - Noise Complaint
1	▶ OFFCR - Speak with Officer
1	▶ OPEN - Open Door
1	▶ RCKDRV - Reckless Driver
1	▶ RECOVR - Recovered Stolen Property
3	▶ SEXOFF - Sex Offenses
1	▶ SHOOT - Shooting - Shots Fired
1	▶ SPCL - Special Detail
4	▶ SUSA - Suspicious Activity
1	▶ SUSPER - Suspicious Person
4	▶ THEFT - Theft
48	▶ TRAFF - Traffic
2	▶ TRANSA - Transport Adult
1	▶ TRESS - Trespassing
1	▶ VINCHK - Vin Check
2	▶ WELFAR - Welfare Check

Informational Items:

The Cherryvale Police Explorers are currently in their final weeks of the Explorer Academy. The current Explorers should graduate in mid-April based upon their current schedule.