

**CITY OF CHERRYVALE**  
**MEETING OF THE CITY COUNCIL**  
**REGULAR MEETING**  
**MAY 15, 2017**  
**7:00 PM**

*Working for a better tomorrow... today.*

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**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, City Attorney Dan Reynolds, City Administrator Brooke Carroll, City Clerk Karen Davis, James Hogben, April Read, Clint and Amber Dean, Gary and Mary Brooks, Tom and Rhonda Jewett, Scott Bennett, Joshua and Rhienna Kent, 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- present

**PUBLIC FORUM**

1. **Gary Brooks, 725 W. Main** – High water and drainage problems on West Main St.
2. **Mary Brooks, 725 W. Main** – High water and drainage problems on West Main St.
3. **Scott Bennett, 309 W. 5<sup>th</sup>** – Cancellation of pest control contract and Community Center rental.
4. **Rhonda Jewett, 810 W. Main** – Storm water drainage problems on West Main St.
5. **Tom Jewett, 810 W. Main** – Storm water drainage problems on West Main St.

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- He said that we did get a lot of water in a very short time.  
Council Member Don King- None

Council Member Debra Leedy- None

Council Member Rick Valverde- He said there has been a water problem for several years when we get heavy rains and it was at least 2 feet deep at his house.

Council Member Randy Wagoner- He thanked everyone involved with the Cherry Blossom Festival

### UNFINISHED COUNCIL BUSINESS

NONE

### NEW COUNCIL BUSINESS

#### **A. PRESENTATION AND REQUEST FOR FUNDING**

Presented by Charity Kossin, City on a Hill Director

**She was not present.**

#### **B. 2018 BUDGET OVERVIEW**

Presented by Brooke A. Carroll, City Administrator

#### **C. PRESENTATION AND INFORMATIONAL UPDATE REGARDING CHERRYVALE COMMUNITY CENTER**

Presented by Amber Dean, Advisory Board Member

#### **D. NEW LOGO AND DESIGN OF THE CHERRYVALE COMMUNITY CENTER SIGN**

Presented by Brooke Carroll, City Administrator

**Council Member Wagoner made a motion to approve the new logo with potential modifications as approved by the Cherryvale Community Center Advisory Board, seconded by Council Member King. Motion passed 4/0**

#### **E. CONSENT AGENDA**

Presented by John Wright, Mayor

1. Appropriations and Payroll Ord. No. 17-05-05: \$82,339.17

a. Approval of Purchases over \$5,000

i. Public Wholesale Water \$24,333.33

ii. Peoples State Bank (Payroll Taxes) \$8,306.59

2. Approval of the minutes for May 1, 2017 regular meeting.

3. Approval of Christmas Craft Show at the Community Center in December.

4. Approval of an April 2017 Treasurer's Report.

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

#### **F. EXECUTIVE SESSION (ATTORNEY CLIENT PRIVILEGE)**

**Council Member Wagoner made a motion to enter into executive session at 7:45 p.m. in order to discuss matters of attorney client privilege relating to business contracts for a period of 20 minutes with the City Attorney and City Administrator, seconded by Council Member Valverde. Motion passed 4/0**

**Mayor Wright declared us back in regular session at 8:02 p.m.**

**INFORMATIONAL ITEMS**

1. Next regular City Council meeting June 5, 2017.
2. Fairview Cemetery Memorial Day Decorations
3. Thank you note from the Cherryvale Chamber of Commerce

**ADJOURNMENT**

**A motion was made by Council Member Valverde, seconded by Council Member Wagoner to adjourn the meeting at 8:05 pm. Motion approved 4/0.**

Respectfully submitted by,

*Karen Davis*

Karen Davis, City Clerk

