

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
September 5, 2017 (Tuesday)
7:00 PM**

Working for a better tomorrow... today.

ORDER OF BUSINESS

CALL MEETING TO ORDER

Mayor Wright called the meeting to order at 7:00 pm.

Present: Mayor John Wright, Council Member Debra Leedy, Council Member Don King, Council Member Rick Valverde, Council Member Dan Ward, City Administrator Brooke Carroll, City Clerk Karen Davis, Police Chief Perry Lambert, Fire Chief Jesse Reed, April Read, Jim & Shirley Hogben, Shelly Kiblinger, Donna Celaya, Andy Taylor (Montgomery County Chronicle) and Steve McBride (Independence Daily Reporter).

INVOCATION

Council Member Debra Leedy led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

City Clerk Karen Davis took roll:

Mayor Wright- present; Council Member Leedy - present; Council Member Valverde – present; Council Member King- present; Council Member Ward – present

COMMITTEE & BOARD REPORTS

A. CHERRYVALE LIBRARY BOARD

1. Minutes from 8-2-17 Meeting (draft)

B. CHERRYVALE HOUSING BOARD

1. Minutes for the 8-24-17 meeting (draft)

C. COMMUNITY CENTER ADVISORY BOARD

1. Minutes from 8-7-17 Meeting (draft)
2. Minutes from 8-17-17 Meeting (draft)

A motion was made by Council Member Valverde to receive and file these reports, seconded by Council Member King. Motion passed 4/0.

NEW COUNCIL BUSINESS

A. INTRODUCTION OF THE NEW USD #447 SCHOOL SUPERINTENDENT

Presented by Dr. Shelly Kiblinger, Superintendent

B. PROPOSED ORDINANCE 17-4682: INCORPORATING THE STANDARD TRAFFIC ORDINANCE BY REFERENCE FOR 2017

Presented by Brooke A. Carroll, City Administrator

A motion was made by Council Member Valverde to adopt Ordinance 17-4682, 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

C. PROPOSED ORDINANCE 17-4683: INCORPORATING THE UNIFORM PUBLIC OFFENSE CODE BY REFERENCE FOR 2017

Presented by Brooke A. Carroll, City Administrator

A motion was made by Council Member Valverde to adopt Ordinance 17-4683, seconded by Council Member Ward.

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

D. PROPOSED ORDINANCE 17-4684: SPECIAL ASSESSMENTS

Presented by Brooke A. Carroll, City Administrator

A motion was made by Council Member Valverde to adopt Ordinance 17-4684, seconded by Council Member Leedy.

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. PROPOSED RESOLUTION 17-6: CHERRYVALE COMMUNITY CENTER USER FEES

Presented by Brooke A. Carroll, City Administrator

A motion was made by Council Member Valverde to adopt Resolution 17-6, seconded by Council Member King. Motion passed 4/0

F. CONSENT AGENDA

Presented by John Wright, Mayor

- 1. Appropriations and Payroll Ord. No. 17-08-25: \$ 78,505.37
 - a. Approval of Purchases over \$5,000
 - i. Blue Cross Blue Shield \$14,744.23
 - ii. Republic Services \$ 9,336.30
 - iii. People’s State Bank (Payroll Taxes) \$ 8,122.01
- 2. Consideration of the minutes for August 21, 2017 regular meeting.

A motion was made by Council Member King, seconded by Council Member Valverde to approve the consent agenda as presented. Motion passed 4/0.

DEPARTMENT HEAD REPORTS

- 1. City Clerk - Karen Davis
- 2. Public Works Director – Wade Webber was not present, report presented by Brooke A. Carroll, City Administrator
- 3. Police Chief - Perry Lambert
- 4. Fire Chief - Jesse Reed
- 5. City Administrator - Brooke Carroll

G. EXECUTIVE SESSION (NON-ELECTED PERSONNEL)

Council Member Leedy made a motion to enter into executive session pursuant to the nonelected personnel matters exception in order to discuss employee matters relating to salaries, performance, and review of nonelected personnel for a period of 45 minutes from 7:35 – 8:20 p.m. and to include the City Administrator, seconded by Council Member Valverde. Motion passed 4/0

Mayor Wright declared us back in regular session at 8:15 p.m.

INFORMATIONAL ITEMS

- 1. Next Regular City Council Meeting September 18, 2017

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member Ward to adjourn the meeting at 8:15 pm. Motion passed 4/0

Respectfully submitted by,

Karen Davis

Karen Davis, City Clerk

