

# CITY OF CHERRYVALE

MEETING OF THE CITY COUNCIL

REGULAR MEETING

May 6, 2019

6:00 PM

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

---

## **CALL MEETING TO ORDER**

## **INVOCATION**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **COMMITTEE & BOARD REPORTS**

### **A. COMMUNITY CENTER ADVISORY BOARD**

No meeting due to lack of quorum.

### **B. CHERRYVALE LIBRARY BOARD**

1. Minutes from April 10, 2019 Meeting(Draft)

**RECOMMENDED ACTION:** Receive and File

## **NEW COUNCIL BUSINESS**

### **A. REQUEST FOR PERMISSION TO UPDATE COUNTY ADDRESSES**

Presented by Anne Miller, Director of GIS for Montgomery County

**RECOMMENDED ACTION:** Approve moving forward with the readdressing process.

### **B. REQUEST FOR PERMISSION TO APPLY FOR USDA GRANT FOR POLICE VEHICLES**

Presented by Jimmy Holt, Chief of Police

**RECOMMENDED ACTION:** Approve moving forward with applying for the grant.

### **C. PROPOSED ORDINANCE NO. 19-4712: AMENDING CHAPTER XIII, ARTICLE 2, REVISING SECTION 13-201**

Presented by Karen Davis, Acting City Administrator

**RECOMMENDED ACTION:** Adopt Ordinance No. 19-4712 as presented.

### **D. PROPOSED ORDINANCE NO. 19-4713: AMENDING CHAPTER XV, ARTICLE 2, REVISING SECTION 15-214**

Presented by Karen Davis, Acting City Administrator

**RECOMMENDED ACTION:** Adopt Ordinance No. 19-4713 as presented.

**E. PROPOSED ORDINANCE NO. 19-4714: AMENDING CHAPTER XV, ARTICLE 5, REVISING SECTION 15-513**

Presented by Karen Davis, Acting City Administrator

**RECOMMENDED ACTION:** Adopt Ordinance No. 19-4714 as presented

**F. PROPOSED ORDINANCE NO. 19-4715: AMENDING CHAPTER VIII, ADDING ARTICLE 9**

Presented by Karen Davis, Acting City Administrator

**RECOMMENDED ACTION:** Adopt Ordinance No. 19-4715 as presented

**G. PROPOSED RESOLUTION 19-8: REVISING THE INCENTIVE PROGRAM FOR NEW HOMES AND COMMERCIAL BUILDINGS**

Presented by Karen Davis, Acting City Administrator

**RECOMMENDED ACTION:** Adopt proposed Resolution 19-8 as presented

**H. MAYORAL APPOINTMENT OF MUNICIPAL COURT JUDGE**

Presented by Karen Davis, Acting City Administrator

**RECOMMENDED ACTION:** 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.

**I. MAYORAL APPOINTMENT OF CITY ATTORNEY**

Presented by Karen Davis, Acting City Administrator

**RECOMMENDED ACTION:** Appoint Emert, Chubb, & Gettler as City Attorney for a one year term.

**J. MAYORAL APPOINTMENT OF CITY CLERK**

Presented by Karen Davis, Acting City Administrator

**RECOMMENDED ACTION:** Appoint Karen Davis as City Clerk for a one year term.

**K. MAYORAL APPOINTMENT OF POLICE CHIEF**

Presented by Karen Davis, Acting City Administrator

**RECOMMENDED ACTION:** Appoint Jimmy Holt as Police Chief for a one year term.

**L. MAYORAL APPOINTMENT OF FIRE CHIEF/EMS DIRECTOR**

Presented by Karen Davis, Acting City Administrator

**RECOMMENDED ACTION:** Appoint Jesse Reed as Fire Chief/EMS Director for a one year term.

**M. MAYORAL APPOINTMENT OF DIRECTOR OF PUBLIC WORKS**

Presented by Karen Davis, Acting City Administrator

**RECOMMENDED ACTION:**

## **N. CONSENT AGENDA**

Presented by John Wright, Mayor

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

- |  |                    |
|--|--------------------|
| 1. Appropriations and Payroll Ord. No. 19-04-19                | <b>\$81,718.36</b> |
| a. Approval of Purchases over \$5,000                          |                    |
| i. People's State Bank (Payroll Taxes)                         | \$ 6,605.06        |
| ii. Blue Cross Blue Shield (Health/Dental Ins.)                | \$ 9,379.68        |
| iii. Babcock Manufacturing, LLC (Unpaid PILTA)                 | \$ 9,000.00        |
| 2. Appropriations and Payroll Ord. No. 19-05-03                | <b>\$84,429.40</b> |
| a. Approval of Purchases over \$5,000                          |                    |
| i. Edward Kelemen (Cemetery Mowing)                            | \$ 5,000.00        |
| ii. People's State Bank (Payroll Taxes)                        | \$ 6,818.51        |
| iii. Public Wholesale Water (Treated Water)                    | \$24,333.33        |
| iv. Republic Services (Trash Serv.)                            | \$ 9,648.57        |
| 3. Approval of the minutes for April 15, 2019 regular meeting. |                    |

## **INFORMATIONAL ITEMS**

1. Next regular City Council meeting is May 20, 2019 at 6:00 p.m.

## **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.

Cherryvale Public Library  
Board of Trustees Meeting  
Agenda for  
April 10, 2019, 6:00 p.m.  
Location: Cherryvale Public Library

1. Roll Call
2. Approval of Consent Agenda
  - A. Board Meeting Minutes (attached)
  - B. Financial Report (not attached)
  - C. President's Report (not attached)
  - D. Library Director's Report (attached)
3. Old Business:
  - A. Update: Hoopla Outlook
  - B. Status of the Help With the Guttering
4. New Business:
  - A. Review of Board Term Limits
  - B. Fundraiser Ideas
5. Reports:
  - A. Committee Reports
6. Announcements:
  - A. City Council Meeting, April 15<sup>th</sup>, 6:00 pm
  - B. Vintage Movie Day, April 22<sup>nd</sup>
  - C. Library Littles PAT, April 18<sup>th</sup>, 9:30am to 10:30pm, Library
  - D. Catalog Training April 23<sup>rd</sup>, 10:00am - 3:00pm, Iola \*\*\* *Library Closed*
  - E. City Council Meeting, May 6<sup>th</sup> & 20<sup>th</sup>, 6:00 p.m., City Hall
  - F. Board of Trustee Meeting, May 8<sup>th</sup>, 6:00 p.m.\*\*\*
  - G. Vintage Movie Day, May 13<sup>th</sup> & 28<sup>th</sup>
  - H. Last Day of School, May 14<sup>th</sup>
  - I. Library Littles PAT, May 16<sup>th</sup>, 9:30am to 10:30am, Library
  - J. Memorial Day Holiday, May 25<sup>th</sup> – 27<sup>th</sup>, *Library Closed*
  - K. Red Cross Bloodmobile, May 28<sup>th</sup>, Community Room
  - L. Summer Reading Program Begins, June 3<sup>rd</sup> to August 9<sup>th</sup>

7. Adjournment

**\*\*Denotes Meetings that cannot be missed by Staff or Board Members**

Cherryvale Public Library Board of Trustees  
Cherryvale Public Library  
March 13, 2019  
6:00 p.m.  
Location: Cherryvale Public Library

The March 13, 2019, meeting of the Cherryvale Public Library Board of Trustees was called to order at 6:00 p.m. by President Misty Humaciu. Those members present were, Jim Wyckoff, Terry Clifton, Diane Mahaffey, and Library Director April Read.

It was moved by Terry to accept the Consent Agenda and seconded by Jim. Motion passed.

**OLD BUSINESS**

*A. Building and Grounds:*

**Guttering:** Discussion was held regarding the guttering and the seeping in of water into the non-fiction area on the main floor. Options were given and Diane will attempt to make contact with a local service provider about going up on the roof to clear the gutters and also check the status of the sealant on the laps.

**Brush pile:** Discussion was held about the increasing brush pile in the back lot area. Recent storms caused minor limb damage. Options were discussed with Diane offering the use of her truck to haul away the existing brush. Offers of assistance were made by Jim and Misty.

**Community Room:** The Board was brought up to date on the offer to assist the library with a few minor tasks. A community outreach team has expressed interest in a one day wish list project for the library. The final decision has not been made, but should they help, painting was our wish list item. Types of paint, textures, and colors were all discussed. Minor repairs to the concrete wall will need to be made prior. Terry stated that Newton's will have paint on sale soon, if we are selected for this project. The decision was to wait for a decision then proceed with our local purchase.

**NEW BUSINESS**

*A. Consideration of Digital/eBook Contribution for State Library Collection:*

Discussion of the importance of our library adding a small donation from our Materials Budget to support the digital and eBook lending through the state library. Since many of our patrons use this service we should support this as we are able. Since this will be under the \$1,000.00 level all contributions will be collected by SEKLS and forwarded to the state library. Review of another donation shall be made after the next tax distribution. Jim made the motion.

**Motion:** It was moved to contribute \$50.00 from our Materials Budget to Southeast Kansas Library System for the purpose of adding to the Digital/eBook Lending Library.

Terry second the motion and the motion passed. A check in the amount of \$50.00 will be issued and sent to SEKLS.

*B. Storm Shelter Staffing:*

We have received a resignation from Diana, the current storm shelter person. This leaves the opening of the shelter after hours during severe weather unmanned at this time. Open discussion as to a resolution was held. Due to staff living outside of town, Terry stated he has a key and he offered to open/manage the shelter upon notification per our policy. Misty also offered to open up if Terry is not available.

*C. Fundraiser Ideas:*

Due to other activities being held at the library, the book sale has been moved back into spring. Staff will need help sorting, moving, cleaning books for the sale. We have received a few donations recently and that will be of help in raising funds for more books.

**REPORTS**

See Library Director Report

**ANNOUNCEMENTS**

For board members information

**ADJOURNMENT**

Diane made the motion to adjourn and it was seconded by Jim. Motion passed and the meeting adjourned at 6:19 p.m.

Submitted by  
April Read,  
Library Director

*Library Director Report  
April 10, 2018*

**Library Business:**

Prom is here, school is almost out for the year, spring is making itself known, and folks are talking about summer. All is as it should be.

As you noted on the agenda, we need to keep hoopla developments foremost in our budget planning process. It seems each communication from SEKLS has a different “trial” support ending date. I will have some information for you at the meeting. It won’t take long to process. Just be aware as you plan your budget that we have an impending expenditure coming sooner than we were informed. Our patrons, who pay for this library, are enjoying this free to them service. That is good. It is up to us to determine how much we are able to put into this program without cutting other budget line items. We have so little flexibility now and it will take some critical thinking to bring about an agreeable budgetary solution for all.

While this next item is operational it does impact the entire courier/library system and our budget line item. In late February and early March there was a reported “mix-up” at the Kansas City and Emporia sorting hubs. The larger libraries have been missing several hundred items (each) that were placed on the courier for delivery. I will remind you that when we borrow, we are responsible for all replacement costs until that item is returned to the owning library. Also, our items, once they leave our library, are the responsibility of the borrowing library until it has been shipped back to us.

To date, *some* of the missing courier shipping bags have been located. A few were ours. Some items have been located at other hubs and sent on to those of us missing items. Some bags have been delivered through the U.S. Post Office. Several courier bags have been delivered with postage due notices. We have received four bags of items that were previously missing, three through the mail, no postage due, and one via the courier system. To date, many libraries still have a lot of items missing. We have not experienced a loss this big since the Parsons hub roofing fell in and damaged several thousand dollars’ worth of items lost due to water damage and breakage of DVDs from the collapse.

This was a big discussion last Friday at our SEKLS SEKnFind User Group Training. The librarians were all upset and concerned with the loss of materials. SEKLS staff was upset as well. Everyone was encouraged to report any of the missing items to the courier service contact. Also, we are to report items that have eventually found their way to the destination intended. I have been reporting those items that we are financially responsible for. At this time, we continue to have six items still unaccounted for. Our library has lost a book and new Blu-Ray at a replacement cost of \$42.95. There are additionally four items missing that are owned by other libraries. Three books and one DVD with a total replacement cost of \$84.15. That is a total of \$127.10 just for our library alone. While it does not seem like much, it is money we do not have to spend.

There is a materials replacement fund and a fund for lost/damaged courier items that may be used to recover some of our losses, but they have limited funds available. Thus, the courier is

wanting to “wait” for items to “work their way” through the system. Not many were excited with this current solution/non-solution. We pay a handsome fee for three day a week service and ship nearly 4,000 items each year. We all have endured late deliveries due to weather or mechanical failures. When one truck breaks down it impacts the rest of the system. Now we all face having to tap into our own book and DVD budgets to replace our own items or those items belonging to other libraries. It is a mess. For every dollar spent in replacement that takes our ability to purchase new books and movies for our community away. My purpose in setting this out for you was to apprise you that we might incur this expense.

Without incurring the wrath of the computer gods, we have been doing reasonably well. Many of the messages that held virus and malware programs appear to have all but ceased. This is a welcome relief. We continue to pay close attention to messages and sites that hold potential problems for us while COX continues to work in the background on the larger scale issues.

### **Building:**

#### *Inside:*

The outreach/volunteer agency paid us a brief visit this past week. Several options and expectations were discussed. The representatives will take our information back to their agency and let us know if they will be able to assist us with painting. It was estimated that while this project is still in the early planning stages it may not take place until sometime near June.

We continue to have the buckets ready for rains. The flooring in that area is in terrible need of care. The water has damaged the finish and any wax that had been put down to protect the tiles. It is staffs hope that someone will be going up on top to check things and to clear any clutter from the guttering. With spring rains coming we cannot let this go another month.

Without calling on more grief, the sump hole has been holding up just fine. Once Terry cleared it out and we have been mindful in managing the paper usage we seem to have less issues. After a rain we continue to notice a slight odor, but a bit of fresh water corrects that.

#### *Outside:*

The mowing season is upon us. Our gentleman has already mowed twice this month. With the brush hauled away he should have less trouble getting around the trash bin and utility pole. Thanks to Diane’s family for moving all of that dead brush. It looks better, smells better, and provides more parking. Cannot ask for more than that.

We have an issue with our resident squirrel population. They are chewing on the wood surrounding the front door to the building. We have taken steps to deter their presentence but to no avail. If anyone has a resolution to their making our library their favorite snack resource it would be appreciated. If you know of anyone who might have live traps and would be willing to trap and release these fine furry creatures to a new home in the woods please contact them. I am certain Chief Holt would frown at our sitting on the front steps with a gun.

We had a squirrel tear a hole in the bathroom window screen and enter the building. Ed encountered the visitor on the staircase. When pursuit began that squirrel ran back into the



bathroom and out through the hole in the screen. Now we have the expense of screen replacement on both bathroom windows. While this seems like a little thing, they do add up quickly.

There is also the issue of the squirrels getting into the sewer vent pipes on the roof. Due to stopped up toilets, we have had to run the sewer cleaner to remove their bodies. The squirrels become trapped and die because they cannot move backward to exit the pipe. The last time I believe there were two bodies in the system pipes. This is a task that no one should have to endure.

**Program Ideas and Such:**

The Parents as Teachers and USD447 Library Littles Program is going well. At this time we are holding sessions once a month. It is my hope we will be able to increase to twice a month as the teaching schedule allows. It is so enjoyable to watch the children and parent using the entire children's area.

Our Busy Hands folks are going to start helping us get ready for the book sale. Depending on when we have help, the sale should be in late May. We are receiving donations and we are quickly running out of storage space. Matt and I will sort through donations and determine the path, shelve, sell, or destroy due to excessive wear/damage. We hope to have sorting done in time for the city cleanup.

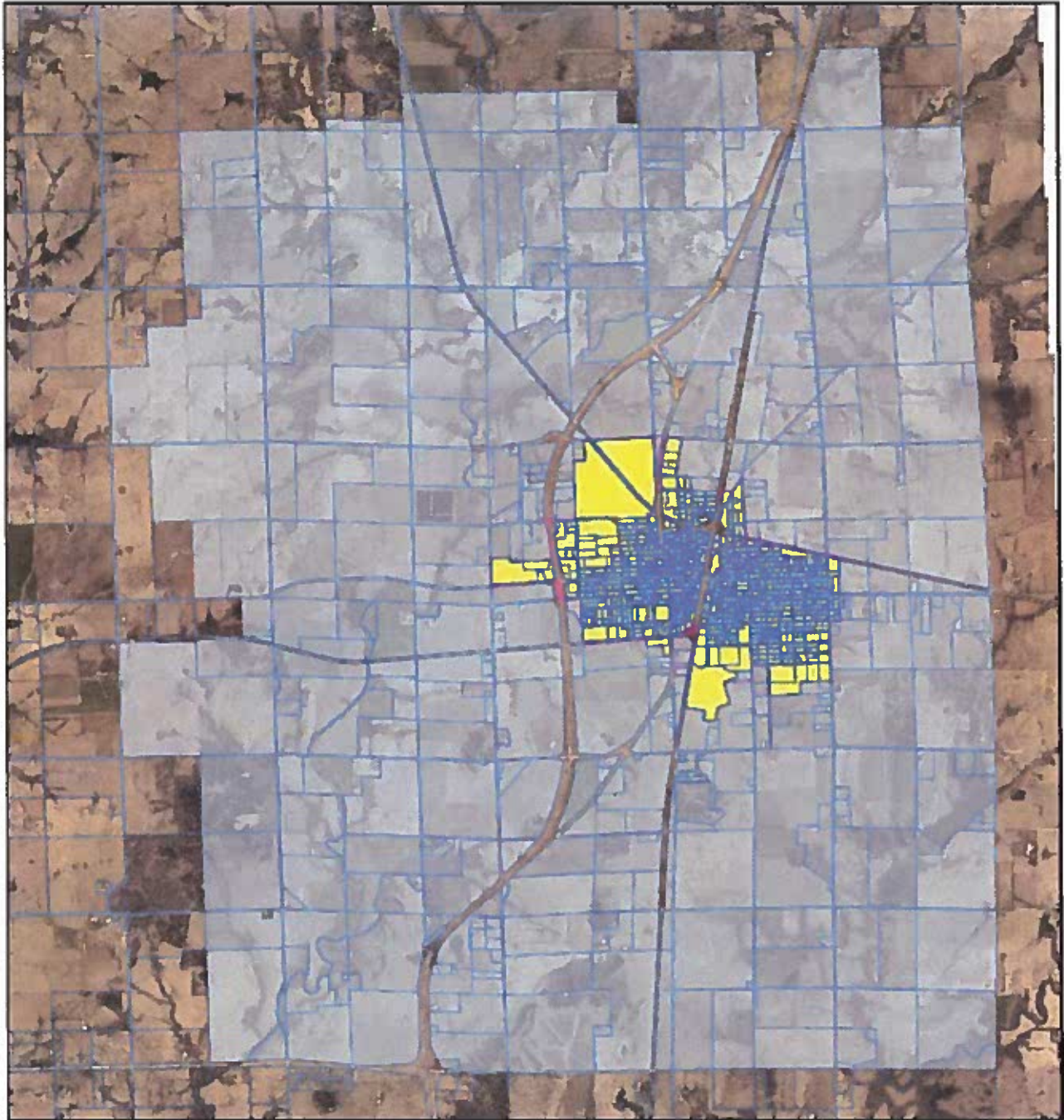
**Things In General:**

Today we get to have the front door open and fresh air inside. That will change, but for today, we breathe easily. We hear the screams of play in the school yard, birds chirping, squirrels chattering, and folks working in their yards. With all the stresses in the world, we have it pretty nice in our little community. We aren't rich by any means, but we have the enjoyment of helping one another. This is the wonderful life of a community library. Worries, sure. When we are able to assist someone with whatever they need, that is worth so much more to us.

*“Whenever you find yourself doubting how far you can go, just remember how far you have come. Remember everything you have faced, all the battles you have won, and all the fears you have overcome.” —Unknown*

Respectfully Submitted,  
April Read, Library Director

# Cherryvale Re-Addressing Project



This map is a representation of the data on the date it was printed, April 26, 2019

## Proposed Process

1. Acquire approval from Cherryvale to continue
2. Hold Public Meetings & Community Meetings
3. Verify Changes
4. Notify Parcel Owners of any Changes







**ORDINANCE NO. 19-4712**

AN ORDINANCE AMENDING CHAPTER XIII, ARTICLE 2, OF THE CODE OF THE CITY OF CHERRYVALE, KANSAS; TO REVISE SECTION 13-201 EXCAVATION PERMIT.

**WHEREAS**, the Governing Body of the City of Cherryvale, Kansas desires to revise Section 13-201 of Chapter XIII – Streets and Sidewalks, Article 2 - Streets, of the City Code of the City of Cherryvale, Kansas; and,

**NOW THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CHERRYVALE, KANSAS:**

**SECTION ONE:** That Chapter XIII – Street and Sidewalks, Article 2 - Streets, of the Code of the City of Cherryvale, Kansas, is hereby revised as follows:

**13-201. EXCAVATION PERMIT.**

Within the City limits of Cherryvale, Kansas, no person shall cut, bore, disturb, dig in or excavate any hole, ditch, trench or tunnel in through or under, or otherwise disturb the surface of, any portion of any street, highway, alley, sidewalk or sidewall thereof (or in or under any berm, ditch or street sidewall adjoining a street, highway or alley), or in or under any portion of any park, ball diamond, athletic field, school ground or other public property, or in or under a public easement on which any of the foregoing may be located, or in or under any public easement through private property, without first having secured a permit for such excavation, and all such digging or excavation shall be in accordance with all terms, conditions, and requirements of any permit so issued; provided, no such permit shall be required from persons or their contractor(s) performing environmental remediation work under the supervision of the Kansas Department of Health and Environment (“KDHE”). Applications for such permit shall be made to the City Clerk. All excavations shall be adequately guarded with barricades and lights so as to protect the public from hazard. Streets, sidewalks, right-of-ways, and other public property disturbed in the course of the work shall be restored in a manner satisfactory to the City.

**REPEAL.** All other ordinances in conflict herewith are hereby repealed.

**EFFECTIVE DATE:** This ordinance shall take effect and be in force from and after its publication in the official city newspaper.

**PASSED AND APPROVED** by the Governing Body of the City of Cherryvale, Kansas  
this 6<sup>th</sup> day of May, 2019.

---

John M. Wright, Mayor

ATTEST:

---

Karen Davis, City Clerk

**ORDINANCE NO. 19-4713**

AN ORDINANCE AMENDING CHAPTER XV, ARTICLE 2, OF THE CODE OF THE CITY OF CHERRYVALE, KANSAS; TO REVISE SECTION 15-214 EXCAVATION (A) LICENSE; BOND.

**WHEREAS**, the Governing Body of the City of Cherryvale, Kansas desires to revise Section 15-214 of Chapter XV – Utilities, Article 2 – Water Utility, of the City Code of the City of Cherryvale, Kansas; and,

**NOW THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CHERRYVALE, KANSAS:**

**SECTION ONE:** That Chapter XV – Utilities, Article 2 – Water Utility, of the Code of the City of Cherryvale, Kansas, is hereby revised as follows:

**15-214. (A) PERMIT; BOND.**

Within the City limits of Cherryvale, Kansas, no person shall cut, bore, disturb, dig in or excavate any hole, ditch, trench or tunnel in through or under, or otherwise disturb the surface of, any portion of any street, highway, alley, sidewalk or sidewall thereof (or in or under any berm, ditch or street sidewall adjoining a street, highway or alley), or in or under any portion of any park, ball diamond, athletic field, school ground or other public property, or in or under a public easement on which any of the foregoing may be located, or in or under any public easement through private property, without first having secured an excavation permit from the City Clerk; provided, no such permit shall be required from persons or their contractor(s) performing environmental remediation work under the supervision of the Kansas Department of Health and Environment (“KDHE”). All excavations for building water installations shall be adequately guarded with barricades and lights so as to protect the public from hazard. Streets, sidewalks, right-of-ways, and other public property disturbed in the course of the work shall be restored in a manner satisfactory to the City. All such digging or excavation shall be in accordance with all the terms, conditions, and requirements of any permit so issued. The cost of obtaining an excavation permit shall be \$15.00. An excavation permit shall be effective for one (1) year from the date the permit is issued.

**REPEAL.** All other ordinances in conflict herewith are hereby repealed.

**EFFECTIVE DATE:** This ordinance shall take effect and be in force from and after its publication in the official city newspaper.

**PASSED AND APPROVED** by the Governing Body of the City of Cherryvale, Kansas  
this 6<sup>th</sup> day of May, 2019.

---

John M. Wright, Mayor

ATTEST:

---

Karen Davis, City Clerk

**ORDINANCE NO. 19-4714**

AN ORDINANCE AMENDING CHAPTER XV, ARTICLE 5, OF THE CODE OF THE CITY OF CHERRYVALE, KANSAS; TO REVISE SECTION 15-513 EXCAVATION.

**WHEREAS**, the Governing Body of the City of Cherryvale, Kansas desires to revise Section 15-513 of Chapter XV – Utilities, Article 5 – Sewer Utility, of the City Code of the City of Cherryvale, Kansas; and,

**NOW THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CHERRYVALE, KANSAS:**

**SECTION ONE:** That Chapter XV – Utilities, Article 5 – Sewer Utility, of the Code of the City of Cherryvale, Kansas, is hereby revised as follows:

**15-513. EXCAVATION.**

All excavations for building sewer installations shall be adequately guarded with barricades and lights so as to protect the public from hazard. Streets, sidewalks, right-of-ways, and other public property disturbed in the course of the work shall be restored in a manner satisfactory to the City. Within the City limits of Cherryvale, Kansas, no person shall cut, bore, disturb, dig in or excavate any hole, ditch, trench or tunnel in through or under, or otherwise disturb the surface of, any portion of any street, highway, alley, sidewalk or sidewall thereof (or in or under any berm, ditch or street sidewall adjoining a street, highway or alley), or in or under any portion of any park, ball diamond, athletic field, school ground or other public property, or in or under a public easement on which any of the foregoing may be located, or in or under any public easement through private property, without first having secured an excavation permit from the City Clerk; provided, no such permit shall be required from persons or their contractor(s) performing environmental remediation work under the supervision of the Kansas Department of Health and Environment (“KDHE”). Streets, sidewalks, right-of-ways, and other public property disturbed in the course of the work shall be restored in a manner satisfactory to the City. All such digging or excavation shall be in accordance with all the terms, conditions, and requirements of any permit so issued.

**REPEAL.** All other ordinances in conflict herewith are hereby repealed.

**EFFECTIVE DATE:** This ordinance shall take effect and be in force from and after its publication in the official city newspaper.



**PASSED AND APPROVED** by the Governing Body of the City of Cherryvale, Kansas  
this 6<sup>th</sup> day of May, 2019.

---

John M. Wright, Mayor

ATTEST:

---

Karen Davis, City Clerk

**ORDINANCE NO. 19-4715**

AN ORDINANCE AMENDING CHAPTER VIII, OF THE CODE OF THE CITY OF CHERRYVALE, KANSAS; TO ADD ARTICLE 9 - MISCELLANEOUS.

**WHEREAS**, the Governing Body of the City of Cherryvale, Kansas desires to add Article 9 – Miscellaneous; Sections 8-901, 8-902, 8-903, 8-904, and 8-905 to Chapter VIII – Health and Welfare, of the City Code of the City of Cherryvale, Kansas; and,

**NOW THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CHERRYVALE, KANSAS:**

**SECTION ONE:** That Chapter VIII – Health and Welfare, Article 9 – Miscellaneous, of the Code of the City of Cherryvale, Kansas, is hereby added as follows:

**8-901. EXCAVATING IN OR UNDER BRICK SIDEWALKS AND BRICK DRIVEWAYS ON PRIVATE PROPERTY.**

Within the City limits of Cherryvale, Kansas, no person shall cut, bore, disturb, dig in or excavate any hole, ditch, trench or tunnel in, through or under, or otherwise disturb the surface of, any portion of any brick driveway or brick sidewalk located on private property without first having secured a permit for such excavation, and all such digging or excavation shall be in accordance with all terms, conditions, and requirements of any permit so issued; provided no such permit shall be required from persons or their contractor(s) performing environmental remediation work under the supervision of the Kansas Department of Health and Environment (“KDHE”). Applications for such permit shall be made to the City Clerk.

**8-902. EXCAVATING IN OR UNDER ABANDONED RAILROAD RIGHT-OF-WAY.**

Within the City limits of Cherryvale, Kansas, no person shall cut, bore, disturb, dig in or excavate any hole, ditch, trench or tunnel in, through or under, or otherwise disturb the surface of, any portion of abandoned railroad right-of-way, without first having secured a permit for such excavation, and all such digging or excavation shall be in accordance with all terms, conditions, and requirements of any permit so issued. Applications for such permit shall be made to the City Clerk. All excavations shall be adequately guarded with barricades and lights so as to protect the public from hazard. Streets, sidewalks, right-of-ways, and other public property disturbed in the course of the work shall be restored in a manner satisfactory to the City.

**8-903. EXCAVATING BELOW ORANGE MARKER FABRIC.**

Within the City limits of Cherryvale, Kansas, no person shall remove, dig in or under, cut, bore or excavate any hole, ditch, trench or tunnel in, through or under, or otherwise disturb any orange marker fabric left in place below the surface of the ground as a barrier or indicator after completion of excavation work conducted as part of the remedial or

removal activities performed on any public or private property within the City limits under the supervision of the Kansas Department of Health and Environment (“KDHE”), without first having secured a permit for such excavation, and all such digging or excavation shall be in accordance with all terms, conditions, and requirements of any permit so issued; provided no such permit shall be required from persons or their contractor(s) performing environmental remediation work under the supervision of the Kansas Department of Health and Environment (“KDHE”). Applications for such permit shall be made to the City Clerk. Any person who accidentally disturbs, removes or displaces any such orange marker fabric, shall obtain replacement orange marker fabric from the City (free of charge) and place it where the original orange marker fabric was located.

#### **8-904. EXCAVATION ON PRIVATE PROPERTY.**

- (a) Within the City limits of Cherryvale, Kansas, no person, other than persons or their contractor(s) performing environmental remediation work under the supervision of the Kansas Department of Health and Environment (“KDHE”), shall conduct any excavation on any private property on which access was not granted in the City-wide smelter residue material (“SRM”) survey conducted under the supervision of KDHE in 2016, whether to install or maintain underground utilities such as natural gas, electric, telephone, water, sewer, cable, fiber optic or other such lines, to install lawn sprinkler systems, to demolish or construct building foundations, or otherwise and whether acting on his own behalf as owner or lessee, or acting as a utility provider or contractor on behalf of a utility provider, without having first secured a permit for such excavation, and all such excavation shall be in accordance with all the terms, conditions and requirements of any permit so issued; provided that a permit shall not be required for excavation on private property that has been remediated under the supervision of KDHE or the U.S. Environmental Protection Agency (“EPA”). Applications for such permit shall be made to the City Clerk.
- (b) Within the City limits of Cherryvale, Kansas, any person, other than persons or their contractor(s) performing environmental remediation work under the supervision of the Kansas Department of Health and Environment (“KDHE”), who in the course of excavation on any private property, on which access was granted in the City-wide SRM survey conducted in 2016 under the supervision of KDHE or that has been remediated under the supervision of KDHE or the U.S. Environmental Protection Agency, whether to install or maintain underground utilities such as natural gas, electric, telephone, water, sewer, cable, fiber optic or other such lines, to install lawn sprinkler systems, to demolish or construct building foundations, or otherwise and whether acting on his own behalf as owner or lessee, or acting as a utility provider or contractor on behalf of a utility provider, unexpectedly encounters SRM in the course of such excavation, shall segregate and set aside the SRM or soils containing the SRM, and upon completion of the excavation, take the following actions: (a) place the SRM in the bottom of the excavation hole at least twelve inches below the surface of the ground (eighteen inches if in a distinct children’s play area and twenty-four inches if in a vegetable garden) unless the SRM is a granular black sand underlying

bricks in which case such placement is prohibited, (b) place orange marker fabric (which will be supplied by the City free of charge) on top of the SRM, (c) backfill the excavation hole with soil not containing any SRM, and (d) notify the City Clerk in writing within thirty (30) days of the placement of the orange marker fabric, the approximate location, and the date thereof. Alternatively, the SRM may be hauled in enclosed trucks to a disposal location designated by the City and disposed of there. Such hauling and disposal is required for granular black sand SRM underlying bricks. Disturbance of bricks and underlying granular black sand SRM should be avoided if possible. If disturbance is necessary, the disturbed area shall be repaired by covering with brick (for small areas less than 20 square feet), or for larger areas by concrete (walkways or driveways), or compacted gravel or pavement (driveways). The person arranging for the hauling shall be responsible for the loading and trucking cost, but there shall be no charge to use the City's designated disposal location. The person arranging for the hauling shall notify the City Clerk in writing within thirty (30) days of the disposal, the date and approximate volume thereof. Any person handling SRM shall follow protective precautions as detailed in the Soil-Waste Management Plan approved by KDHE. The City shall maintain specimens of the common types of the material known to be SRM that can be viewed for comparison purposes to determine if suspected material is SRM.

**8-905. COLLECTION AND DISPOSAL OF SMELTER RESIDUE MATERIAL FOUND ON THE SURFACE OF PRIVATE PROPERTY.**

Within the City limits of Cherryvale, Kansas, any person, other than persons or their contractor(s) performing environmental remediation work under the supervision of the Kansas Department of Health and Environment ("KDHE"), who finds or discovers material believed to be smelter residue material ("SRM") on the surface of any private property owned or leased by him, should collect the SRM, place it in special collection bins with lids to be provided by the City, and place the bin or bins at the curb for pick-up by the City. The City shall maintain specimens of the more common types of material known to be SRM that can be viewed for comparison purposes to determine if suspected material is SRM. Any person handling SRM shall follow protective precautions detailed in the Soil-Waste management Plan approved by KDHE.

**REPEAL.** All other ordinances in conflict herewith are hereby repealed.

**EFFECTIVE DATE:** This ordinance shall take effect and be in force from and after its publication in the official city newspaper.

**PASSED AND APPROVED** by the Governing Body of the City of Cherryvale, Kansas  
this 6<sup>th</sup> day of May, 2019.

---

John M. Wright, Mayor

ATTEST:

---

Karen Davis, City Clerk

**RESOLUTION 19-8**

**A RESOLUTION REVISING THE INCENTIVE PROGRAM FOR NEW HOMES AND COMMERCIAL BUILDINGS IN THE CITY OF CHERRYVALE, KANSAS TO ENCOURAGE ECONOMIC GROWTH; REPEALING RESOLUTION 11-11 AND ALL RESOLUTIONS IN CONFLICT.**

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHERRYVALE, KANSAS:**

**Section 1:** This Resolution is to be strictly applied to new construction, which shall be defined as:

- (a) A home built by conventional, on-site construction methods to establish a new residence; or
- (b) A new modular or new single-wide mobile home being set up for the first time to establish a new residence; or
- (c) A new building constructed to house and establish a new enterprise.

New modular homes qualify under this offer only when placed on a solid and permanent foundation with all wheels and axles permanently removed. Said foundation must be constructed of permanent masonry work.

New single-wide mobile home qualify under this offer only when placed on solid blocks with approved mobile home manufactured skirting.

**Section 2:** The City of Cherryvale hereby agrees to offer incentives, not to exceed \$1,500.00, to potential residents of the City of Cherryvale through the waiving certain services and fees provided by said City related to new construction.

The incentives shall be as follows:

<u>Service/Fee</u>	<u>Value</u>
Installation of one culvert	\$400.00
Waiver of sewer tap fee	\$250.00
Waiver of water tap fee	\$500.00
Waiver of water connection fee	\$40.00
Waiver of building permit fee	\$0.05/square foot

- There is a minimum square footage requirement of 950 square feet; and
- The incentive is granted to the property owner; and
- The value shall not exceed \$1,500.00

**Section 3:** Eligibility Requirements. All new construction with the city limits of Cherryvale, Kansas, which meets the specifications as defined in Section 1 of this Resolution, is eligible for this incentive upon approval of the City Administrator.

**PASSED AND APPROVED** by the Governing Body of the City of Cherryvale, Kansas on this 6th day of May, 2019.

---

John M. Wright, Mayor

Attest:

---

Karen Davis, City Clerk

**CITY OF CHERRYVALE  
APPLICATION  
FOR INCENTIVE PROGRAM  
FOR NEW HOMES/COMMERCIAL CONSTRUCTION**

**Applicant Information**

Name \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Type of construction \_\_\_\_\_

**Incentives requested to be waived** (please check all that apply)

	<u>Approx. value</u>	<u>Actual cost to be waived</u>
_____ Installation of one culvert	400.00	_____
_____ Waiver of sewer tap fee	250.00	_____
_____ Waiver of water tap fee	500.00	_____
_____ Waiver of water connection fee	40.00	_____
_____ Waiver of building permit fee (5 cents per square foot/\$10.00 min.)		_____

- **Minimum square footage requirements of 950 square feet**
- **The Package will be granted to the property owner**
- **Package Value not to exceed \$1,500.00**
- **See Resolution No. 19-8 for complete details**

\_\_\_\_\_  
Signature of Applicant

\_\_\_\_\_  
Date

\_\_\_\_\_  
Building Inspector

\_\_\_\_\_  
City Administrator



BANK NO	BANK NAME	CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
1 COMM. NATIONAL BANK & TRUST									
		26864			Payroll Checks	3636.26			
Thru		26874							
26875	4/19/2019			1440	CITY OF CHERRYVALE	300.00			
26876	4/19/2019			7379	SURENCY LIFE AND HEALTH	101.58			
26877	4/19/2019			9211	BCBS OF KANSAS	151.36			
26878	4/19/2019			9212	BCBS OF KANSAS	2,188.22			
26879	4/19/2019			9214	KANSAS PAYMENT CENTER	1,084.84			
26880	4/19/2019			9223	AFLAC	507.38			
26881	4/19/2019			9230	SECURITY BENEFIT	220.77			
26882	4/19/2019			79	AIRGAS USA, LLC	290.75			
26883	4/19/2019			9069	AMERICAN LAW ENFORCEMENT	200.00			
26884	4/19/2019			9291	ARROW INTERNATIONAL, INC.	1,644.50			
26885	4/19/2019			9426	BABCOCK MANUFACTURING, LLC	9,000.00			
26886	4/19/2019			600	BLUE CROSS-BLUE SHIELD	9,379.68			
26887	4/19/2019			75	BOUND TREE MEDICAL LLC	1,105.17			
26888	4/19/2019			790	BUMPER TO BUMPER AUTO PARTS	130.58			
26889	4/19/2019			9264	CHERRYVALE 24HR FITNESS	832.50			
26890	4/19/2019			9371	CORE & MAIN LP	2,518.42			
26891	4/19/2019			3745	DIVISION OF ENVIRONMENT	247.00			
26892	4/19/2019			109	DOUTHIT, CHRISTOPHER	61.80			
26893	4/19/2019			2260	EMERT CHUBB REYNOLDS, LLC	3,392.00			
26894	4/19/2019			9368	FASTENAL COMPANY	85.96			
26895	4/19/2019			3101	HIGHER CALLING TECHNOLOGIES	1,116.00			
26896	4/19/2019			6588	HINES & JONES, P.A.	450.00			
26897	4/19/2019			3270	HUBER & ASSOCIATES, INC	200.00			
26898	4/19/2019			3275	HUGO'S INDUSTRIAL SUPPLY, INC.	241.42			
26899	4/19/2019			108	KOEHN CONSTRUCTION SERV.	250.00			
26900	4/19/2019			9427	LABETTE HEALTH	321.35			
26901	4/19/2019			4300	LEAGUE/KANSAS MUNICIPALITIES	27.50			
26902	4/19/2019			1100	MONTGOMERY COUNTY CHRONICLE	1,018.50			
26903	4/19/2019			5245	MONTGOMERY COUNTY TREASURER	118.87			
26904	4/19/2019			5750	NEWTON'S	35.01			
26905	4/19/2019			6210	POSTMASTER	300.00			
26906	4/19/2019			6674	ROBERTS, BILLY D.	1,736.24			
26907	4/19/2019			9317	UNIFIRST CORPORATION	168.63			
26908	4/19/2019			7807	WAGeworks, INC	120.00			
26909	4/19/2019			7970	WESTAR ENERGY	3,719.64			
26910	4/19/2019			2590	WEX BANK	2,834.97			
26911	4/19/2019			8125	WOODS LUMBER OF INDEPENDENCE	461.68			
		843			Payroll Checks	18007.22			
Thru		868							
16012765	4/19/2019			914	CARD SERVICES	104.66			**E-PAY**
16012766	4/19/2019			914	CARD SERVICES	279.80			**E-PAY**
16012767	4/19/2019			914	CARD SERVICES	57.03			**E-PAY**
16012768	4/19/2019			914	CARD SERVICES	196.12			**E-PAY**
16012769	4/19/2019			914	CARD SERVICES	760.24			**E-PAY**
16012773	4/19/2019			9200	PEOPLES STATE BANK	6,605.06			**E-PAY**

**ACCOUNTS PAYABLE CHECK REGISTER**

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
16012774	4/19/2019	9201 KANSAS WITHHOLDING TAX	996.71			**E-PAY**
16012775	4/19/2019	9203 KPERS	4,241.93			**E-PAY**
16012776	4/19/2019	914 CARD SERVICES	4,923.09	**CLEARED**	**VOIDED**	**E-PAY**
16012777	4/19/2019	914 CARD SERVICES	91.00	**CLEARED**	**VOIDED**	**E-PAY**
16012778	4/19/2019	914 CARD SERVICES	91.00			**E-PAY**
16012779	4/19/2019	9202 KS EMPLOYMENT SECURITY FD	180.01			**E-PAY**

BANK TOTAL	60,074.88
OUTSTANDING	60,074.88
CLEARED	5,014.09
VOIDED	5,014.09

FUND	TOTAL	OUTSTANDING	CLEARED	VOIDED
100 GENERAL OPERATING	51,528.86	51,528.86	.00	4,923.09
200 SPECIAL HIGHWAY	596.52	596.52	.00	30.00
700 WATER O & M	5,308.01	5,308.01	.00	209.98-
715 WWTP & S.S. O & M	2,641.49	2,641.49	.00	270.98

REPORT TOTAL	60,074.88
OUTSTANDING	60,074.88
PAYROLL	21,643.48

**TOTAL: 81,718.36**

MAYOR: \_\_\_\_\_  
SIGNED THIS 6TH DAY OF MAY, 2019

CITY CLERK: \_\_\_\_\_  
SIGNED THIS 6TH DAY OF MAY, 2019

BANK NO	BANK NAME	CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
1 COMM. NATIONAL BANK & TRUST									
		26912			Payroll Checks	2344.40			
Thru		26919							
		26920	5/03/2019	1440	CITY OF CHERRYVALE	300.00			
		26921	5/03/2019	9205	LAW OFFICE OF AMBER BREHM	392.89			
		26922	5/03/2019	9214	KANSAS PAYMENT CENTER	1,084.84			
		26923	5/03/2019	9230	SECURITY BENEFIT	220.77			
		26924	5/03/2019	79	AIRGAS USA, LLC	100.88			
		26925	5/03/2019	375	B & B AUTOMOTIVE REPAIR	89.58			
		26926	5/03/2019	790	BUMPER TO BUMPER AUTO PARTS	24.81			
		26927	5/03/2019	917	CARL'S SALES & SERVICE, INC.	31.20			
		26928	5/03/2019	9371	CORE & MAIN LP	1,285.57			
		26929	5/03/2019	9059	COX COMMUNICATIONS	669.63			
		26930	5/03/2019	9373	CULLIGAN OF INDEPENDENCE	42.90			
		26931	5/03/2019	2087	DIGITAL CONNECTIONS	12.10			
		26932	5/03/2019	2550	FITZPATRICK & BASS	400.00			
		26933	5/03/2019	3101	HIGHER CALLING TECHNOLOGIES	372.75			
		26934	5/03/2019	3275	HUGO'S INDUSTRIAL SUPPLY, INC.	50.80			
		26935	5/03/2019	3398	INTERNATIONAL INSTITUTE OF	195.00			
		26936	5/03/2019	9387	KANSAS HIGHWAY PATROL	16.00			
		26937	5/03/2019	5880	KANSAS ONE-CALL SYSTEM, INC.	27.60			
		26938	5/03/2019	3970	KANSAS STATE TREASURER	185.00			
		26939	5/03/2019	3650	KC 24 HR. TRUCK REPAIR	147.95			
		26940	5/03/2019	3998	KELEMEN, EDWARD	5,000.00			
		26941	5/03/2019	5010	MCCARTY'S	125.65			
		26942	5/03/2019	1100	MONTGOMERY COUNTY CHRONICLE	446.00			
		26943	5/03/2019	5750	NEWTON'S	144.43			
		26944	5/03/2019	6285	PUBLIC WHOLESALE WATER	24,333.33			
		26945	5/03/2019	800	RAILROAD MANAGEMENT CO.	470.82			
		26946	5/03/2019	6580	REPUBLIC SERVICES	9,648.57			
		26947	5/03/2019	6674	ROBERTS, BILLY D.	1,400.32			
		26948	5/03/2019	7379	SURENCY LIFE AND HEALTH	159.55			
		26949	5/03/2019	9317	UNIFIRST CORPORATION	155.32			
		26950	5/03/2019	7745	UNITED STATES CELLULAR	152.64			
		26951	5/03/2019	7970	WESTAR ENERGY	2,339.41			
		26952	5/03/2019	8125	WOODS LUMBER OF INDEPENDENCE	167.58			
		869			Payroll Checks	18874.39			
Thru		894							
		16012780	5/03/2019	9200	PEOPLES STATE BANK	6,818.51			**E-PAY**
		16012781	5/03/2019	9201	KANSAS WITHHOLDING TAX	1,071.53			**E-PAY**
		16012782	5/03/2019	9203	KPERS	4,616.48			**E-PAY**
		16012783	5/03/2019	2100	RETAILERS' SALES TAX DIV	510.20			**E-PAY**
					BANK TOTAL	63,210.61			
					OUTSTANDING	63,210.61			
					CLEARED	.00			
					VOIDED	.00			

# ACCOUNTS PAYABLE CHECK REGISTER

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
	FUND		TOTAL	OUTSTANDING	CLEARED	VOIDED
100	GENERAL OPERATING		22,398.54	22,398.54	.00	.00
200	SPECIAL HIGHWAY		735.06	735.06	.00	.00
250	REFUSE COLLECTION		9,648.57	9,648.57	.00	.00
700	WATER O & M		28,601.84	28,601.84	.00	.00
715	WWTP & S.S. O & M		1,826.60	1,826.60	.00	.00
		REPORT TOTAL		63,210.61		
		OUTSTANDING		63,210.61		
		PAYROLL		21,218.79		

**TOTAL:                    84,429.40**

MAYOR: \_\_\_\_\_  
SIGNED THIS SIXTH DAY OF MAY, 2019

CITY CERK: \_\_\_\_\_  
SIGNED THIS SIXTH DAY OF MAY, 2019

**CITY OF CHERRYVALE  
MEETING OF THE CITY COUNCIL  
REGULAR MEETING  
April 15, 2019  
6:00 p.m.**

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

---

**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

Mayor Wright called the meeting to order at 6:07 pm.

Present: Mayor John Wright, Council Member Leslie Overall, Council Member Ward, Council Member King, City Clerk Karen Davis, Police Chief Jimmy Holt, Fire Chief Jesse Reed, Interim Public Works Director Clint Dean, City Attorney Dan Reynolds, Bill Anderson, Andrew Thiros, Jane Mattox, and Susan Scovel (*Independence Daily Reporter*).

**INVOCATION**

Council Member Leslie Overall led the invocation.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

*City Clerk Karen Davis took roll:*

Mayor Wright- present; Council Member Overall – present; Council Member Ward- present; Council Member Valverde- present; Council Member King- present

**PUBLIC FORUM**

None

**GOVERNING BODY COMMENTS**

Mayor John Wright- None  
Council Member Leslie Overall – None  
Council Member Dan Ward- None  
Council Member Rick Valverde- None  
Council Member Don King – None

**OLD COUNCIL BUSINESS**

**A. INTERIM RISK MANAGEMENT PLAN AND RELATED AGREEMENT FOR NATIONAL ZINC SITE, CHERRYVALE, KS**

Presented by Dan Reynolds, City Attorney

**EXECUTIVE SESSION (ATTORNEY/CLIENT PRIVILEGE)**

**Council Member Valverde made a motion to recess into executive session in order to discuss matters related to attorney/client privilege to include the City Attorney, City Clerk/Acting City Administrator and Interim Public Works Director for 30 minutes, from 6:10 to 6:40 p.m., seconded by Council Member Overall. Motion passed 4/0**

**The mayor declared us back in regular session at 6:45 p.m.**

**Council Member Valverde made a motion to enter into the Agreement and the Interim Risk Management Plan with US Steel Corp. and Citigroup Global Market Holdings, Inc., seconded by Council Member Ward. Motion passed 4/0.**

**NEW COUNCIL BUSINESS**

**A. PROPOSED ORDINANCE 19-4710 INCORPORATING THE PERSONNEL POLICY MANUAL EDITION OF APRIL 2019**

Presented by Karen Davis, City Clerk/Acting City Administrator

**Council Member Valverde made a motion to adopt Ordinance 19-4710 as presented, seconded by Council Member Ward.**

*Karen Davis, City Clerk took roll call vote:*

Council Member Overall – Aye

Council Member Ward – Aye

Council Member Valverde - Aye

Council Member King - Aye

**Motion passed 4/0**

**B. PROPOSED ORDINANCE 19-4708 AMENDING CHAPTER XV, ARTICLE 1 OF THE CITY CODE ESTABLISHING RECONNECTION FEES AND RECONNECTION HOURS**

Presented by Karen Davis, City Clerk/Acting City Administrator

**Council Member Valverde made a motion to adopt Ordinance 19-4708 with the \$50 fee changed to \$30, seconded by Council Member King.**

*Karen Davis, City Clerk took roll call vote:*

Council Member Overall – Aye

Council Member Ward – Aye

Council Member Valverde - Aye

Council Member King - Aye

**Motion passed 4/0**

**C. PROPOSED ORDINANCE 19-4709 AMENDING CHAPTER XV, ARTICLE 2 OF THE CITY CODE REVISING WATER MAIN ACCESS FEE**

Presented by Karen Davis, City Clerk/Acting City Administrator

**Council Member Valverde made a motion to adopt Ordinance 19-4709 as presented, seconded by Council Member Overall.**

*Karen Davis, City Clerk took roll call vote:*

Council Member Overall – Aye  
Council Member Ward – Aye

Council Member Valverde - Aye  
Council Member King – Aye

**Motion passed 4/0**

**D. PROPOSED RESOLUTION 19-6 EQUIPMENT & PERSONNEL FEE SCHEDULE**

Presented by Karen Davis, City Clerk/Acting City Administrator

**Council Member King made a motion to adopt Resolution 19-6, seconded by Council Member Ward. Motion passed 4/0.**

**E. PROPOSED RESOLUTION 19-7 POLICE DEPARTMENT FEE SCHEDULE**

Presented by Karen Davis, City Clerk/Acting City Administrator

**Council Member Valverde made a motion to adopt Resolution 19-7, seconded by Council Member Overall. Motion passed 4/0.**

**F. QUARTERLY CITY TREASURER’S REPORT – 1<sup>ST</sup> QUARTER 2019**

Presented by Karen Davis, City Clerk/Acting City Administrator

**Council Member Valverde made a motion to approve the publication of the 1<sup>st</sup> Quarter City Treasurer’s Report, seconded by Council Member King. Motion passed 4/0.**

**G. CONSENT AGENDA**

Presented by John Wright, Mayor

- |  |             |
|--|-------------|
| 1. Appropriations and Payroll Ord. No. 19-04-05: | \$93,845.25 |
| a. Approval of Purchases over \$5,000            |             |
| i. People’s State Bank (Payroll Taxes)           | \$ 6,873.29 |
| ii. Public Wholesale Water (Treated Water)       | \$24,333.33 |
| iii. City of Cherryvale (FSA Acct)               | \$ 7,200.00 |

2. Approval of the minutes for April 1, 2019 regular meeting.

**Council Member Valverde made a motion to approve the consent agenda as presented, seconded by Council Member Overall. Motion passed 4/0.**

**DEPARTMENT HEAD REPORTS**

1. City Clerk/Acting City Administrator, Karen Davis
2. Interim Director of Public Works, Clint Dean
3. Police Chief, Jimmy Holt
4. Fire Chief, Jesse Reed

**INFORMATIONAL ITEMS**

1. There will be a detour through town on Liberty Street the week of April 15<sup>th</sup>-19<sup>th</sup> while the railroad repairs the north set of tracks on Hwy 169.
2. Planning & Zoning Commission Meeting, Thursday, April 25<sup>th</sup> at 6:00 p.m.
3. City-Wide Cleanup April 26<sup>th</sup> & 27<sup>th</sup>
4. Cherry Blossom Festival May 3<sup>rd</sup> & 4<sup>th</sup>
5. Next City Council meeting Monday, May 6<sup>th</sup> at 6:00 p.m.

**ADJOURNMENT**

**A motion was made by Council Member Overall, seconded by Council Member Ward to adjourn the meeting at 8:04 p.m. Motion passed 4/0.**

Respectfully submitted by,

---

Karen Davis, City Clerk