

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
APRIL 20TH, 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 7:00 P.M.

Present: Mayor Wright, Council Member Forman, Council Member Wagoner, Council Member Crain, Council Member King, City Administrator Travis Goedken, City Treasurer/Assistant City Clerk Angela Barnett, Public Works Director Wade Webber, Head Librarian April Read, James Hogben, Shirley Ann Hogben, Janet Plumley, and Donna Celaya (Montgomery County Chronicle).

INVOCATION

Council Member Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

All present participated.

ROLL CALL

Assistant City Clerk Angela Barnett took roll:

Mayor Wright – present; Council President Wickham – absent; Council Member Forman – present; Council Member Wagoner – present; Council Member Crain – present; Council Member King – present.

A quorum was present.

PUBLIC FORUM

None.

GOVERNING BODY COMMENTS

Mayor John Wright – Thanked those who voted for him and Council Member Crain for his service.

Council Member Chad Wickham – Absent.

Council Member Kevin Crain – Thanked the people of Cherryvale for allowing him to serve them for his years on the Council.

Council Member Randy Wagoner – Thanked Council Member Crain for his service.

Council Member Lew Forman, Jr. – Was glad to see a new face joining the Council.

OATHS OF OFFICE

A. ADMINISTRATION OF OATHS OF OFFICE FOR MAYOR JOHN WRIGHT, COUNCIL MEMBER RANDY WAGONER, AND COUNCIL MEMBER DONALD KING

Presented by Angie Barnett, Assistant City Clerk/Treasurer

RECOMMENDED ACTION: Administer the Oath of Office.

Assistant City Clerk Angela Barnett administered the Oath of Office to Mayor Wright, Council Member Wagoner, and Council Member King.

NEW BUSINESS

A. ELECTION OF COUNCIL PRESIDENT

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Elect a Council President.

Council Member Wagoner motioned to elect Council Member Chad Wickham as Council President, Council Member Forman seconded.

All votes aye.

B. TREASURER'S REPORT

Presented by Angie Barnett, Assistant City Clerk/Treasurer

RECOMMENDED ACTION: Adopt the Treasurer's Report as presented.

Council Member Wagoner motioned to accept the Treasurer's Report as presented, Council Member Forman seconded.

All votes aye.

C. BUDGET TIMELINE

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Set date, time, and location for goal setting workshop.

Council Member Wagoner requested to see copies of previous goals and Council requested to have department heads present their goals and needs to the Council.

D. TRANSYSTEMS CONTRACT FOR MAPLE STREET SEWER EXTENSION

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Authorize staff to enter into agreement with TranSystems.

Council Member Wagoner motioned to authorize staff to enter into agreement with TranSystems, Council Member Forman seconded.

All votes aye.

E. COMMUNITY CENTER QUOTE

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: At a minimum, authorize installation of basketball backstops by AALCO.

Council Member Forman motioned to authorize the installation of the basketball goals and rubber flooring in the south gym of the Community Center and to have the city administrator look into wall pads, Council Member Wagoner seconded.

All votes aye.

F. GOVERNING BODY INSTITUTE

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Authorize interested Governing Body members to attend as representatives of Cherryvale.

Council Member Wagoner motioned to authorize Governing Body members to attend the Governing Body Institute as representatives of Cherryvale, Council Member Forman seconded.

All votes aye.

G. 504 HEAVY RESCUE SEALED BID LETTING

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Authorize city staff to accept sealed bids on 504 from during the month of May.

Council Member Wagoner motioned to authorize city staff to accept sealed bids on the Heavy Rescue Unit during the month of May, Council Member Forman seconded.

All votes aye.

H. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

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| 1. Appropriations Ord. No. 15-0410: | \$102,200.89 |
| a. Approval of Purchases over \$5,000 | |
| i. City of Cherryvale | \$10,536.00 |
| ii. Public Wholesale Water | \$24,333.33 |
| iii. Westar Energy | \$5,929.85 |
| 2. Consideration of the minutes for April 6 th , 2015 Regular Meeting | |

Council Member Wagoner motioned to approve the consent agenda as presented, Council Member Forman seconded.

All votes aye.

INFORMATIONAL ITEMS

1. City Wide Clean Up
2. Cherry Blossom Update
3. Cox Communications
4. CDBG Special Round Grant Application
5. MDA Southeast Kansas Lockup

EXECUTIVE SESSION

1. Discussing matters of non-elected personnel. (Estimated 5 minutes)

Council entered into executive session at 8:05 P.M. for 5 minutes and returned at 8:10 P.M.

ADJOURNMENT

Council Member Forman motioned to adjourn at 8:11 P.M., Council Member Wagoner seconded.

All votes aye.

Respectfully submitted,



Angela Barnett, Assistant City Clerk