

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

*June 5, 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 Don King, Council Member Rick Valverde, City Administrator Brooke Carroll, City Clerk Karen Davis, Assistant Police Chief Jimmy Holt, Public Works Director Wade Webber, April Read, Dana Peugh, Susan Barker, Donna Celaya 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 Leedy - present; Council Member Wagoner- present; Council Member Valverde – present: Council Member King- present

COMMITTEE & BOARD REPORTS

A. COMMUNITY CENTER ADVISORY BOARD

1. Minutes from 5-18-17 Meeting (Approved)

B. CHERRYVALE LIBRARY BOARD

1. No Minutes available for May due to lack of a quorum.

C. CHERRYVALE HOUSING BOARD

1. Minutes from 3-11-17 Meeting (Approved)
2. Minutes from 4-13-17 Meeting (Approved)

A motion was made by Council Member Wagoner to receive and file these reports, seconded by Council Member Valverde. Motion passed 4/0.

NEW COUNCIL BUSINESS

A. REQUEST TO OPEN BIDS ON PUBLIC WORKS EQUIPMENT

Presented by Brooke A. Carroll, City Administrator

A motion was made by Council Member Wagoner to make an attempt to sell this piece of equipment, seconded by Council Member Leedy. Motion passed 4/0.

B. BID REVIEW AND SELECTION OF CONTRACTOR FOR EXTERIOR CITY HALL REPAIRS

Presented by Brooke A. Carroll, City Administrator

A motion was made by Council Member Wagoner to approve the lowest bid from Restoration and Waterproofing Contractors, Inc. in the amount of \$23,675, seconded by Council Member Valverde. Motion passed 4/0.

C. PRESENTATION ON WEST MAIN STORM DRAINAGE ISSUE

Presented by Brooke A. Carroll, City Administrator

D. SPECIAL REQUESTS FROM THE CHERRYVALE YOUTH FAIR BOARD

Presented by Brooke A. Carroll, City Administrator

1. Permission to stay overnight in the park during the fair;
2. Permission for campers and tents to be in the park during the fair;
3. Permission to use the showers at the Cherryvale City Pool.

A motion was made by Council Member Wagoner to approve these requests for the dates July 12-15, 2017, seconded by Council Member Valverde. Motion passed 4/0.

E. SPECIAL REQUEST FROM DANA PEUGH TO OPEN LOGAN PARK BUILDINGS FOR FUN IN THE SUN FUNDRAISING EVENT ON JULY 22, 2017

Presented by Brooke A. Carroll, City Administrator

A motion was made by Council Member Wagoner to approve the request and let Dana and City Administrator Carroll work out the details, seconded by Council Member Leedy. Motion passed 4/0.

F. PERMISSION TO SEEK GRANT FUNDING FOR WATER LINE REPLACEMENT PROJECT

Presented by Brooke A. Carroll, City Administrator

A motion was made by Council Member Wagoner to approve going ahead with the grant application process for this project, seconded by Council Member Valverde. Motion passed 4/0.

G. CONSENT AGENDA

Presented by John Wright, Mayor

- | | |
|--|-------------|
| 1. Appropriations and Payroll Ord. No. 17-05-19: | \$74,737.56 |
| a. Approval of Purchases over \$5,000 | |
| i. Blue Cross-Blue Shield | \$15,607.98 |
| ii. People's State Bank (Payroll Taxes) | \$7,687.81 |
| 2. Appropriations and Payroll Ord. No. 17-06-02: | \$95,644.37 |
| a. Approval of Purchases over \$5,000 | |
| i. Public Wholesale Water | \$24,333.33 |
| ii. People's State Bank (Payroll Taxes) | \$7,478.11 |
| 3. Republic Services | \$10,233.76 |

4. Approval of the minutes for May 15, 2017 regular Meeting.
A motion was made by Council Member Wagoner, seconded by Council Member Valverde to approve the consent agenda as presented. Motion passed 4/0.

EXECUTIVE SESSION – PERSONNEL MATTERS OF NON-ELECTED PERSONNEL

A motion was made by Council Member Wagoner, seconded by Council Member Valverde to enter into executive session pursuant to the non-elected personnel matters exception in order to discuss employee matters related to non-elected personnel for the period of twenty (20) minutes (7:42 pm) and to include the City Administrator. Motion approved 4/0.

The mayor reconvened the meeting at 8:02 pm.

DEPARTMENT HEAD REPORTS

1. City Clerk - Karen Davis
2. Public Works Director – Wade Webber
3. Police Chief - Perry Lambert
4. Fire Chief - Jesse Reed
5. City Administrator - Brooke Carroll

INFORMATIONAL ITEMS

1. Next Regular City Council Meeting June 19, 2017
2. Volunteer – Dee Dee Connors
3. Yard of the Month - May

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member Wagoner to adjourn the meeting at 8:15 pm. Motion passed 4/0

Respectfully submitted by,



Karen Davis, City Clerk