

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

June 20, 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, Public Works Director Wade Webber, Mike Meyer, Sylvia Shaffer, Donna Celeya (Montgomery County Chronicle), April Read.

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- none
Council Member Chad Wickham- absent
Council Member Don King- none
Council Member Randy Wagoner- none
Council Member Lew Forman, Jr.- none

UNFINISHED COUNCIL BUSINESS

A. DISCUSSION REGARDING SERVER REPLACEMENT (tabled from 6-6-16)

Presented by Joel Pile, City Administrator

Guest Mike Meyer, Owner – Higher Calling Technologies, LLC

A motion was made by Council Member Wagoner, seconded by Council Member Forman to table the issue until next meeting. Motion passed 3/0.

NEW COUNCIL BUSINESS

A. PROCLAMATION RECOGNIZING SHRINE BOWL DAY and BRADY SNIDER
Presented by Mayor John Wright
No action taken.

B. FY 16 FINANCE UPDATE
Presented by Joel Pile, City Administrator
No action taken.

C. CONSENT AGENDA
Presented by John Wright, Mayor

- 1. Appropriations and Payroll Ord. No. 16-06-17: \$117,249.48
 - a. Approval of Purchases over \$5,000
 - i. Blue Cross- Blue Shield \$13,351.67
 - ii. Cherryvale Library Treasurer \$20,808.30
 - iii. Community National Bank \$6,246.47
 - iv. Piper Jaffray & Co. \$35,150.00
 - v. Republic Services \$8,637.38
 - vi. Standard & Poors \$10,750.00
 - vii. Zoll Medical Corporation \$14,064.00
 - viii. People’s State Bank \$8,241.66
- 2. Consideration of the minutes for June 6, 2016 Regular Meeting.

A motion was made by Council Member Wagoner, seconded by Council Member Forman to approve the consent agenda as presented. Motion passed 3/0.


INFORMATIONAL ITEMS

- 1. Next Council Meeting July 5, 2016 (meeting on Tuesday due to holiday).

ADJOURNMENT

A motion was made by Council Member Wagoner, seconded by Council Member Forman to adjourn the meeting at 7:49pm. Motion passed 3/0.

Respectfully submitted by,


Hillary Lawrence, City Clerk

