

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

August 15, 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 7:02 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 Ceyela (Montgomery County Chronicle).

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

PUBLIC FORUM

1. Ms. Charity Kossin, 1010 Highway 99 Sedan, KS 67361, Women's Inpatient Substance Abuse Facility

No action will be taken relative to items presented during the public forum other than referral for information. Requests to appear will be placed on a "first-come, first-served" basis. This portion of the meeting is limited to thirty minutes and shall be subject to a limitation of five minutes for each presentation with no extension of time permitted. No speaker shall be allowed to appear more frequently than once every fourth meeting.

Members of the public desiring to present matters to the Council during the public forum should submit a request in writing to the office of the city clerk prior to twelve noon on the date of the meeting. Matters pertaining to personnel, litigation, and violations of laws and ordinances are excluded from the agenda. Rules of decorum as provided in city code will be observed.

GOVERNING BODY COMMENTS

Mayor John Wright- none
Council Member Chad Wickham- absent
Council Member Don King- none
Council Member Randy Wagoner- none
Council Member Lew Forman, Jr.- none

NEW COUNCIL BUSINESS

A. PRESENTATION OF 2015 CITY AUDIT

Presented by Phil Jarred, *Jarred, Gilmore & Phillips, PA*

A motion was made by Council Member Wagoner to approve the 2015 Audit and authorize the Mayor to sign the Management Letter. Motion passed 3/0.

B. PUBLIC HEARING ON PROPOSED 2017 CITY BUDGET

The Mayor opened the public hearing.

Gary Brooks, 725 W Main St.

Regina Nash, 703 E. Main St.

The Mayor closed the public hearing.

C. ADOPTION OF 2017 CITY BUDGET

Presented by Joel Pile, City Administrator

A motion was made by Council Member King, seconded by Council Member Forman to approve the 2017 City Budget. Motion passed 3/0.

D. RESOLUTION 16-11: PROPERTY TAXATION POLICY FOR ANNUAL BUDGET

A motion was made by Councilmember King, seconded by Councilmember Wagoner to adopt Resolution 16-11. Motion passed 3/0.

E. PUBLIC HEARING ON NEIGHBORHOOD REVITALIZATION PLAN

The Mayor opened the public hearing.

No speakers.

The Mayor closed the public hearing.

F. CONSIDERATION OF ORDINANCE 16-4673; ADOPTING A NEIGHBORHOOD REVITALIZATION PLAN AND DESIGNATING PLAN AREA

Presented by Joel Pile, City Administrator

A motion was made by Council Member Wagoner, seconded by Council Member King to approve Ordinance 16-4673.

City Clerk Hillary Lawrence took the roll call vote:

Councilmember Forman- aye, Councilmember Wagoner- aye, Councilmember King- aye

G. PUBLIC HEARING ON NEIGHBORHOOD REVITALIZATION PLAN

The Mayor opened the public hearing.

No speakers.

The Mayor closed the public hearing.

H. CONSIDERATION OF AN INTERLOCAL AGREEMENT CONCERNING THE NEIGHBORHOOD REVITALIZATION PLAN

Presented by Joel Pile, City Administrator

A motion was made by Councilmember Wagoner, seconded by Councilmember Forman to approve the Neighborhood Revitalization Plan Interlocal Agreement and authorizing the Mayor to sign. Motion passed 3/0.

I. CLOSING OF MONTGOMERY ST FOR LIBRARY BLOCK PARTY

Presented by Joel Pile, City Administrator

A motion was made by Councilmember Forman, seconded by Councilmember Wagoner to approve the street closing for the 100 block of S. Montgomery St. on August 19th, from 9:00am to 4:00pm. Motion passed 3/0.

J. CONSENT AGENDA

Presented by John Wright, Mayor

A motion was made by Councilmember Wagoner, seconded by Councilmember Forman to approve the Consent Agenda as presented. Motion passed 3/0.

- 1. Appropriations and Payroll Ord. No. 16-08-12: \$61,284.89
 - a. Approval of Purchases over \$5,000
 - i. TransSystems \$45,200.08
 - ii. Westar Energy \$7,971.69
 - iii. People’s State Bank \$8,113.12
- 2. Consideration of the minutes for August 1, 2016 Regular Meeting.

INFORMATIONAL ITEMS

- 1. Letter from 4H
- 2. Next Council Meeting September 5, 2016.

ADJOURNMENT

A motion was made by Councilmember Forman, seconded by Councilmember Wagoner to adjourn the meeting at 8:04pm. Motion passed 3/0.

Respectfully submitted by,


Hillary Lawrence, City Clerk

