

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
JULY 24, 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 Rick Valverde, City Administrator Brooke Carroll, City Clerk Karen Davis, Asst Police Chief Jimmy Holt, Public Works Director Wade Webber, April Read, Sharon Hicks, Jerry Wallace, Dan Ward, Amber & Clint Dean, Andy Taylor (Montgomery County Chronicle) and Steve McBride (Independence Daily Reporter).

INVOCATION

Council Member Debra Leedy 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 King- present

PUBLIC FORUM

None

GOVERNING BODY COMMENTS

Mayor John Wright- None
Council Member Don King- None
Council Member Debra Leedy- None
Council Member Rick Valverde- None

UNFINISHED COUNCIL BUSINESS

NONE

NEW COUNCIL BUSINESS

A. APPOINTMENT OF OPEN COUNCIL POSITION

Presented by Mayor, John Wright

Mayor Wright requested the council to appoint Dan Ward to the vacant council position.

Council Member Valverde made a motion to appoint Dan Ward to fill the vacant council position, seconded by Council Member Leedy. Motion passed 3/0

- B. PRESENTATION OF 2016 ANNUAL AUDIT FOR THE CITY OF CHERRYVALE**
Presented by Meta Titel, Jarred, Gilmore & Phillips, PA
Council Member Valverde made a motion to approve the 2016 Annual City Audit and Management Representation Letter, seconded by Council Member King. Motion passed 3/0
- C. PUBLIC HEARING ON PROPOSED 2018 CITY BUDGET**
Presented by Brooke Carroll, City Administrator
Council Member Valverde made a motion to open the public hearing on the proposed budget at 7:30 p.m., seconded by Council Member Leedy. Motion passed 3/0.
There were no questions or comments.
Council Member Valverde made a motion to close the public hearing at 7:33 p.m., seconded by Council Member King. Motion passed 3/0
- D. ADOPTION OF 2018 CITY BUDGET**
Presented by Brooke Carroll, City Administrator
Council Member King made a motion to adopt the 2018 City Budget as presented, seconded by Council Member Leedy. Motion passed 3/0.
- E. CONSENT AGENDA**
Presented by John Wright, Mayor
- | | |
|--|-------------|
| 1. Appropriations and Payroll Ord. No. 17-07-14: | \$89,900.31 |
| a. Approval of Purchases over \$5,000 | |
| i. Cherryvale Library Treasurer | \$21,837.25 |
| ii. Westar Energy | \$ 6,864.32 |
| iii. Peoples State Bank (Payroll Taxes) | \$ 8,592.15 |
| iv. KPERS | \$ 5,234.84 |
| 2. Approval of the minutes for July 3, 2017 regular meeting. | |
| 3. Receive and file 2017 2 nd Quarter Treasury Report. | |
| 4. Approval of Back 2 School Bash at the Community Center on August 12, 2017, hosted by the Community Center | |
- A motion was made by Council Member Valverde, seconded by Council Member King to approve the Consent Agenda as presented. Motion passed 3/0.**

INFORMATIONAL ITEMS

1. Next City Council meeting August 7, 2017.
2. KOMA/KORA Training August 11, 2017, 10:00 a.m., Neodesha

ADJOURNMENT

006255

A motion was made by Council Member King, seconded by Council Member Valverde to adjourn the meeting at 7:40 pm. Motion approved 3/0.

Respectfully submitted by,

Karen Davis

Karen Davis, City Clerk

