

CITY OF CHERRYVALE

MEETING OF THE CITY COUNCIL
REGULAR MEETING
OCTOBER 1, 2018
7:00 PM



Working for a better tomorrow...today.

CALL MEETING TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMITTEE & BOARD REPORTS

A. CHERRYVALE LIBRARY BOARD

1. Minutes from 09.12.18 meeting.

RECOMMENDED ACTION: Receive and file.

B. CHERRYVALE PLANNING AND ZONING COMMISSION

1. Minutes from 09.27.18 meeting.

RECOMMENDED ACTION: Receive and file.

OLD COUNCIL BUSINESS

A. REVIEW OF BIDS AND RECOMMENDATIONS FOR STREET PAVING PROJECT

Presented by Brooke A. Carroll, City Administrator

RECOMMENDED ACTION: Review bids and recommendations from the Bid Committee.

NEW COUNCIL BUSINESS

A. PROPOSED ORDINANCE 18-4698: INCORPORATING THE STANDARD TRAFFIC ORDINANCE BY REFERENCE FOR 2018

Presented by Brooke A. Carroll, City Administrator

RECOMMENDED ACTION: Adopt proposed Ordinance 18-4698 as presented.

B. PROPOSED ORDINANCE 18-4699: INCORPORATING THE UNIFORM PUBLIC OFFENSE CODE BY REFERENCE FOR 2018

Presented by Brooke A. Carroll, City Administrator

RECOMMENDED ACTION: Adopt proposed Ordinance 18-4699 as presented.

C. REQUEST TO PURCHASE NEPTUNE MOBILE DATA COLLECTOR EQUIPMENT

Presented by Brooke A. Carroll, City Administrator

RECOMMENDED ACTION: Approve the purchase of the Neptune Mobile Data Collector Equipment with \$9,350 to be funded from the General Fund and \$845 to be funded from the Water Utility Fund as presented. See Council Action Report.

D. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

1. Appropriations and Payroll Ord. No. 18-09-21 **\$67,848.36**
 - a. Approval of Purchases over \$5,000
 - i. Blue Cross-Blue Shield (**Health/Dental Ins**) \$13,243.03
 - ii. Peoples State Bank (**Payroll Taxes**) \$ 7,738.21
 - iii. KPERs (**Retirement**) \$ 5,178.11
2. Approval of the minutes for September 17, 2018 regular meeting.
3. Rezoning Application – Nicole Smith, 508 E. 1st St.
 - a. Recommendation from the Planning and Zoning Commission to approve this application for rezoning. (See minutes)

INFORMATIONAL ITEMS

1. Next regular City Council meeting is October 15, 2018.

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.

Cherryvale Public Library
Board of Trustees Meeting
Agenda for
September 12, 2018, 6:00 p.m.
Location: Cherryvale Public Library

1. Roll Call
2. Approval of Consent Agenda
 - A. Board Meeting Minutes (attached)
 - B. Financial Report (not attached)
 - C. President's Report (not attached)
 - D. Library Director's Report (attached)
3. Old Business:
 - A. Westminster Woods Training Schedule
 - B. Repairs Still Needed
4. New Business:
 - A. Friends of the Library Annual Meeting Recap
 - B. Technological Outlook/Discussion
5. Reports:
 - A. Committee Reports
6. Announcements:
 - A. Community Chess Group, September 13th, 4:00-6:30pm.
 - B. City Council Meeting, September 17th, 7:00 pm City Hall
 - C. Chapter Chat, September 20th, 5:00 pm, Community Room
 - D. Vintage Movie Days, September 24th at 1:00pm
 - E. Westminster Woods In-Service, September 26th, *Library Closed****
 - F. City Council Meetings, October 1st & 15th, 7:00 pm City Hall
 - G. Community Chess Group, October 4th, 4:00-6:30pm
 - H. Vintage Movie Days, October 8th & 22nd, 1:00 pm
 - I. Board of Trustee Meeting, October 10th, 6:00 p.m.***
 - J. Neewollah Parade, October 27th
 - K. Library Book'n'Treat, October 31st 5:00 pm***
 - L. SEKnFind User Group Training, November 2nd, Iola***
 - M. Board of Trustee Meeting, November 14th, 6:00pm
 - N. Thanksgiving Day, November 22nd, *Library Closed*
7. Adjournment

*****Denotes Meetings that cannot be missed by Staff or Board Members***

Cherryvale Public Library Board of Trustees
Cherryvale Public Library
August 15, 2018 6:00 PM
Location: Cherryvale Public Library

The August 15 meeting of the Cherryvale Public Library Board of Trustees was called to order at 5:54 pm by Board President Misty Humaciu.

Those present were President and acting Treasurer, Misty Humaciu, Library Director April Read, Secretary Jayne Mattix, Jim Wyckoff and Terry Clifton.

It was moved by Jayne to accept the Consent Agenda and seconded by Jim; motion passed.

Old Business

A. *Repair Discussion*— Discussion was held about locating a carpet remnant to use under the computer tables. Terry will check out a possibility.

B. *Training Schedule*: September 26 will be the next day for training for all who can attend. It is an all-day event. The training is held at Westminster Woods.

New Business

A. *Fundraising Suggestions*: The silent auction on painted chairs will begin at the Parsons Fly In on September 22.

Reports: See Library Director Report

Announcements: For board members information

Adjournment: Terry moved that the meeting be adjourned and seconded by Jim at 6:30 p.m.. Motion passed.

Submitted by Jayne Mattix,
Library Board of Trustee Secretary

*Library Director Report
September 12, 2018*

Library Business:

I think the most positive comment made should be, we are being blessed with several new families coming to town. That is very encouraging. It means our community is doing something to attract younger families. New families mean more students for our schools, more business for our local stores, and more folks using our library as a resource for information and entertainment. Everyone gains and that is growth.

Our next big training will be at Westminster Woods later this month. This will be our opportunity to meet the new Kansas State Librarian, Eric Norris. This year he will be giving the keynote address. I am very anxious to hear what he has to say and learn how the federal funding will impact our state and local funding. I will have a schedule for you at the meeting on Wednesday.

Westminster Woods is one of two mandatory trainings to retain/increase our regional funding. Some sessions will be for staff and others are trustee oriented. There are sessions designed for all attendees also. It is a long day full of information, great networking opportunities, of course fantastic food, and the great outdoors to enjoy! This year SEKLS will be presenting information on a new program and this is one session we all need to attend. Some decisions will need to be made after we see the entire program presented.

We have been very busy, especially since school is now in session. Several of the students are using the Wi-Fi and Internet to complete their homework. Many of our families are not able to afford services that support the tablets students use at school. With the addition of the Libki program, we are able to serve not only the students doing homework, but also those who just want to play a game before going home. The system has been working well and most, if not all, of the students have learned the boundaries of Libki and importance of time management. For homework assignments we have the ability to extend time and we do so without pressure on the students. We want them learning and completing their work assigned.

The American Red Cross was here again this week. They more than met their goal for donations. The library made several referrals to the technicians as folks driving by the library noticed the service van and wanted to donate. A few were new residents and wanted to become established donors here at home. It was good to see so many folks giving their blood for the betterment of others. Now with the hurricane approaching our eastern coast, those donations might be in great demand. Folks helping others that is what we all do.

Building:

Inside:

After our last meeting, Terry braved the wilds of the boiler room and once again cleared out the sump hole. It was nasty work, but by golly we have not experienced further issues, especially with all of the heavy rains of late. The change in tissue for the restrooms and the cautions from

us and the city are paying off. We are seeing less clogging of the sump hole. So we might be on a better path.

Just after the Friends dinner meeting on Thursday I noticed a strip of lights were out in the community room. I contacted our resident electrician and he came to check them out on Saturday. What I feared was a ballast burned out was simply a burnt out light tube. He made the bulb change and we were prepared for the Red Cross on Monday. Really didn't think anyone wanted to be giving blood in a darkened room. The fix was so easy and now we are good until the next time.

I have to thank Jim for replacing the glass in the two broken windows downstairs. It was not an easy task, but it is much appreciated by the staff. Our bug issues are less and we don't have the weather/temperature pouring into the building. It has really helped us keep the high humidity under control.

One problem we are having is the water leaking into the history room. The heavy rains have caused the carpeting to become saturated with ground water leaking into that corner of the building. Over time and with "assistance" from a few folks our gutter downspouts have been broken beyond effectiveness. I contacted Newton's and they are working to help us find a solution to this problem. We may need a bit of help with installation, but hope to have this resolved before the next big bought of rain. We are keeping a fan running full time and the dehumidifier running also. Even when the carpet gets wet we are able to dry most of it out in 24 to 48 hours. Not exactly great, but better than the alternative.

Outside:

We have weathered the storms with only a few dead limbs to show for it all. We have been blessed. As I mentioned above the leaking into the history room is the worst of it so far and we are working on a plan to resolve that.

Before winter arrives we need to make certain the building is ready to handle whatever comes our way. I understand a lot of the predictions are for a bad winter, including snow, ice and extreme cold temperatures. We have the mortar work completed, the windows are repaired, and the trees have been trimmed back. One thing I have noticed is we need to mark the steps on the east side of the building. Some are not in good repair and we need to mark all the variances and edges with yellow paint. Once I get the gutter issues resolved the next step is to obtain the paint used to mark public walkways. I understand Newton's also carry the type and color of paint we need to use.

The last thing we will need to do is put in a supply of ice melt. That can be done after the next tax distribution. If memory serves right we have a small amount left over from last year. We need enough to make sure the steps and ramp are free of ice so no one slips.

Program Ideas and Such:

With the beginning of school came many opportunities for the library. One of our new teachers is going to be coming to the library to help Matt teach those who want to learn how to play

chess. This is open to anyone in the community and does not require a membership or registration. All that is needed is a desire to learn chess. This summer Matt had several of the kids wanting to learn to play. There is a large interest among our younger patrons. So, this coming Thursday will be the second time for meeting to learn the art of chess. The hours will be 4:00 to 6:30pm. As the interest develops the time and frequency will be adjusted. We are very excited!

Matt has gone to the Pre-K class to read to the students. He attended both morning and afternoon classes. In October we will host a let's explore the library visit from the same classes. We are going to explore the building, have a small scavenger hunt, and read a story. The students seem to enjoy Matt's visit and we hear they are excited about coming across the street to visit us. I hope one or most of you are able to come see the excitement as the children discover the big world of books and joy of reading.

We continue to have our vintage movie days, Thursday's Busy Hands, and the book club. As always, they are open to the community and all are welcome. While it is not library sponsored, we have the writers group as well.

Things In General:

We are busy and that is how we like it. Our days are full of not only helping folks, but also planning and a little grant writing when time allows. We are blessed to have jobs and the facility in which to work. With so many uncertainties in this world it is nice to know that our library has endured for 105 years this month.

Andrew Carnegie once said, "A library outranks any other one thing a community can do to benefit its people. It is a never failing spring in the desert."

I agree.

Respectfully Submitted,
April Read
Library Director

**MINUTES
CITY OF CHERRYVALE
PLANNING & ZONING COMMISSION
SEPTEMBER 27, 2018
6:00 p.m.**

CALL TO ORDER

City Clerk Karen Davis called the meeting to order at 6:05 p.m.

Present: Board Member Ron Davis, Board Member Jim Hogben, Board Member Jerry Wallace, City Administrator Brooke Carroll, City Clerk Karen Davis, City Attorney Dan Reynolds, Police Chief Jimmy Holt, Patricia Tuggle, Cheryl & Rick Valverde, Tracy Wenino, Tammy (Lupe) Valverde, Terry Valverde, Larry Blasor, Rodney & Julie Blasor, Sandra Leonard, and Cindy McWhorter.

ROLL CALL

City Clerk Karen Davis took roll:

Chairman John Mealey - absent, Vice-Chairman Nick Wadman – absent, Board Member Ron Davis - present, Board Member Jim Hogben, - present, Board Member Jerry Wallace – present.

COMMISSION COMMENTS

Chairman John Mealey - absent

Vice-Chairman Nick Wadman- absent

Board Member Ron Davis - none

Board Member Jerry Wallace- none

Board Member Jim Hogben- none

NEW BUSINESS

1. Rezoning Application – Nicole Smith, 508 E. 1st St. – Request to rezone from “R-1” Low Density Residential to “A-1” Agricultural District in order to keep livestock on this property.

City Attorney Dan Reynolds addressed the board regarding the absence of the property owner Nicole Smith and stated that they needed to decide whether to allow her father Rick Valverde to speak on her behalf. **Board Member Wallace made a motion to allow Rick Valverde to speak on Nicole’s behalf, seconded by Board Member Hogben. Motion passed 3/0**

After some discussion, the board reviewed the findings of fact and **Board Member Davis made a motion to approve the rezoning application from Nicole Smith to rezone the property with the legal description of Block 5, 15674 square feet, Boons Addition to the City of Cherryvale, Montgomery County, Kansas a/k/a**

508 E. 1st St. from “R-1” Low Density Residential to “A-1” Agricultural District, seconded by Board Member Hogben. Motion passed 3/0

CONSENT AGENDA

1. Approve the minutes from the August 30, 2018 Planning & Zoning Commission Meeting

Board Member Hogben made a motion to approve the consent agenda as presented, seconded by Board Member Wallace. Motion passed 3/0

INFORMATION ITEMS

None

ADJOURNMENT

Board Member Wallace made a motion to adjourn at 6:40 p.m., seconded by Board Member Davis. Motion passed 3/0

Respectfully submitted by:

Karen Davis, City Clerk

ORDINANCE 18-4698
INCORPORATING THE STANDARD TRAFFIC ORDINANCE BY REFERENCE

AN ORDINANCE AMENDING SECTIONS 14-101 AND 14-104 OF CITY CODE; REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF CHERRYVALE, KANSAS, INCORPORATING BY REFERENCE THE “STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES,” EDITION OF 2018 WITH CERTAIN OMISSIONS, CHANGES, AND ADDITIONS; PRESCRIBING ADDITIONAL REGULATION; PROVIDING CERTAIN PENALTIES.

BE IT ORDAINED by the Governing Body of the City of Cherryvale:

Section 14-101 of the Code of the City of Cherryvale is hereby amended to read as follows:

Section 14-101. Incorporating standard traffic ordinance.

There is hereby incorporated by reference for the purpose of regulating traffic within the corporate limits of the City of Cherryvale, Kansas, that certain standard traffic ordinance known as the “Standard Traffic Ordinance for Kansas Cities,” Edition of 2018, prepared and published in book form by the League of Kansas Municipalities, Topeka, Kansas, save and except such articles, section, parts or portions as are hereafter omitted, deleted, modified or changed. No fewer than three copies of said Standard Traffic Ordinance shall be marked or stamped “Official Copy as Adopted by Ordinance No. 18-4698,” with all sections or portions thereof intended to be omitted or changed clearly marked to show any such omission or change and to which shall be attached a copy of this ordinance, and filed with the city clerk to be open to inspection and available to the public at all reasonable hours. The police department, municipal judge, and all administrative departments of the city charged with enforcement of the ordinance shall be supplied, at the cost of the city, such number of official copies of such Standard Traffic Ordinance similarly marked as may be deemed expedient.

Section 14-104 of the Code of the City of Cherryvale is hereby amended to read as follows:

Section 14-104. Amendments.

Amendments to the Standard Traffic Ordinance incorporated in this Section of this Article shall be as follows:

Article 7 Speed Regulations, Section 33 Maximum Speed Limits – is amended by the addition of the following sections:

(a)(6) The governing body has determined upon the basis of an engineering and traffic investigation that the speed limit under State law and Section 33 of the Standard Traffic Ordinance is greater than is reasonable or safe under the conditions found to exist on certain streets, and hereby determines and declares that the reasonable and

safe speed limit on the following streets is twenty (20) miles per hour:

- (a) Willow Street from N. Liberty Street to Neosho Street;
- (b) Neosho Street from Willow Street to Front Street;
- (c) Park Street from Liberty Street to Walnut Street;
- (d) Clark Street from Liberty Street to Walnut Street;
- (e) Main Street from Summit Street to Liberty Street;
- (f) Carson Street from Main Street to 11th Street;
- (g) 9th Street from Galveston to Carson; and
- (h) Galveston from 7th to 9th Street.

(a)(7) All streets and thoroughfares adjoining school property shall be designated as school zones, and during each and every school day all drivers of motor vehicles shall take special heed and use extraordinary precaution so that no harm or injury may be done to any school child. No motor vehicle shall be driven in a school zone at a speed greater than twenty (20) miles per hour. Appropriate signs or signals shall be placed marking the boundaries of such school zones and indicating the maximum speed limit as herein set out, also to include the portion of 6th Street between Baldwin Street and Wilson Street which shall also be designated as a school zone and that a safe and reasonable speed for that zone shall be twenty (20) miles per hour between the hours of 7:00-8:30 a.m. and 3:00-4:30 p.m. and is hereby set at that limit.

(a)(8) All areas on streets posted with differing speed limits, including but not limited to:

- (a) 10 mph – Areas posted in and around Lake Tanko.
- (b) 10 mph – Areas posted in and around Lincoln Central Elementary School.

REPEAL. All other ordinances in conflict herewith are hereby repealed.

EFFECTIVE DATE. This ordinance shall take effect and be in force upon its publication in the official city newspaper.

PASSED AND APPROVED by the Governing Body of the City of Cherryvale, Kansas, this 1st day of October 2018.

John M. Wright, Mayor

ATTEST:

Karen Davis, City Clerk

ORDINANCE 18-4699
INCORPORATING THE UNIFORM PUBLIC OFFENSE CODE BY REFERENCE

AN ORDINANCE AMENDING SECTION 11-101 OF THE CITY CODE, REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF CHERRYVALE, KANSAS; INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES," EDITION OF 2018.

BE IT ORDAINED by the Governing Body of the City of Cherryvale:

11-101. Incorporating uniform public offense code.

There is hereby incorporated by reference for the purpose of regulating offenses within the corporate limits of the City of Cherryvale, Kansas, that certain code known as the "Uniform Public Offense Code for Kansas Cities," Edition of 2018, prepared and published by the League of Kansas Municipalities, Topeka, Kansas, save and except such articles, sections, part or portions as are hereafter omitted, deleted, modified, or changed. No fewer than three (3) copies of the Uniform Public Offense Code shall be marked or stamped "Official Copy as Adopted by Ordinance No. 18-4699," with all sections or portions thereof intended to be omitted or changed clearly marked to show any such omission or change and to which shall be attached a copy of this ordinance, and filed with City Clerk to be seen open to inspection and available to the public at all reasonable hours. The police department, municipal judge, and all administrative departments of the City charged with enforcement of the ordinance shall be supplied, at the cost of the City, such number of Official copies of such Uniform Public Offense Ordinances, similarly marked, as may be deemed expedient.

REPEALED. All ordinances in conflict herewith are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effect upon its publication in the official city newspaper.

PASSED AND APPROVED by the Governing Body of the City of Cherryvale, Kansas, this 1st day of October, 2018.

John M. Wright, Mayor

ATTEST:

Karen Davis, City Clerk



Council Action Report

October 1, 2018 Regular Meeting

Neptune Mobile Data Collector Equipment Request

Cherryvale City Council

Subject

Consideration of the purchasing of Neptune Mobile Data Collector and Equipment for the water meter reads of water utility customers.

Summary

The hand held metering units the City currently uses are no longer supported by customer service and staff will not be able to obtain assistance or maintenance if the current equipment fails. If the equipment fails, the City would not be able to read water usage for utility customers. The current equipment is eight years old.

Financial Consideration

During the 2018 budget preparation processes, the replacement of this equipment was taken into consideration and \$10,000 was allocated in the General Fund for the purchase of this equipment.

Schulte Supply, Inc. is the closest available dealer of these products and supplied the City with a bid of \$12,885. After review of the bid, the City has chosen to eliminate unnecessary equipment included in the bid to remain closer to the \$10,000 budgeted amount.

The requested funds for the equipment would be subsidized as follows:

\$ 9,350	Funded from the General Fund City Clerk Operating Budget
\$ 845	Funded from the Water Utility Fund
\$ 10,195	Total Cost

Legal and Policy Consideration

There are no legal issues to consider.

The Cherryvale Procurement Policy states: City Council will review, adopt, and award capital, new equipment, and contractual services or purchases over \$5,000.

Recommended Action

City Administrator recommends a motion to approve the purchase of the Neptune Mobile Data Collector Equipment with \$9,350 to be funded from the General Fund and \$845 to be funded from the Water Utility Fund as presented.

Schulte Supply, Inc.
 5998 Redbud Lane
 PO Box 388
 Edwardsville IL 62025
 618-656-8383 Fax 618-656-8750

Quotation

QUOTE DATE	QUOTE NUMBER
07/12/18	S1139782
ORDER TO:	PAGE NO
Schulte Supply, Inc. 5998 Redbud Lane PO Box 388 Edwardsville IL 62025	1

QUOTE TO: 620-336-2776 Fax 620-336-2104
 City of Cherryvale, KS
 Wade Webber
 123 W. Main St
 CHERRYVALE, KS 67335

SHIP TO:
 City of Cherryvale, KS
 Wade Webber
 123 W. Main St
 CHERRYVALE, KS 67335

CUSTOMER NUMBER	CUSTOMER ORDER NUMBER	RELEASE NUMBER	SALESPERSON	
14147			Tony Juarez	
WRITER	SHIP VIA	TERMS	DRD DATE	FREIGHT ALLOWED
John Schulte	FREE DELIVERY	NET 30 DAYS	07/12/18	Yes
ORDER QTY	PART NO	DESCRIPTION	Net Pric	Ext Pric
1ea	27947	13655-000 Neptune MRX-920 V3 Mobile Data Collector Without Laptop One Year Warranty - Annual Maintenance Contract is \$1,295.00 ** Nonstock item **	9350.000	9350.00
1ea	46429	CF-54D2930VM Tig40192921 Panasonic Toughbook 54 Lite - Core i5 6300U / 2.4 GHZ - Win 10 Pro - 8 GB RAM - 256 GB SSD - 14" IPS 1920 x 1080 (Full HD) - HD Graphics 520 - Wi-Fi, Bluetooth - with Toughbook Preferred Three Year Warranty - No Maintenance Contracts are available on their equipment. ** Nonstock item **	2495.000	2495.00
1ea	28217	13128-001 CF-LNDDC120 Tig8126521 Panasonic Tough Book Vehicle Adapter/Power Supply Charger ** Nonstock item **	195.000	195.00
1ea	7145	Neptune Training TAXES NOT INCLUDED	845.000	845.00
			Total	10,195.00
			Subtotal	12885.00
			S&H CHGS	0.00
			Amount Due	12885.00

This is a Quotation.

Prices are subject to change without notice.
 Applicable taxes extra.

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
1 COMM. NATIONAL BANK & TRUST						
26010		Payroll Checks	5,895.87			
Thru 26023						
26024	9/21/2018	1440 CITY OF CHERRYVALE	269.50			
26025	9/21/2018	7379 SURENCY LIFE AND HEALTH	124.44			
26026	9/21/2018	9211 BCBS OF KANSAS	192.74			
26027	9/21/2018	9212 BCBS OF KANSAS	2,872.40			
26028	9/21/2018	9214 KANSAS PAYMENT CENTER	969.42			
26029		Gap in Checks				
26030	9/21/2018	9223 AFLAC	692.50			
26031	9/21/2018	9230 SECURITY BENEFIT	191.77			
26032	9/21/2018	9390 UNIVERSAL CREDIT UNION	47.33			
26033	9/21/2018	9271 ADVANCED PHYSICAL THERAPY, LLC	65.00			
26034	9/21/2018	79 AIRGAS USA, LLC	162.29			
26035	9/21/2018	464 BAUGHER EQUIPMENT, INC.	66.90			
26036	9/21/2018	600 BLUE CROSS-BLUE SHIELD	13,243.03			
26037	9/21/2018	75 BOUND TREE MEDICAL LLC	397.04			
26038	9/21/2018	9310 CHERRYVALE FAMILY MEDICINE	204.00			
26039	9/21/2018	1370 CHIEF SUPPLY	457.80			
26040	9/21/2018	9059 COX COMMUNICATIONS	254.62			
26041	9/21/2018	2087 DIGITAL CONNECTIONS	19.93			
26042	9/21/2018	9063 FIREX, INC.	110.00			
26043	9/21/2018	2550 FITZPATRICK & BASS	200.00			
26044	9/21/2018	9299 GILMORE & BELL PC	1,200.00			
26045	9/21/2018	3101 HIGHER CALLING TECHNOLOGIES	1,116.00			
26046	9/21/2018	6588 HINES & JONES, P.A.	450.00			
26047	9/21/2018	5880 KANSAS ONE-CALL SYSTEM, INC.	24.00			
26048	9/21/2018	3650 KC 24 HR. TRUCK REPAIR	40.00			
26049	9/21/2018	84 KING, MONICA R.	50.00			
26050	9/21/2018	1100 MONTGOMERY COUNTY CHRONICLE	84.00			
26051	9/21/2018	5300 MONTGOMERY COUNTY NOXIOUS WEED	120.00			
26052	9/21/2018	83 PAGE, MICHAEL	195.00			
26053	9/21/2018	6210 POSTMASTER	300.00			
26054	9/21/2018	6761 SANDBAGGER GOLF & TURF	85.28			
26055	9/21/2018	9276 SCHULTE SUPPLY INC	119.00			
26056	9/21/2018	9312 TESTOSTERONE MOTORSPORTS	490.00			
26057	9/21/2018	9317 UNIFIRST CORPORATION	225.28			
26058	9/21/2018	7807 WAGWORKS, INC	120.00			
26059	9/21/2018	2590 WEX BANK	3,064.44			
26060	9/21/2018	8125 WOODS LUMBER OF INDEPENDENCE	207.05			
26061	9/21/2018	6664 XEROX CORPORATION	321.97			
26062	9/21/2018	8400 ZOLL MEDICAL CORPORATION	184.50			
439		Payroll Checks	18,895.41			
Thru 462						
16012640	9/21/2018	9200 PEOPLES STATE BANK	7,738.21			**E-PAY**
16012641	9/21/2018	9201 KANSAS WITHHOLDING TAX	1,203.53			**E-PAY**

ACCOUNTS PAYABLE CHECK REGISTER

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
16012642	9/21/2018	9203	KPERS	5,178.11		**E-PAY**	

BANK TOTAL	43,057.08
OUTSTANDING	43,057.08
CLEARED	.00
VOIDED	.00

FUND	TOTAL	OUTSTANDING	CLEARED	VOIDED
100 GENERAL OPERATING	34,536.81	34,536.81	.00	.00
200 SPECIAL HIGHWAY	991.58	991.58	.00	.00
700 WATER O & M	3,656.87	3,656.87	.00	.00
715 WWTP & S.S. O & M	3,871.82	3,871.82	.00	.00

REPORT TOTAL	43,057.08
OUTSTANDING	43,057.08
PAYROLL	24,791.28

TOTAL \$67,848.36

MAYOR: _____
SIGNED THIS 1st DAY OF OCTOBER, 2018

CITY CLERK: _____
SIGNED THIS 1st DAY OF OCTOBER, 2018

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
September 17, 2018
7:00 p.m.**

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 Dan Ward, Council Member Rick Valverde, Council Member Don King, City Administrator Brooke Carroll, City Clerk Karen Davis, Police Chief Jimmy Holt, Asst. Police Chief Josh Shields, Public Works Director Wade Webber, Sandra Minnich, Jim Hogben, Gary Brooks, Renata Abbott, Jim Wyckoff and Michael Billings.

INVOCATION

Council Member Dan Ward led the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

City Clerk Karen Davis took roll:

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

PUBLIC FORUM

1. Gary Brooks – 725 W. Main St. - West Main Street storm water infiltration into sewer system and runoff.
2. Renata Abbott – 634 W. Main St. - West Main Street and Catherine Street storm water drainage and sewer problems.

GOVERNING BODY COMMENTS

Mayor John Wright- None
Council Member Don King- None
Council Member Debra Leedy- Absent
Council Member Rick Valverde- None
Council Member Dan Ward- School Bond Meeting, September 18th, 5:00-8:00 p.m.

OLD COUNCIL BUSINESS

A. OPEN PUBLIC HEARING FOR CDBG GRANT

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to open the public hearing for the CDBG Grant at 7:02 p.m., seconded by Council Member King. Motion passed 3/0
There were no public comments.

Council Member Valverde made a motion to close the public hearing for the CDBG Grant at 7:10 p.m., seconded by Council Member King. Motion passed 3/0

B. PROPOSED RESOLUTION 18-12 CERTIFYING LEGAL AUTHORITY TO APPLY FOR THE 2019 KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Resolution 18-12 as presented, seconded by Council Member King. Motion passed 3/0

C. PROPOSED RESOLUTION 18-13 ASSURING THE KANSAS DEPARTMENT OF COMMERCE THAT FUNDS WILL BE CONTINUALLY PROVIDED

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Resolution 18-13 as presented, seconded by Council Member Ward. Motion passed 3/0

D. APPROVAL OF PAVING SERVICES REQUEST FOR PROPOSAL

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to approve the scope of the project and authorize publication of request for bids, seconded by Council Member Ward. Motion passed 3/0

E. PROPOSED ORDINANCE 18-4697: 000 E. 8TH STREET REZONING

Presented by Brooke A. Carroll, City Administrator

Council Member Valverde made a motion to adopt Ordinance 18-4697 as presented, seconded by Council Member King.

Karen Davis, City Clerk took roll call vote:

Council Member Leedy – Absent

Council Member Valverde – Aye

Council Member Ward – Aye

Council Member King - Aye

Motion passed 3/0

NEW COUNCIL BUSINESS

A. USDA GRANT UPDATE, CF PROJECT – LETTER OF CONDITIONS

Presented by Michael Billings, Area Specialist, Rural Development

Council Member Valverde made a motion to approve the Letter of Conditions from the USDA, seconded by Council Member King. Motion passed 3/0

B. FINANCIAL UPDATE

Presented by Brooke A. Carroll, City Administrator

C. CONSENT AGENDA

Presented by John Wright, Mayor

- | | |
|--|--------------|
| 1. Appropriations and Payroll Ord. No. 18-09-07: | \$269,838.08 |
| a. Approval of Purchases over \$5,000 | |
| i. Kansas State Treasurer
(Bond Payment & Municipal Court Fees) | \$190,819.00 |
| ii. KPERS (Retirement) | \$ 5,082.62 |
| iii. People’s State Bank (Payroll Taxes) | \$ 7,187.94 |
| iv. Public Wholesale Water (Treated Water) | \$24,333.33 |
| v. Westar (Electricity & Street Lighting) | \$ 7,351.98 |
| 2. Approval of the minutes for September 4, 2018 regular meeting. | |

Council Member Valverde made a motion to approve the consent agenda as presented, seconded by Council Member Ward. Motion passed 3/0.

INFORMATIONAL ITEMS

1. Thank you notes from area 4-H clubs.
2. Next City Council meeting will be October 1, 2018

ADJOURNMENT

A motion was made by Council Member Valverde, seconded by Council Member Ward to adjourn the meeting at 7:58 p.m. Motion passed 3/0.

Respectfully submitted by,

Karen Davis, City Clerk