

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
May 16, 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 Don King, City Administrator Joel Pile, City Clerk Hillary Lawrence, Fire Chief Jesse Reed, Public Works Director Wade Webber, Donna Celeya (Montgomery County Chronicle), April Read, Jim Hogben, Shirley Ann Hogben.

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- absent; Council Member Forman- present; Council Member Wagoner- present; Council Member King- present

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- Wanted to thank all those who involved in working on Cherry Blossom.

Council Member Chad Wickham- absent

Council Member Don King- none

Council Member Randy Wagoner- Echoed Mayor's sentiments.

Council Member Lew Forman, Jr.- none

UNFINISHED COUNCIL BUSINESS

NONE

NEW COUNCIL BUSINESS

A. CONSIDERATION OF REQUEST FROM CHERRYVALE YOUTH FAIR BOARD

A motion was made by Council Member Wagoner, seconded by Council Member Forman to approve the request as specified in letter from Mr. Warren Wood. Motion passed 3/0.

B. COMMITTEE BOARD APPOINTMENTS

A motion was made by Council Member Wagoner, seconded by Council Member Forman to approve Terry Clifton and James Wyckoff to the Library Board and approve Preston Whittle to the Recreation Board. Motion passed 3/0.

C. CONSENT AGENDA

- | | |
|--|-------------|
| 1. Appropriations and Payroll Ord. No. 16-05-06: | \$79,589.73 |
| a. Approval of Purchases over \$5,000 | |
| i. Jim Gill Agency | \$41,987.00 |
| ii. Public Wholesale Water | \$24,333.33 |
| iii. People's State Bank (FICA) | \$8,114.03 |
| iv. KPERS | \$5,155.37 |
| 2. Consideration of the minutes for May 2, 2016 Regular Meeting. | |

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

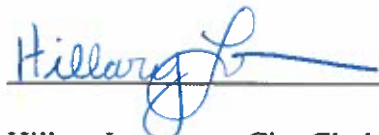
INFORMATIONAL ITEMS

1. Resignation from Mrs. Janet Plumley for Community Center Advisory Board
2. Next Council Meeting June 6, 2016

ADJOURNMENT

A motion was made by Council Member Wagoner, seconded by Council Member Forman to adjourn at 7:11pm. Motion passed 3/0.

Respectfully submitted by,



Hillary Lawrence, City Clerk

