

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
August 21, 2017
7:00 PM**

952900

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 Dan Ward, Council Member Rick Valverde, Council Member Don King, City Administrator Brooke Carroll, City Clerk Karen Davis, Public Works Director Wade Webber, Fire Chief Jesse Reed, Amber Dean, April Read, Sharon Hicks, Ryan York, Donna Celaya, Steve McBride (Independence Daily Reporter) and Zach Zohniser (KGGF Radio).

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; Council Member Ward - present

PUBLIC FORUM

1. Larry Blasor – 631 W. 3rd St. – Concerned about west 3rd Street and Carson & 6th Streets.

GOVERNING BODY COMMENTS

Mayor John Wright- None

Council Member Don King- He went to the Community Center Back to School Bash and it appeared to be a huge success.

Council Member Debra Leedy- None

Council Member Rick Valverde- None

UNFINISHED COUNCIL BUSINESS

NONE

NEW COUNCIL BUSINESS

A. UPDATE ON 2017 FINANCIAL INFORMATION

Presented by Brooke A. Carroll, City Administrator

B. PRESENTATION OF NEIGHBORHOOD REVITALIZATION PROJECT

Presented by Ryan York, Montgomery County Commissioner

C. UPDATE ON CITY INDEBTEDNESS

Presented by Brooke Carroll, City Administrator

D. ORDINANCE 17-4680 CHERRYVALE COMMUNITY CENTER

Presented by Brooke Carroll, City Administrator

Council Member Valverde made a motion to adopt Ordinance 17-4680, seconded by Council Member King.

Karen Davis, City Clerk took roll call vote:

Council Member Leedy – Aye

Council Member Ward – Aye

Council Member Valverde – Aye

Council Member King - Aye

Motion passed 4/0.

E. ORDINANCE 17-4681 SETTING EMERGENCY MEDICAL SERVICE RATES

Presented by Jesse Reed, Fire Chief

Council Member Valverde made a motion to adopt Ordinance 17-4681, seconded by Council Member King.

Karen Davis, City Clerk took roll call vote:

Council Member Leedy – Aye

Council Member Ward – Aye

Council Member Valverde – Aye

Council Member King – Aye

Motion passed 4/0

F. UPDATE ON CHERRYVALE COMMUNITY CENTER

Presented by Amber Dean, Board Member

G. CONSENT AGENDA

Presented by John Wright, Mayor

1. Appropriations and Payroll Ord. No. 17-08-11: \$102,959.97

a. Approval of Purchases over \$5,000

i. Public Wholesale \$24,333.33

ii. Westar Energy \$ 8,287.14

iii. Peoples State Bank \$ 8,461.66

2. Approval of the minutes for August 7, 2017 regular meeting.

3. Receive and file email stating resignation of John Barnett from the Community Center Advisory Board.

4. Approval of a Circus on September 18, 2017, hosted by the Cherryvale Chamber of Commerce at Logan Park.

5. Approval of Clint Dean, Alissa Meier, and Cassie Cook to fill open positions on the Community Center Advisory Board

6. Approval of Pinterest Class at the Community Center on September 30, 2017.

7. Approval of a Monster Ball Halloween Party at the Community Center on October 28, 2017.

8. Approval of Breakfast with Santa at the Community Center on December 16, 2017.
A motion was made by Council Member Valverde, seconded by Council Member Leedy to approve the Consent Agenda as presented. Motion passed 4/0.

H. EXECUTIVE SESSION (ATTORNEY CLIENT PRIVILEGE)

Council Member Valverde made a motion to enter into executive session in order to discuss matters of attorney/client privilege relating to business contracts for a period of 20 minutes from 7:50-8:10 p.m., seconded by Council Member Leedy. Motion passed 4/0

Mayor Wright declared us back in regular session at 8:08 p.m.

INFORMATIONAL ITEMS

1. Next City Council meeting September 5, 2017 (Tuesday)

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member Ward to adjourn the meeting at 8:13 p.m. Motion approved 4/0.

Respectfully submitted by,

Karen Davis

Karen Davis, City Clerk

