

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
FEBRUARY 17TH, 2015
7:00 PM**

Working for a better tomorrow... today.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC FORUM

GOVERNING BODY COMMENTS

- Mayor John Wright
- Council Member Chad Wickham
- Council Member Kevin Crain
- Council Member Randy Wagoner
- Council Member Lew Forman, Jr.

NEW BUSINESS

A. HOME OCCUPATION PERMIT FOR TAMMIE JAGER D/B/A ALL ABOUT THE BASKET AT 817 E MAIN STREET

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Authorize the home occupation permit as presented.

B. REDUCED OR WAIVED FEES FOR AUCTION AT THE COMMUNITY CENTER

Presented by Travis Goedken, City Administrator

Guest: Sam Atherton, Atherton Auctioneering

RECOMMENDED ACTION: Take appropriate action.

C. PROPOSED ORDINANCE 15-4660: EXTRADITION COSTS

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Adopt the proposed ordinance as presented.

D. DATA TECHNOLOGIES SOFTWARE DOWN PAYMENT

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Approve the payment.

E. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

1. Appropriations Ord. No. 15-0213: \$81,556.20
 - a. Approval of Purchases over \$5,000
 - i. Westar Energy \$6,204.88
2. Consideration of the minutes for February 2nd, 2015 Regular Meeting

INFORMATIONAL ITEMS

1. Spring Garage Sales
2. City Wide Clean Up
3. Cherry Blossom Planning Meeting

ADJOURNMENT

JAN 22 '15

CITY OF CHERRYVALE

Home Occupation Application City of Cherryvale, Kansas		Application #
Name	Tammie Jager	Date 1-22-15
Address	817 E Main Street Cherryvale KS	Phone 303-931-3769
Name of Business	All about the Basket	Phone
Hours of Operation	Internet & Phone orders	Type of Occupation
Gift Baskets		
List All Special Processes, Equipment, and Supplies (If Additional Space is Required, Use Separate Page)		
1. Computer, Printer, Fax machine, Phone		
2. Pie Made Items for Baskets, baskets		
3.		
4.		
5.		
Applicant Signature: <i>T. Jager</i>		Date: 1-22-15
Restrictions Imposed	Site Plan Including Parking and Sign Locations	
<input type="checkbox"/> Hours of Operation <input type="checkbox"/> Materials or Processes <input type="checkbox"/> Other Brief Explanation of Restrictions _____ _____ _____ _____ _____	<p>SIGN 50' FROM ROAD PEP JESSE (FIRECHIEF)</p> <p>817 E. MAIN</p> <p>DRIVEWAY AND PARKING</p> <p>EAST MAIN STREET</p>	
Planning and Zoning Commission Findings		
<input type="checkbox"/> Favorable <input type="checkbox"/> Unfavorable		Chairperson Signature: _____ Date _____
City Council Findings		
<input type="checkbox"/> Favorable <input type="checkbox"/> Unfavorable		Mayor Signature: _____ Date _____

**ORDINANCE 15-4660
EXTRADITION COSTS**

AN ORDINANCE ALLOWING FOR COSTS INCURRED BY THE CITY IN THE EXTRADITION OF PERSONS WITH AN ARREST WARRANT, TO BE ASSESSED TO SAID PERSON FOR THE CITY OF CHERRYVALE, KANSAS.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CHERRYVALE, KANSAS, THAT:

The Code of the City of Cherryvale is hereby amended by adding a section which reads as follows:

9-114. Extradition.

In the event that an arrest warrant has been issued by the Municipal Court for the City of Cherryvale, the City of Cherryvale shall be entitled to reimbursement of the costs to extradite the person. These actual costs incurred include, but are not limited to the following:

- (a) IRS rate of reimbursement for mileage of patrol vehicle.
- (b) Wages of employee(s) sent for extradition.
- (c) Room and board for employee(s) and person in custody, if required.
- (d) Any fees or charges assessed by the arresting agency.

PASSED AND APPROVED THIS 17th DAY OF FEBRUARY, 2015.

ATTEST:

John Wright, Mayor

Christopher Weiner, City Clerk

CITY OF CHERRYVALE

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Warrant Ordinance Number: 15-0213 Date: Friday, February 13, 2015
 Detail of Checks Processed On Friday, February 13, 2015

Bk	Chk Numb and Date	Vendor Number & Name	Voucher Num and Date	Voucher Amt	Memo
0	20390 2/13/2015	00079 AIRGAS USA, LLC	20150057 02/12/15	40.47	INVOICE #9035816086
			20150086 02/13/15	86.67	INVOICE #9924704913
			Check Total	127.14	
0	20391 2/13/2015	00240 ARAMARK UNIFORM SERVICES	20150045 02/11/15	239.12	ACCT #792406665
	20392	00790 BUMPER TO BUMPER AUTO PARTS	20150069 02/12/15	14.92	ACCT #20215
			20150075 02/12/15	568.62	ACCT #20200
			Check Total	583.54	
0	20393 2/13/2015	01095 CHERRYVALE CHAMBER OF COMMER	20150047 02/11/15	50.00	CHAMBER DINNER
	20394	01350 CHERRYVALE VETERINARY CLINIC	20150058 02/12/15	82.30	ACCT #3107
	20395	00866 CJ's THREADS EMBROIDERY, LLC	20150076 02/12/15	9.00	INVOICE #8130
	20396	01824.5 COX COMMUNICATIONS	20150064 02/12/15	524.72	ACCT #001 1012 036657401 & #001 1012 072462501
	20397	6665 DATA TECHNOLOGIES, INC	20150055 02/11/15	22,140.00	SOFTWARE AGREEMENT
	20398	02256 EMERGENCY MEDICAL PRODUCTS INC	20150074 02/12/15	139.25	INVOICE #1710932
	20399	02260 EMERT, CHUBB & GETTLER, LLC	20150060 02/12/15	1,812.50	STATEMENT #27295
	20400	02336 ENVIROLINE CO INC	20150080 02/12/15	505.00	INVOICE #0025092-IN
	20401	02337.5 ENVIRONMENTAL LABORATORIES INC	20150048 02/11/15	168.00	INVOICE #38295
	20402	02464.5 FIREX, INC.	20150061 02/12/15	360.00	INVOICE #032328 & 031813
	20403	02593 G & W FOODS, INC.	20150084 02/13/15	22.32	ACCT #112
	20404	02605 GALLAGHER BENEFIT SERVICES, IN	20150059 02/12/15	416.50	February 2015 Employee Benefits Consulting
	20405	02900 HASSENPLUG, MICHAEL W.	20150050 02/11/15	23.93	OVERPAYMENT FOR MICHAEL PETERSON #14-30155
	20406	03175 HD SUPPLY WATERWORKS, LTD	20150081 02/13/15	256.38	ACCT #084057
	20407	03101 HIGHER CALLING TECHNOLOGIES	20150056 02/12/15	114.00	INVOICE #20944
	20408	03275 HUGO'S INDUSTRIAL SUPPLY, INC.	20150073 02/12/15	24.85	INVOICE #125968
	20409	03755 KANSAS GAS SERVICE	20150068 02/12/15	2,330.26	ACCT #510668573 1002301 82
	20410	05880 KANSAS ONE-CALL SYSTEM, INC.	20150053 02/11/15	30.00	INVOICE #5010194
	20411	04500 LINN'S AIR COOLED ENGINES	20150079 02/12/15	42.50	STATEMENT #174874
	20412	05010 MCCARTY'S	20150085 02/13/15	1,122.65	ACCT #10480
	20413	09023.2 MERCY CLINIC KANSAS COMM.	20150044 02/05/15	250.00	Pre-employment Physical - Comm. Center
	20414	05045 MERCY HOSPITAL PHARMACY	20150072 02/12/15	45.77	EMS MEDS
	20415	01100 MONTGOMERY COUNTY CHRONICLE	20150046 02/11/15	178.50	INVOICE #892
	20416	05310 MONTGOMERY COUNTY D.O.C	20150063 02/12/15	60.00	INVOICE #00068
	20417	6667 PUBLIC AGENCY TRAINING COUNCIL	20150070 02/12/15	695.00	INVOICE #186951
	20418	06761 SANDBAGGER GOLF & TURF	20150082 02/13/15	60.12	INVOICE #17135
	20419	06808 SELLERS EQUIPMENT, INC.	20150078 02/12/15	201.06	STATEMENT SS245048
	20420	07445 THOMAS IMPLEMENT, INC.	20150042 01/31/15	1,994.46	INVOICE #21830
	20421	07745 UNITED STATES CELLULAR	20150065 02/12/15	122.19	INVOICE #0070361679

CITY OF CHERRYVALE

Warrant Ordinance Number: 15-0213 Date: Friday, February 13, 2015
Detail of Checks Processed On Friday, February 13, 2015

Bk	Chk Num and Date	Vendor Number & Name	Voucher Num and Date	Voucher Amt	Memo
0	20422 2/13/2015	07680 UNITED STATES POSTAL SERVICE	20150049 02/11/15	1,000.00	POSTAGE
	20423	07800 UNIVERSITY OF KANSAS	20150071 02/12/15	165.00	INVOICE #LE150291-36291-1
	20424	07803 VERIZON WIRELESS	20150067 02/12/15	210.55	INVOICE #9739341574 & #9739435986
	20425	6666 WAVE WIRELESS, LLC	20150062 02/12/15	47.00	INVOICE #397918
	20426	07955 WEINER, CHRISTOPHER	20150083 02/13/15	230.00	MILEAGE
	20427	07970 WESTAR ENERGY	20150066 02/12/15	6,204.88	GROUP BILL #6245324605 & ACCT #9246063908
	20428	6664 XEROX CORPORATION	20150054 02/11/15	261.42	INVOICE #077996408
	20429	08400 ZOLL MEDICAL CORPORATION	20150077 02/12/15	72.00	INVOICE #2194062
	20150043	02100 RETAILERS' SALES TAX DIV	20150043 02/05/15	515.41	January 2015 Sales Tax
	20150211	02569 FORTE PAYMENT SYSTEMS	20150051 02/11/15	9.35	FORTE ACH FEES
	20150212	6645 SYSTEMS EAST, INC.	20150052 02/11/15	37.34	INVOICE #114340

Grand Total 43,484.01

\$ 38,072.19 Payroll
\$ 81,556.20

Passed this _____ day of _____

Signed this _____ day of _____

_____ Mayor

Attest:

_____ City Clerk

CITY OF CHERRYVALE

MEETING OF THE CITY COUNCIL REGULAR MEETING FEBRUARY 2, 2015 7:00 PM

Working for a better tomorrow... today.

ORDER OF BUSINESS

CALL MEETING TO ORDER

Council Member Wagoner called the meeting to order at 7:00 P.M.

Present: Council Member Wagoner, Council Member Forman, Council Member Crain, City Administrator Travis Goedken, City Clerk/Assistant City Administrator Chris Weiner, Police Chief Perry Lambert, Public Works Director Wade Webber, Police Officer John Cunningham, Police Officer Josh Shields, Head Librarian April Read, Greg Lower (Independence Reporter), Donna Celaya (Montgomery County Chronicle), Coleen Jennison (Cox Communixations), Joe Michael (Cox Communications), Sylvia Shaffer, James Hogben, and Shirley Ann Hogben.

Council Member Forman nominated Council Member Wagoner for Council President for the meeting in the absence of Mayor Wright and Council President Wickham, Council Member Crain seconded.

All votes aye.

INVOCATION

Council Member Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

All present participated.

ROLL CALL

City Clerk Chris Weiner took roll:

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

A quorum was present.

NEW BUSINESS

A. DISCUSSION WITH COX COMMUNICATIONS REPRESENTATIVE

Presented by Travis Goedken, City Administrator

Guest: Coleen Jennison, Cox Communications Government Affairs Director

RECOMMENDED ACTION: N/A

Council engaged in discussion along with Mrs. Jennison.

B. ACCOUNTING SOFTWARE AWARD

Presented by Chris Weiner, City Clerk/Asst. City Administrator

RECOMMENDED ACTION: Award bid to Data Technologies, Inc. purchased out of Capital Improvements fund.

Council Member Crain motioned to award the bid to Data Technologies, Inc. with software options deemed necessary not to exceed \$48,250.00 out of the Capital Improvements Fund, Council Member Forman seconded.

All votes aye.

C. POLICE DEPARTMENT VEST GRANT MATCH AND PURCHASE

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Approve the purchase as presented out of equipment reserve.

Council Member Wagoner motioned to approve the purchase as presented out of equipment reserve, Council Member Forman seconded.

All votes aye.

D. PAYMENT OF \$23,922.76 TO CHERRYVALE LIBRARY TREASURER FOR FIRST TAX DISTRIBUTION OF 2015

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Approve the payment as presented out of the Library Fund.

Council Member Wagoner motioned to approve the payment as presented out of the Library Fund, Council Member Forman seconded.

All votes aye.

E. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

1. Appropriations Ord. No. 15-0130 \$91,779.50
 - a. Approval of Purchases over \$5,000
 - i. Public Wholesale Water \$24,333.33
2. Consideration of the minutes for January 20, 2015 Regular Meeting

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

All votes aye.

INFORMATIONAL ITEMS

1. Department Monthly Reports
 - a. Police
 - b. Fire
 - c. Public Works
 - d. City Clerk
 - e. City Administration
2. Next Council Meeting February 17th
3. Candidates Filed for April 7th Election
4. Watco Negotiations

ADJOURNMENT

Council Member Wagoner motioned to adjourn at 8:02 P.M., Council Member Forman seconded.

All votes aye.

Respectfully submitted,


Christopher T. Weiner, City Clerk