

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

July 3, 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 7:12 pm.

Present: Mayor John Wright, Council Member Debra Leedy, Council Member Don King, Council Member Rick Valverde, City Administrator Brooke Carroll, City Clerk Karen Davis, Police Chief Perry Lambert, Public Works Director Wade Webber, April Read, James & Shirley Hogben 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 Leedy - present; Council Member Valverde – present;
Council Member King- present

COMMITTEE & BOARD REPORTS

A. COMMUNITY CENTER ADVISORY BOARD

1. Minutes from 6-22-17 Meeting (draft)

B. CHERRYVALE LIBRARY BOARD

1. Minutes from 5-10-17 and 6-14-17 Meetings (draft)

C. CHERRYVALE HOUSING BOARD

1. Minutes from 5-11-17 Meeting (Approved)

D. BOARD OF ZONING APPEALS

1. Minutes from 6-15-17 Meeting (draft)

A motion was made by Council Member Valverde to receive and file these reports, seconded by Council Member King. Motion passed 3/0.

NEW COUNCIL BUSINESS

A. ELECTION OF COUNCIL PRESIDENT

Presented by Brooke A. Carroll, City Administrator

A motion was made by Council Member King to elect Council Member Valverde as Council President, seconded by Council Member Leedy. Motion passed 3/0.

B. SET PUBLIC HEARING FOR 2018 BUDGET

Presented by Brooke A. Carroll, City Administrator

A motion was made by Council Member Leedy to set the budget hearing for July 24, 2017, seconded by Council Member King. Motion passed 3/0.

C. UPDATE ON NORTH OLIVE STREET REPAIRS (COUNTY PROJECT)

Presented by Wade Webber, Public Works Director

D. PROPOSED CHANGES TO ORDINANCE NO. 17-4679, INTERNATIONAL CODES BY REFERENCE AND REGULATING THE SALARY AND DUTIES OF THE BUILDING INSPECTOR

Presented by Brooke A. Carroll, City Administrator

A motion was made by Council Member Valverde to adopt Ordinance No. 17-4679, seconded by Council Member King.

City Clerk Karen Davis took the roll call vote:

Councilmember Leedy– Aye; Councilmember Valverde – Aye; Councilmember King – Aye; Motion passed 3/0.

E. UPDATE ON CDBG GRANT AND WATER LINE REPLACEMENT PROJECT

Presented by Brooke A. Carroll, City Administrator

F. UPDATE ON SALE OF PROPERTY AND EQUIPMENT

Presented by Brooke A. Carroll, City Administrator

G. CONSENT AGENDA

Presented by John Wright, Mayor

- | | |
|------------------------------------------------------------------------------------------------|--------------|
| 1. Appropriations and Payroll Ord. No. 17-06-30: | \$124,132.22 |
| a. Approval of Purchases over \$5,000 | |
| i. Stan Dawes (Fire Ins. Proceeds + Interest) | \$18,626.28 |
| ii. Jarred, Gilmore & Phillips, PA | \$ 7,300.00 |
| iii. Public Wholesale Water | \$24,760.00 |
| iv. Republic Services | \$ 9,437.21 |
| v. People’s State Bank (Payroll Taxes) | \$ 9,147.21 |
| 2. Approval of the minutes for June 19, 2017 Regular Meeting | |
| 3. Approval of Zumba at the Community Center, hosted by Lisah Cervantes, starting July 6, 2017 | |
| 4. Approval of Kids Paint & Snack event at the Community Center on July 23, 2017 | |
| 5. Approval of Dodge Ball Tournament at the Community Center on Sept 16-17, 2017 | |
| 6. Approval of Dismissal of Water Rights | |
| 7. Approve Changing the July 17, 2017 Council Meeting to July 24, 2017 | |

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

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 July 24, 2017
2. Yard of the Month - June

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member Leedy to adjourn the meeting at 7:45 pm. Motion passed 3/0

Respectfully submitted by,



Karen Davis, City Clerk

