

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
AUGUST 17, 2015
7:00 PM**

Working for a better tomorrow... today.

ORDER OF BUSINESS

CALL MEETING TO ORDER

Mayor Wright called the meeting to order at 7:07pm.

Present: Mayor Wright, Council Member Lew Forman, Council Member Randy Wagoner, Council Member Don King, City Administrator Travis Goedken, City Clerk Hillary Lawrence, City Attorney Jeff Gettler, Public Works Director Wade Webber, Police Chief Perry Lambert, Deputy Chief of Police Jimmy Holt, Donna Celaya (Montgomery County Chronicle), Cherryvale Head Librarian April Reed, Shirley Ann Hogben, and Jim Hogben.

INVOCATION

Council Member Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

All present participated.

ROLL CALL

City Clerk Hillary Lawrence took roll:

Mayor Wright- present; Council President Wickham- absent; Council Member Forman- present; Council Member Wagoner- present; Council Member King- present

A quorum was present.

PUBLIC FORUM

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 BUSINESS

A. PROPOSED ORDINANCE 15-4665: SPECIAL ASSESSMENTS

A motion was made by Council Member Wagoner, seconded by Council Member King to adopt proposed Ordinance 15-4665 as presented.

City Clerk Hillary Lawrence took a roll call vote:

Council Member Forman – aye; Council Member Wagoner – aye; Council President Wickham – absent; Council Member King – aye.

Motion passed 3/0.

B. PROPOSED RESOLUTION 15-9: 213 E MAIN STREET HEARING

A motion was made by Council Member Wagoner, seconded by Council Member Forman to adopt proposed Resolution 15-9 as presented. Motion carried 3/0.

C. PROPOSED RESOLUTION 15-10: PROPERTY TAXATION POLICY

A motion was made by Council Member Wagoner, seconded by Council Member Forman to adopt proposed Resolution 15-10 as presented. Motion carried 3/0.

D. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

- | | |
|--|-------------|
| 1. Appropriations and Payroll Ord. No. 15-0814: | \$67,257.61 |
| a. Approval of Purchases over \$5,000 | |
| i. Westar Energy | \$7,990.40 |
| ii. Peoples State Bank (FICA) | \$8,345.91 |
| iii. KPERS | \$5,093.43 |
| 2. Consideration of the minutes for August 3, 2015 Regular Meeting | |

A motion was made by Council Member Wagoner, seconded by Council Member Forman to approve the consent agenda as presented. Motion carried 3/0.

INFORMATIONAL ITEMS

1. Culpepper & Merriweather Circus- Tent raising on September 14th. There will be two shows in the evening at Logan Park.
2. Next Meeting: September 8th (Labor Day)

EXECUTIVE SESSION

1. To consult with the City Attorney under the attorney-client relationship.

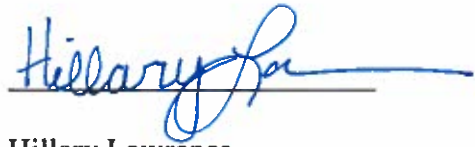
A motion was made by Council Member Wagoner, seconded by Council Member King to go in to executive session to reconvene at 7:33 pm and to include the Governing Body, City Administrator Travis Goedken, and City Attorney Jeff Gettler. Police Chief Perry Lambert and Deputy Chief of Policy Jimmy Holt on call. Motion carried 3/0.

Mayor Wright reconvened the regular meeting at 7:33pm.

ADJOURNMENT

A motion was made by Council Member Wagoner, seconded by Council Member Forman to adjourn. Motion carried 3/0.

Respectfully submitted by,

A handwritten signature in blue ink, appearing to read "Hillary Lawrence", is written over a horizontal line. The signature is stylized and cursive.

Hillary Lawrence
City Clerk

