

CITY OF CHERRYVALE

MEETING OF THE CITY COUNCIL

REGULAR MEETING

January 16, 2018

7:00 PM



Working for a better tomorrow...today.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC FORUM

No action will be taken relative to items presented during the public forum other than referral for information. Requests to appear will be placed on a "first-come, first-served" basis. This portion of the meeting is limited to thirty minutes and shall be subject to a limitation of five minutes for each presentation with no extension of time permitted. No speaker shall be allowed to appear more frequently than once every fourth meeting.

Members of the public desiring to present matters to the Council during the public forum must submit a request in writing to the office of the city clerk prior to twelve noon on the date of the meeting. Matters pertaining to personnel, litigation, and violations of laws and ordinances are excluded from the agenda. Rules of decorum as provided in city code will be observed.

GOVERNING BODY COMMENTS

Mayor John Wright
Council Member Don King
Council Member Debra Leedy
Council Member Rick Valverde
Council Member Dan Ward

NEW COUNCIL BUSINESS

A. COX COMMUNICATIONS CUSTOMER RATE CHANGE

Presented by Brooke A. Carroll, City Administrator

RECOMMENDED ACTION: None

B. APPROVAL TO APPLY FOR GRANTS

Presented by Jesse Reed, Fire Chief & Director of EMS

RECOMMENDED ACTION: Authorize City of Cherryvale Fire Department to apply for grants.

C. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented:

- 1. Appropriations and Payroll Ord. No. 18-01-12: \$79,617.73
 - a. Approval of Purchases over \$5,000
 - i. People’s State Bank \$10,133.22
 - ii. KPERS \$ 5,401.95
 - iii. Westar Energy \$ 5,805.40
 - iv. Community National Bank \$ 9,574.45
- 2. Approval of the minutes for January 8, 2018 regular meeting.

INFORMATIONAL ITEMS

- 1. Next Council meeting February 5, 2018.
- 2. Thank You note from the Cherryvale Community Food Bank.
- 3. Pinterest Class at the Community Center on February 10th 11 am -2 pm. Register by 1/31/18 at City Hall.
- 4. Open Positions: 1 P/T Police Officer and 2 F/T Public Works positions. Apply at cherryvaleusa.com, [HRePartners.com.](http://HRePartners.com), or Kansas Works.

EXECUTIVE SESSION (NON-ELECTED PERSONNEL)

RECOMMENDED ACTION: Enter into executive session in order to discuss confidential information relating to personnel matters of non-elected personnel for a period of 20 minutes.

EXECUTIVE SESSION (NON-ELECTED PERSONNEL)

RECOMMENDED ACTION: Enter into executive session in order to discuss confidential information relating to personnel matters of non-elected personnel to include the City Administrator for a period of 20 minutes.

ADJOURNMENT

This is an open meeting, open to the public, subject to the Kansas Open Meetings Act (KOMA). The City of Cherryvale is committed to providing reasonable accommodations for persons with disabilities upon request of the individual. Individuals with disabilities requiring an accommodation to attend the meeting should contact the City in a timely manner.

Brooke Carroll

From: Allen, Lisa (CCI-Central Region) <Lisa.Allen@cox.com>
Sent: Thursday, January 11, 2018 10:06 AM
Subject: Cox Communications LFA Notification - 2018 Price Changes

Dear Local Franchising Authority,

This letter is to inform you that effective February 11, 2018, the pricing of Cox's video, high speed Internet and phone services will change to reflect the increased costs of doing business. Cox continues to evolve our service offerings to meet the increasing market demand for new products and features. As a result, Cox customers will continue to get a great value with Cox's suite of services.

The primary reason for the increase in the retail price of cable television is the rising wholesale cost of television programming. Networks like CBS are charging higher fees to the cable and satellite companies that distribute their television content instead of primarily relying on advertising to generate income. While Cox absorbs as much of these price increases as possible, a portion has to be passed to the consumer.

It's important to note that, in addition to absorbing a large portion of the increased costs of programming, Cox has introduced many service enhancements within the past year. Cox continually strives to improve and evolve our services to meet the changing expectations of the marketplace, including applications such as TV Online that allows customers to watch television when and where it's convenient for them, new digital and HD programming and advanced interactive programming guide with new features.

The costs associated with meeting the demand for dependable, fast high speed Internet have also increased. Internet usage is doubling every two years and people are consuming more data now than ever – today the average household has over six devices connected to their home network. Cox also continues to improve our network in response to this growing demand. Cox High Speed Internet customers can benefit from the fastest in-home WiFi available in the nation, increased cloud storage for most customers, making it easier to back-up and store photos, documents, music and other data that is important to them. We also continue to offer free access to a comprehensive suite of security software, including parental controls.

We are in a competitive business and we work to keep our prices as low as possible. As you are aware, Cox is not the only service provider raising costs, and our retail prices remain extremely competitive in the marketplace. And Cox is proud to continue offering customer support 24 hours a day, seven days a week with our US-based care centers.

Below is a list of our upcoming price changes. All our customers were notified of the new prices 30 days in advance through a legal ad and will continue to receive specific notification through messages in their bills. If you have any questions, please feel free to contact me at (785) 215-6727 or Megan.Bottenberg@cox.com.

Sincerely,



Megan Bottenberg
Manager, Government Affairs
Cox Communications Central Region

KS/NWA VIDEO	Current	New	Change
TV Packages			
Starter	\$ 25.00	\$ 25.00	\$ -
Contour Flex Starter	\$ 25.00	\$ 25.00	\$ -
Contour Flex Economy	\$ 40.00	\$ 40.00	\$ -
TV Economy	\$ 34.99	\$ 38.00	\$ 3.01
TV Essential	\$ 77.99	\$ 79.99	\$ 2.00
Contour TV (Advanced)	\$ 81.99	\$ 84.99	\$ 3.00
Contour TV Ultimate	\$ 163.99	\$ 166.99	\$ 3.00
Hispanic TV Packages			
Paquete Latino	\$ 35.00	\$ 36.00	\$ 1.00
Surcharges			
Broadcast Surcharge	\$ 4.00	\$ 7.50	\$ 3.50
Regional Sports Surcharge	\$ 2.60	\$ 3.40	\$ 0.80
TV Paks			
Variety Pak	\$ 12.00	\$ 12.00	\$ -
Movie Pak	\$ 12.00	\$ 12.00	\$ -
Sports & Info Pak	\$ 10.00	\$ 10.00	\$ -
Sports Pak 2	\$ 10.00	\$ 10.00	\$ -
Latino Pak	\$ 10.00	\$ 10.00	\$ -
Premiums			
1 Premium	\$ 15.99	\$ 15.99	\$ -
2 Premiums	\$ 27.99	\$ 27.99	\$ -
3 Premiums	\$ 38.99	\$ 38.99	\$ -
4 Premiums	\$ 47.99	\$ 47.99	\$ -
Epix	\$ 10.00	\$ 10.00	\$ -
DVR Service			
2 Tuner DVR Service	\$ 12.99	\$ 12.99	\$ -
Record 6 / WH DVR Service	\$ 19.99	\$ 19.99	\$ -
Receivers			
SD, Advanced, Record 6	\$ 8.50	\$ 8.50	\$ -
DTA Mini Box	\$ 2.99	\$ 2.99	\$ -
Cable Card	\$ 1.99	\$ 2.99	\$ 1.00
Misc			
Playboy Network	\$ 14.99	\$ 15.99	\$ 1.00
Grandfathered TV Packages			
TV Economy Plus	\$ 49.99	\$ 49.99	\$ -
Flex Watch	\$ 40.00	\$ 41.00	\$ 1.00
Contour TV Preferred	\$ 93.99	\$ 96.99	\$ 3.00
Contour TV Premier	\$ 105.99	\$ 108.99	\$ 3.00
AdvTV Ult	\$ 160.47	\$ 163.47	\$ 3.00
AdvTV Ult w/ 4 Prem	\$ 169.47	\$ 172.47	\$ 3.00
AdvTV/CTV Ult w/ R6 DVR	\$ 167.99	\$ 168.99	\$ 1.00
Grandfathered Hispanic TV Packages			
El Mix	\$ 57.49	\$ 58.49	\$ 1.00
Super Mix	\$ 91.99	\$ 94.99	\$ 3.00
Flex Watch Latino	\$ 13.51	\$ 14.51	\$ 1.00
TV Economy Latino	\$ 44.99	\$ 48.00	\$ 3.01
Contour Flex Starter Latino	\$ 44.99	\$ 48.00	\$ 3.01

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
1 COMM. NATIONAL BANK & TRUST						
24908		Payroll Checks	7,100.94			
Thru 24917						
24918	1/12/2018	1440 CITY OF CHERRYVALE	353.50			
24919	1/12/2018	9214 KANSAS PAYMENT CENTER	1,174.35			
24920	1/12/2018	9230 SECURITY BENEFIT	194.83			
24921	1/12/2018	9303 W.H. GRIFFIN TRUSTEE	219.23			
24922	1/12/2018	9382 BERMAN & RABIN, P.A.	269.47			
24923	1/12/2018	9388 1ST STREET STORAGE	70.00			
24924	1/12/2018	79 AIRGAS USA, LLC	213.16			
24925	1/12/2018	9291 ARROW INTERNATIONAL, INC.	665.00			
24926	1/12/2018	75 BOUND TREE MEDICAL LLC	1,487.29			
24927	1/12/2018	790 BUMPER TO BUMPER AUTO PARTS	12.60			
24928	1/12/2018	9264 CHERRYVALE 24HR FITNESS	851.00			
24929	1/12/2018	1721 COMMUNITY NATIONAL BANK	9,574.45			
24930	1/12/2018	9059 COX COMMUNICATIONS	989.96			
24931	1/12/2018	9373 CULLIGAN OF INDEPENDENCE	53.60			
24932	1/12/2018	1885 D & C WELDING & MACHINE SVC	600.00			
24933	1/12/2018	3745 DIVISION OF ENVIRONMENT	108.00			
24934	1/12/2018	2260 EMERT CHUBB REYNOLDS, LLC	913.50			
24935	1/12/2018	9061 ENVIRONMENTAL LABORATORIES INC	117.00			
24936	1/12/2018	6632 FERGUSON ENTERPRISES, INC	345.89			
24937	1/12/2018	3101 HIGHER CALLING TECHNOLOGIES	636.50			
24938	1/12/2018	3734 KANSAS DEPARTMENT OF REVENUE	345.79			
24939	1/12/2018	3733 KANSAS DEPARTMENT OF REVENUE	368.84			
24940	1/12/2018	3755 KANSAS GAS SERVICE	831.53			
24941	1/12/2018	9387 KANSAS HIGHWAY PATROL	448.00			
24942	1/12/2018	3650 KC 24 HR. TRUCK REPAIR	671.52			
24943	1/12/2018	3730 KS ALCOHOLIC BEVERAGE CONTROL	175.00			
24944	1/12/2018	4300 LEAGUE/KANSAS MUNICIPALITIES	115.00			
24945	1/12/2018	5010 MCCARTY'S	515.82			
24946	1/12/2018	5033 MEDICLAIMS, INC.	1,072.36			
24947	1/12/2018	5100 MIDWEST MINERALS, INC.	431.57			
24948	1/12/2018	1100 MONTGOMERY COUNTY CHRONICLE	47.00			
24949	1/12/2018	5310 MONTGOMERY COUNTY D.O.C	175.00			
24950	1/12/2018	5697 NAVRAT'S OFFICE PRODUCTS	653.60			
24951	1/12/2018	5750 NEWTON'S	.00	**CLEARED**	**VOIDED**	
24952	1/12/2018	5750 NEWTON'S	.00	**CLEARED**	**VOIDED**	
24953	1/12/2018	5750 NEWTON'S	1,258.26			
24954	1/12/2018	6674 ROBERTS, BILLY D.	494.09			
24955	1/12/2018	7067 SEK REGIONAL PLANNING COM.	50.00			
24956	1/12/2018	9317 UNIFIRST CORPORATION	198.40			
24957	1/12/2018	7745 UNITED STATES CELLULAR	172.50			
24958	1/12/2018	7680 UNITED STATES POSTAL SERVICE	500.00			
24959	1/12/2018	7970 WESTAR ENERGY	5,805.40			
24960	1/12/2018	6664 XEROX CORPORATION	330.52			
24961	1/12/2018	8400 ZOLL MEDICAL CORPORATION	105.00			
Thru 1723		Payroll Checks	21,010.31			
1750						

ACCOUNTS PAYABLE REGISTER

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
16012478	1/12/2018	9202	KS EMPLOYMENT SECURITY FD	238.36		**E-PAY**	
16012479	1/12/2018	9200	PEOPLES STATE BANK	10,133.22		**E-PAY**	
16012480	1/12/2018	9201	KANSAS WITHHOLDING TAX	1,533.63		**E-PAY**	
16012481	1/12/2018	9203	KPERS	5,401.95		**E-PAY**	
16012482	1/12/2018	2100	RETAILERS' SALES TAX DIV	584.79		**E-PAY**	

BANK TOTAL	51,506.48
OUTSTANDING	51,506.48
CLEARED	.00
VOIDED	.00

FUND	TOTAL	OUTSTANDING	CLEARED	VOIDED
100 GENERAL OPERATING	40,848.29	40,848.29	.00	.00
200 SPECIAL HIGHWAY	1,907.96	1,907.96	.00	.00
296 COPS GRANT	498.25	498.25	.00	.00
700 WATER O & M	4,176.29	4,176.29	.00	.00
715 WWTP & S.S. O & M	4,075.69	4,075.69	.00	.00

REPORT TOTAL	51,506.48
OUTSTANDING	51,506.48
TOTAL PAYROLL	28,111.25

TOTAL \$79,617.73

MAYOR: _____
 PASSED THIS 16th DAY OF JANUARY, 2018

CITY CLERK: _____
 SIGNED THIS 16th DAY OF JANUARY, 2018

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING**

January 8, 2018

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 Don King, Council Member Rick Valverde, Council Member Dan Ward, City Administrator Brooke Carroll, City Clerk Karen Davis, Interim Police Chief Jimmy Holt, Public Works Director Wade Webber, April Read, and Louie Celaya.

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

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS

City Clerk Karen Davis administered the oath to Council Member Debra Leedy and Council Member Rick Valverde.

COMMITTEE & BOARD REPORTS

A. CHERRYVALE LIBRARY BOARD

1. Minutes from 11-8-2017 meeting (Draft)

B. CHERRYVALE HOUSING BOARD

1. Minutes from 11-9-2017 meeting (Draft)

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

NEW COUNCIL BUSINESS

A. PROPOSED RESOLUTION 18-1: GAAP WAIVER

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Resolution 18-1, seconded by Council Member King. Motion passed 4/0

B. PROPOSED RESOLUTION 18-2: MUNICIPAL POLICY

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Resolution 18-2, seconded by Council Member Ward. Motion passed 4/0

C. SERVICE AGREEMENT WITH HIGHER CALLING TECHNOLOGIES FOR COMPUTER SERVICES

Presented by Brooke A. Carroll, City Administrator

Council Member King made a motion to enter into a one-year service agreement with Higher Calling Technologies for computer services, seconded by Council Member Leedy. Motion passed 4/0

D. CONSENT AGENDA

Presented by John Wright, Mayor

- | | |
|--|--------------|
| 1. Appropriations and Payroll Ord. No. 17-12-29: | \$104,273.47 |
| a. Approval of Purchases over \$5,000 | |
| i. Blue Cross Blue Shield | \$ 13,846.48 |
| ii. Jim Gill Agency, Inc. | \$ 5,186.58 |
| iii. People’s State Bank (Payroll Taxes) | \$ 8,629.00 |
| iv. Republic Services | \$ 9,513.73 |
| v. Public Wholesale Water | \$ 24,333.33 |
| 2. Approval of the minutes for December 18, 2017 regular meeting. | |
| 3. Receive and file letter from KDHE regarding City Compliance and Environmental Use Control Inspection on smelter property. | |
| 4. Receive and file 4 th Quarter Treasury Report. | |

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

DEPARTMENT HEAD REPORTS

1. City Clerk - Karen Davis
2. Public Works Director – Wade Webber
3. Interim Police Chief – Jimmy Holt
4. Fire Chief - Jesse Reed (not present)
5. City Administrator - Brooke Carroll

INFORMATIONAL ITEMS

1. Next Regular City Council Meeting January 16, 2018 (Tuesday Meeting)
2. City Hall will be closed Monday, January 15, 2018 for the Martin Luther King Jr. holiday.

EXECUTIVE SESSION (NON-ELECTED PERSONNEL)

Council Member Valverde made a motion to recess into executive session pursuant to the nonelected personnel matters exception in order to discuss confidential information relating to personnel matters of non-elected personnel to include the City Administrator for a period of 45 minutes from 7:35 – 8:20 p.m., seconded by Council Member King. Motion passed 4/0

Mayor Wright declared us back in regular session at 8:16 p.m.

ADJOURNMENT

A motion was made by Council Member King, seconded by Council Member Valverde to adjourn the meeting at 8:17 pm. Motion passed 4/0

Respectfully submitted by,

Karen Davis, City Clerk

CHERRYVALE COMMUNITY FOOD BANK

December 27, 2017

City of Cherryvale Employees

123 West Main

Cherryvale, Kansas 67335

Dear City Employees,

The Cherryvale Community Food Bank Board of Directors, volunteers and families receiving food products from the Cherryvale Food Bank wish to thank you for your recent contribution of food products to the Cherryvale Community Food Bank. Your contribution will be distributed to people requesting help feeding their families throughout the holidays, the remainder of 2017 and into the 2018 year.

Your gift and the gifts of other individuals, students, youth organizations, industries, churches and adult organizations make it possible for the Cherryvale Community Food Bank to continue serving these families and individuals. I personally wish to thank you for your support.

Your continued support is very important to the success of the Cherryvale Community Food Bank.

Wishing you a Happy Holiday.


Bill Ott

Cherryvale Community Food Bank Volunteer