

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
JUNE 19, 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 Rick Valverde, City Administrator Brooke Carroll, City Clerk Karen Davis, Fire Chief Jesse Reed, Asst Police Chief Jimmy Holt, Aaron Whittley, April Read, Jane Carroll, James Renfro, Andy Taylor (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

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 wanted to let Randy know that he appreciates his service to the community.

Council Member Don King- He expressed his appreciation also.

Council Member Debra Leedy- She expressed her appreciation also.

Council Member Rick Valverde- He expressed his appreciation also.

Council Member Randy Wagoner- He thanked everyone.

UNFINISHED COUNCIL BUSINESS

NONE

NEW COUNCIL BUSINESS

A. SALE OF LAND AND NON-OPERATING PUMP HOUSE ADJACENT TO RIVER

Presented by Brooke Carroll, City Administrator

Council Member Wagoner made a motion to move forward with the sale of land and pump house, seconded by Council Member King. Motion passed 4/0

B. 2017 FINANCIAL UPDATE

Presented by Brooke A. Carroll, City Administrator

Council Member King made a motion to schedule a work session on June 27th at 6:00 p.m., seconded by Council Member Leedy. Motion passed 4/0

C. ETHICS TRAINING UPDATE

Presented by Brooke Carroll, City Administrator

D. CDBG WATERLINE REPLACEMENT PROJECT UPDATE

Presented by Brooke Carroll, City Administrator

E. CONSENT AGENDA

Presented by John Wright, Mayor

- | | |
|--|-------------|
| 1. Appropriations and Payroll Ord. No. 17-06-16: | \$84,152.40 |
| a. Approval of Purchases over \$5,000 | |
| i. Blue Cross-Blue Shield | \$15,027.60 |
| ii. Peoples State Bank (Payroll Taxes) | \$8,816.03 |
| iii. KPERS | \$5,020.60 |
| 2. Approval of the minutes for June 5, 2017 regular meeting. | |
| 3. Receive and file Treasury Report for May 2017. | |
| 4. Receive and file Letter of Resignation from Council Member Randy Wagoner. | |
| 5. Variance Application – USD 447, 500 & 506 E. 9 th St. | |
| a. Recommendation of Approval from Board of Zoning Appeals | |

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

INFORMATIONAL ITEMS

1. Next regular City Council meeting July 3, 2017.
2. Swim lessons start next week
3. City Hall will be closed from 1:00-5:00 p.m. on Friday, June 23rd for Ethics Training
4. Paint and Sip at the Community Center June 30th at 6:00 p.m.
5. Farmers Market July 8th @ 8:00 a.m.

Mayor Wright also announced that anyone interested in the city council position vacated by the resignation of Randy Wagoner may contact City Hall with their name, address and telephone number by noon on Friday, June 30th to be considered for the position.

ADJOURNMENT

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

Respectfully submitted by,

Karen Davis

Karen Davis, City Clerk

