

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

May 1, 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, Public Works Director Wade Webber, Seth Jones, Dan Reynolds, Jim & Shirley Hogben, Sandra Minnich, Liz Hucke, 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 Leedy - present; Council Member Wagoner- present;
Council Member Valverde – present: Council Member King- present

COMMITTEE & BOARD REPORTS

A. COMMUNITY CENTER ADVISORY BOARD

1. Minutes from 4-20-17

B. CHERRYVALE LIBRARY BOARD

1. Minutes from 3-8-17 Meeting

C. CHERRYVALE PLANNING AND ZONING COMMISSION

1. Minutes from 4-20-17 Meeting

D. CHERRYVALE BOARD OF ZONING APPEALS

1. Minutes from 4-20-17

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

NEW COUNCIL BUSINESS**A. MAYORAL APPOINTMENT OF MUNICIPAL COURT JUDGE**

Presented by Brooke A. Carroll, City Administrator

A motion was made by Council Member Wagoner to appoint Seth A. Jones as Cherryvale Municipal Court Judge for a one-year term as established by Section 1-301 of Chapter 1, Article 3 of the City Code of Cherryvale, seconded by Council Member Leedy. Motion passed 4/0.

B. MAYORAL APPOINTMENT OF CITY ATTORNEY

Presented by Brooke A. Carroll, City Administrator

A motion was made by Council Member Wagoner to appoint Emert, Chubb, & Reynolds as City Attorney for a two-year term as established by Section 1-301 of Chapter 1, Article 3 of the City Code of Cherryvale, seconded by Council Member Valverde. Motion passed 4/0.

C. MAYORAL APPOINTMENT OF CITY CLERK

Presented by Brooke A. Carroll, City Administrator

A motion was made by Council Member Wagoner to appoint Karen Davis as City Clerk for a two year term, seconded by Council Member Leedy. Motion passed 4/0.

D. MAYORAL APPOINTMENT OF POLICE CHIEF

Presented by Brooke A. Carroll, City Administrator

A motion was made by Council Member Wagoner to appoint Perry Lambert as Police Chief for a two year term, seconded by Council Member Valverde. Motion passed 4/0.

E. MAYORAL APPOINTMENT OF FIRE CHIEF/EMS DIRECTOR

Presented by Brooke A. Carroll, City Administrator

A motion was made by Council Member Wagoner to appoint Jesse Reed as Fire Chief/EMS Director for a two year term, seconded by Council Member Leedy. Motion passed 4/0.

F. MAYORAL APPOINTMENT OF DIRECTOR OF PUBLIC WORKS

Presented by Brooke A. Carroll, City Administrator

A motion was made by Council Member Wagoner to appoint Wade Webber as Director of Public Works for a two year term, seconded by Council Member King. Motion passed 4/0.

G. 2018 BUDGET OVERVIEW

Presented by Brooke A. Carroll, City Administrator

H. REQUEST FOR RFP OF EXTERIOR BUILDING REPAIRS AT CITY HALL

Presented by Brooke A. Carroll, City Administrator

A motion was made by Council Member Wagoner to approve the solicitation of bids for exterior building repairs at City Hall, seconded by Council Member King. Motion passed 4/0.

I. CONSENT AGENDA

Presented by John Wright, Mayor

- | | |
|---|--------------|
| 1. Appropriations and Payroll Ord. No. 17-04-21: | \$136,400.97 |
| a. Approval of Purchases over \$5,000 | |
| i. Blue Cross-Blue Shield | \$14,303.65 |
| ii. Jim Gill Agency, Inc. | \$45,732.00 |
| iii. Montgomery County Action Council | \$7,625.00 |
| -Annual Funding \$2,625.00 | |
| -Moderate Income Housing (MIH) Funding \$5,000.00 | |
| iv. Republic Services | \$8,897.42 |
| v. People's State Bank (FICA) | \$7,785.34 |
2. Approval of the minutes for April 17, 2017 regular Meeting.
 3. Approval of Community Center sponsored event - movie nights held in May, June, July, October, and December at the Community Center.
 4. Approval of Community Center sponsored event - Kids Can Cook hosted by the K-State Extension Program on July 11-13.
 5. Planning and Zoning Commission Reappointment:
 - a. Nick Wadman – 3 year term expiring January 2020
 6. Variance Application – Randy & Liz Hucke, 708 E. 6th St.
 - a. Recommendation of Approval from Board of Zoning Appeals.

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

DEPARTMENT HEAD REPORTS

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


INFORMATIONAL ITEMS

1. Next Regular City Council Meeting May 15, 2017
2. Yard of the Month- April

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member Wagoner to adjourn the meeting at 7:45 pm. Motion passed 4/0

Respectfully submitted by,



 Karen Davis, City Clerk

