

~~CIVIC~~

**MEETING OF THE CITY COUNCIL
REGULAR MEETING
AUGUST 3, 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 7:01pm.

Present: Mayor Wright, Council President Wickham, Council Member Forman, Council Member Wagoner, Council Member King, City Administrator Travis Goedken, City Clerk/Assistant City Administrator Hillary Lawrence, Treasurer/Court Clerk Angela Barnett, Police Chief Perry Lambert, Public Works Director Wade Webber, EMS/Fire Chief Jesse Reed, Shirley Hogben, Warren Wood and Andy Taylor (Montgomery County Chronicle).

INVOCATION

Council Member Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

All present participated.

ROLL CALL

Court Clerk Angela Barnett took roll:

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

A quorum was present.

2016 BUDGET HEARING

A motion was made by Council Member Wagoner, seconded by Council Member Forman to open the public forum. Motion carried 4/0.

Andy Taylor of 115 N Labette St, Cherryvale, KS 67335 spoke.

A motion was made by Council Member Wagoner, seconded by Council Member Forman to close the public forum. Motion carried 4/0.

NEW BUSINESS

A. 2016 BUDGET ADOPTION

A motion was made by Council Member Wagoner, seconded by Council Member Forman to adopt the budget as presented. Motion carried 4/0.

B. TREASURER’S REPORT

A motion was made by Council Member Wagoner, seconded by Council Member Forman to approve the Treasurer’s Report as presented. Motion carried 4/0.

C. 213 E MAIN – IMMEDIATE HAZARD

A motion was made by Council Member Wagoner, seconded by Council Member Forman to deem the property an immediate hazard. Motion carried 4/0.

D. MAPLE STREET SEWER INVITATION TO BID

A motion was made by Council Member Wagoner, seconded by Council Member Forman to approve the invitation to bid as presented. Motion carried 4/0.

E. POOL COVER PURCHASE

A motion was made by Council Member Wagoner, seconded by Council Member Wickham to authorize the purchase of pool cover for \$8,875 from Splash Pool & Patio. Motion carried 4/0.

F. LOGAN PARK BUILDING AWNING ADDITION

A motion was made by Council Member Wagoner, seconded by Council Member Forman to allow the 4-H to add additional awning to Logan Park Building as presented. Motion carried 4/0.

G. CONSENT AGENDA

- | | |
|---|--------------|
| 1. Appropriations & Payroll Ord. No. 15-0731 | \$112,871.88 |
| a. Approval of Purchases over \$5,000 | |
| i. AALCO Manufacturing Co. | \$11,750.00 |
| ii. Data Technologies, Inc. | \$12,746.56 |
| iii. Public Wholesale Water #4 | \$24,333.33 |
| iv. People’s State Bank | \$8,657.68 |
| 2. Consideration of the minutes for July 20, 2015 Regular Meeting | |

A motion was made Council Member Forman, seconded by Council President Wickham to approve the consent agenda as presented. Motion carried 4/0.

INFORMATIONAL ITEMS

1. Department Monthly Reports
 - a. Police
 - b. Fire
 - c. Public Works
 - d. City Clerk
 - e. City Administration
2. Lawn of the Month
3. Pool Closing Date
4. Department of Labor Safety Inspection
5. Cox Communications

EXECUTIVE SESSION- To Discuss Matters of Non-Elected Personnel

A motion was made by Council Member Wagoner, seconded by Council Member Forman to go in to executive session to reconvene at 7:56pm and to include the Governing Body, with City Administrator on call. Motion carried 4/0.

A motion was made by Council Member Forman, seconded by Council Member Wagoner to come out of executive session. Motion carried 4/0.

ADJOURNMENT

A motion was made by Council Member Forman, seconded by Council Member Wagoner to adjourn. Motion carried 4/0.

Respectfully Submitted by

Hillary Lawrence
City Clerk