

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 21, 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 7:00pm.

Present: Mayor John Wright, Council Member Lew Forman, Council Member Randy Wagoner, Council Member Don King, Council Member Chad Wickham, City Administrator Travis Goedken, City Clerk Hillary Lawrence, City Attorney Jeff Gettler, Donna Celaya (Montgomery County Chronicle), Susan Brown (Library Board), Shawn Turner, Scott Bennett, Shirley Ann Hogben and Jim Hogben.

INVOCATION

Council Member Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

City Clerk Hillary Lawrence took roll:

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

PUBLIC FORUM

Shirley Ann Hogben- Expressed her opinion on the Catherine Street Property Sale Proposal. She stated that she is against selling the property for an use other than industrial. It deprives the city of jobs, money and other opportunities. She expressed that we should be looking at long-term potential in regards to this property.

GOVERNING BODY COMMENTS

Mayor John Wright- none

Council President Chad Wickham- none

Council Member Don King-The Community Center had a good meeting this past week with good turnout and lots of good ideas passed around.

Council Member Randy Wagoner- none

Council Member Lew Forman, Jr.- none

NEW BUSINESS

A. REQUEST TO REMOVE REQUIREMENT OF SEWER CONNECTION

A motion was made by Council Member Wagoner, seconded by Council President Wickham to give the City Administrator control to waive the ordinance and draft a new one to reflect changes and address this issue. Motion carried 2/1.

B. MAPLE STREET SEWER EXTENSION BID AWARD

A motion was made by Council Member Wagoner, seconded by Council President Wickham to reject the bid. Motion carried 3/0.

C. PROPOSED ORDINANCE 15-4666: INCORPORATING THE STANDARD TRAFFIC ORDINANCE BY REFERENCE

A motion was made by Council Member Wagoner, seconded by Council Member King to table this issue until the next meeting. Motion passed 4/0.

D. PROPOSED ORDINANCE 15-4667: INCORPORATING THE UNIFORM PUBLIC OFFENSE CODE BY REFERENCE

A motion was made by Council President Wickham, seconded by Council Member Wagoner to adopt the ordinance.

City Clerk Hillary Lawrence took the roll call vote:

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

E. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

- | | |
|---|-------------|
| 1. Appropriations and Payroll Ord. No. 15-0911: | \$97,579.09 |
| a. Approval of Purchases over \$5,000 | |
| i. Public Wholesale Water #4 | \$24,333.33 |
| ii. Splash Pool & Patio | \$8,875.00 |
| iii. Westar | \$7,344.81 |
| iv. People's State Bank (FICA) | \$7,516.06 |
| v. KPERS | \$5,147.29 |
| 2. Consideration of the minutes for September 8, 2015 Regular Meeting | |

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

OLD BUSINESS

A. CATHERINE STREET PROPERTY SALE PROPOSAL

A motion was made by Council Member Wagoner, seconded by Council President Wickham to move toward the sale, proposing it at fair market value, with details being worked out between the City Administrator and buyer.

City Clerk Hillary Lawrence took the roll call vote:

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

INFORMATIONAL ITEMS

1. Chamber of Commerce Garage Sales- The Chamber of Commerce is hosting a city-wide garage sale on October 2-3. The deadline to get on the list to be published in the paper is September 28th at 4:00pm. The charge for that is \$10, applications are at City Hall.

EXECUTIVE SESSION

1. To Discuss Matters of Non-Elected Personnel.

A motion was made by Council Member Wagoner, seconded by Council Member Wickham to go into executive session to reconvene at 7:45pm and to include the Governing Body and City Administrator Travis Goedken. Motion carried 4/0.

Mayor Wright called the meeting back to order at 7:45pm.

A motion was made by Council Member Wagoner, seconded by Council President Wickham to increase the salary of City Administrator, Travis Goedken, by 2%.


City Clerk Hillary Lawrence took the roll call vote:

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

ADJOURNMENT

A motion was made by Council Member Wagoner, seconded by Council Member Forman to adjourn at 7:46pm. Motion carried 4/0.

Respectfully submitted by,



Hillary Lawrence
City Clerk

