

**CITY OF CHERRYVALE**  
**MEETING OF THE CITY COUNCIL**  
**REGULAR MEETING**  
**July 5, 2016 (Tuesday)**  
**7:00 PM**

*Working for a better tomorrow... today.*

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**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, Police Chief Perry Lambert, Fire Chief Jesse Reed, Donna Celeya (Montgomery County Chronicle), April Read, Shirley Ann Hogben, Jim 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- absent; Council Member Forman- present; Council Member Wagoner- present; Council Member King- present

**COMMITTEE & BOARD REPORTS**

**A. COMMUNITY CENTER ADVISORY BOARD**

1. Minutes from 6-16-16 (Draft)

A motion was made by Council Member Forman, seconded by Council member Wagoner to receive and file the minutes. Motion passed 3/0.

**B. CHERRYVALE LIBRARY BOARD**

1. Minutes from 5-11-16 (Approved)

A motion was made by Council Member Forman, seconded by Council member Wagoner to receive and file the minutes. Motion passed 3/0.

**UNFINISHED COUNCIL BUSINESS**

**A. DISCUSSION REGARDING SERVER REPLACEMENT (tabled from 6-20-16)**

Presented by Joel Pile, City Administrator

A motion was made by Council Member Wagoner, seconded by Council Member King to approve purchase & replacement of server as specified in quote from Higher Calling Technologies. Motion passed 3/0.

## **NEW COUNCIL BUSINESS**

### **A. BINDEWALD & ASSOCIATES BID WITHDRAWAL FOR SIDEWALK PROJECT**

Presented by Joel Pile, City Administrator

A motion was made by Council Member Forman, seconded by Council Member Wagoner to award contract to next lowest qualified bidder, Mission Construction Co., Inc. for an amount not to exceed \$365,949.00; authorize the Mayor to sign the Notice of Award and Construction Agreement. Motion passed 3/0.

### **B. CONSIDERATION OF PUMP REPLACEMENT ON JET RODDER TRUCK**

Presented by Wade Webber, Public Works Director

A motion was made by Council Member Wagoner, seconded by Council Member Forman to authorize water pump replacement on “jet rodder” truck as specified in quote from Key Equipment for an amount not to exceed \$19,764.29. Motion passed 3/0.

### **C. CONSIDERATION OF 2017 BUDGET PROCESS AND PRIORITIES**

Presented by Joel Pile, City Administrator

A motion was made by Council Member Wagoner, seconded by Council Member King to adopt 2017 Budget Priorities. Motion passed 3/0.

### **D. 2017 WATER & SANITARY SEWER BUDGET PRESENTATION**

Presented by Wade Webber, Public Works Director

No action taken.

### **E. CONSENT AGENDA**

Presented by John Wright, Mayor

- |  |             |
|--|-------------|
| 1. Appropriations and Payroll Ord. No. 16-07-01:             | \$32,217.10 |
| a. Approval of Purchases over \$5,000                        |             |
| i. Public Wholesale Water                                    | \$24,333.33 |
| ii. People’s State Bank (FICA)                               | \$7,883.77  |
| 2. Approval of the minutes for June 20, 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.

## **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 July 18, 2016
2. Yard of the Month- June
3. KDHE Report

## **ADJOURNMENT**

A motion was made by Council Member Wagoner, seconded by Council Member Forman to adjourn the meeting at 7:40pm. Motion passed 3/0.

Respectfully submitted by,

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Hillary Lawrence, City Clerk