

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
DECEMBER 1ST, 2014
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 President Wickham, Council Member Forman, Council Member Wagoner, City Administrator Travis Goedken, City Clerk/Assistant City Administrator Chris Weiner, Public Works Director Wade Webber, Fire/EMS Chief Jesse Reed, Police Chief Perry Lambert, Donna Celaya (Montgomery County Chronicle), Greg Lower (Independence Reporter), Jim Brakefield (Brakefield Equipment), Bill Richmond (Watco – operations), Becky Fearmonti (Watco – marketing), Keith Cameron (Watco – real estate), Shellie Currier (Watco – SKOL Marketing), James Hogben, and Shirley Ann Hogben.

INVOCATION

Council Member Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

All present participated.

ROLL CALL

City Clerk Chris Weiner took roll:

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

A quorum was present.

NEW BUSINESS

A. POTENTIAL WATCO SMELTER SITE LAND LEASE AGREEMENT

Presented by Travis Goedken, City Administrator

Guests: Various WATCO Representatives and Phoenix Coal Representatives

RECOMMENDED ACTION: Take appropriate action.

Presented by Shellie Currier, Marketing Manager South Kansas & Oklahoma Railroad

Council Member Forman motioned to authorize City Administrator to negotiate with Watco to develop a plan and move forward with the development of the smelter site location for their use, Council Member Wagoner seconded.

All votes aye.

B. PROPOSED RESOLUTION 14-19: 2015 EMPLOYEE HOLIDAY CALENDAR

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Adopt proposed resolution 14-19.

Presented by City Administrator Travis Goedken.

Council President Wickham motioned to approve Resolution 14-19 as presented, Council Member Wagoner seconded.

All votes aye.

**RESOLUTION 14-19
2015 HOLIDAY CALENDAR**

A RESOLUTION ESTABLISHING THE CITY OF CHERRYVALE, KANSAS 2015 HOLIDAY CALENDAR FOR CITY EMPLOYEES.

WHEREAS, the City Council shall designate certain days as official Holidays for City employees according to the guidelines in the Personnel Policy Manual.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHERRYVALE, KANSAS THAT:

SECTION 1. The following dates in 2015 will be considered holidays for all city employees, except where noted for public safety employees.

New Year's Day.....	Thursday	January 1
Martin Luther King, Jr. Day ..	Monday	January 19
Presidents' Day	Monday	February 16
Memorial Day	Monday	May 25
Independence Day.....	Friday	July 3*
Labor Day	Monday	September 7
Veterans Day.....	Wednesday	November 11
Thanksgiving Day.....	Thursday	November 26
Day after Thanksgiving.....	Friday	November 27
Christmas Eve.....		December 24
Christmas Day.....		December 25

*Independence Day for hourly public safety employees shall be observed on the actual holiday of Saturday, July 4.

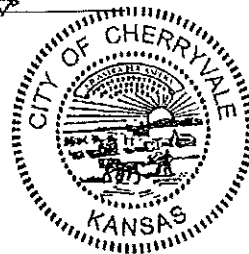
SECTION 2. Floating Holiday (Personal Day): In addition to the above holidays, a full-time employee shall receive one (1) personal day to take off. The employee's supervisor must grant permission before the personal day can be used. The time off should be scheduled with the supervisor at least one (1) week in advance.

ADOPTED AND PASSED by the Governing Body of the City of Cherryvale, Kansas, this December 1st, 2014.

ATTEST:

Christopher Weiner
Christopher Weiner, City Clerk

John M. Wright
John Wright, Mayor



C. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

1. Appropriations Ord. No. 14-1121 \$84,241.61
 - a. Approval of Purchases over \$5,000
 - i. Blue Cross-Blue Shield \$9,586.21
 - ii. Republic Services \$8,352.77
2. Consideration of the minutes for November 17th, 2014 Regular Meeting
Presented by Mayor Wright.

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

All votes aye.

INFORMATIONAL ITEMS

1. Department Monthly Reports
 - a. Police
Presented by Police Chief Perry Lambert
 - b. Fire
Presented by Fire/EMS Chief Jesse Reed
 - c. Public Works
Presented by Public Works Director Wade Webber
 - d. City Clerk
Presented by City Clerk/Assistant City Administrator Chris Weiner
 - e. City Administration
Presented by City Administrator Travis Goedken

WORKSHOP

A. UTILITY BILLING CYCLE

Council President Wickham motioned to enter into workshop to discuss the utility billing cycle at 8:09 P.M., Council Member Forman seconded.

All votes aye.

ADJOURNMENT

Council President Wickham motioned to enter into regular session and adjourn, Council Member Forman seconded.

All votes aye.

Respectfully submitted,

Christopher T. Weiner
Christopher T. Weiner, City Clerk