

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

June 6, 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 Chad Wickham, Council Member Randy Wagoner, Council Member Don King, City Administrator Joel Pile, City Clerk Hillary Lawrence, Public Works Director Wade Webber, Police Chief Perry Lambert, 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- present; Council Member Forman- present; Council Member Wagoner- present; Council Member King- present

COMMITTEE & BOARD REPORTS

A. COMMUNITY CENTER ADVISORY BOARD

1. Minutes from 4-21-16 (Approved)

B. CHERRYVALE LIBRARY BOARD

1. Minutes from 4-13-16 (Approved)

A motion was made by Council Member Forman, seconded by Council Member Wickham to receive and file the Community Center Advisory Board and the Library Board reports. Motion passed 4/0.

NEW COUNCIL BUSINESS

A. BID REVIEW & SELECTION OF CONTRACTOR FOR SIDEWALK PROJECT

Presented by Joel Pile, City Administrator

A motion was made by Council Member Wagoner, seconded by Council Member Wickham to receive bids and award contract to lowest qualified bidder (Bindewald & Associates for an amount not to exceed \$245,587.50); authorize the Mayor to sign the Notice of Award and Construction Agreement. Motion passed 4/0.

B. DISCUSSION REGARDING SERVER REPLACEMENT

Presented by Joel Pile, City Administrator

A motion was made by Council Member Wagoner, seconded by Council Member Wickham to table the issue until next Council Meeting. Motion passed 4/0.

C. CONSENT AGENDA

Presented by John Wright, Mayor

- | | |
|--|-------------|
| 1. Appropriations and Payroll Ord. No. 16-05-20: | \$29,770.28 |
| a. Approval of Purchases over \$5,000 | |
| i. Blue Cross Blue Shield | \$13,332.33 |
| ii. Republic Services | \$8,024.82 |
| iii. People's State Bank (FICA) | \$8,413.13 |
| 2. Appropriations and Payroll Ord. No. 16-06-03: | \$36,460.16 |
| a. Approval of Purchases over \$5,000 | |
| i. Gilmore and Bell, PC | \$18,000.00 |
| ii. Public Wholesale Water | \$24,333.33 |
| iii. Transystems Corp. | \$7,940.88 |
| iv. People's State Bank (FICA) | \$7,546.09 |
| 3. Appointment of Mr. James Hogben to Cherryvale Planning Commission | |
| 4. Approval of the minutes for May 16, 2016 Regular Meeting | |
| 5. Adoption of Civil Rights/Fair Housing Policy | |

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

DEPARTMENT HEAD REPORTS

1. City Clerk Hillary Lawrence
2. Public Works Director Wade Webber
3. Police Chief Perry Lambert
4. Fire Chief Jesse Reed

INFORMATIONAL ITEMS

1. Next Regular City Council Meeting June 20, 2016
2. Yard of the Month- May

ADJOURNMENT

A motion was made by Council Member Wickham, seconded by Council Member Forman to adjourn at 7:17pm. Motion passed 4/0.

A motion was made by Council Member Forman, seconded by Council Member Wickham to receive and file the Community Center Advisory Board and the Library Board reports. Motion passed 4/0.

Respectfully submitted by,

Hillary Lawrence, City Clerk

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.