

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
JANUARY 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 President Wickham, Council Member Forman, Council Member Wagoner, Council Member Crain, City Administrator Travis Goedken, City Clerk/Assistant City Administrator Chris Weiner, Police Chief Perry Lambert, Deputy Police Chief Jimmy Holt, Donna Celaya (Montgomery County Chronicle), Greg Lower (Independence Reporter), Christina Roberson, and Barry Edwards.

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 – present.

All votes aye.

PUBLIC FORUM

Barry Edwards: 333 W. 1st St. – Discussed Amazon.com employee's forthcoming unemployment – lobbied to get Council to assist newly unemployed workers by lobbying our State government and pushing legislation.

Christina Roberson: 416 N. Maple – Requested Council to allow Roberson Archery to potentially hold archery tournaments and an archery league within the Cherryvale Community Center.

Council Member Wagoner motioned to allow the City Administrator to work out an agreement with Roberson Archery to allow archery within the Community Center, seconded by Council Member Crain.

All votes aye.

GOVERNING BODY COMMENTS

- Mayor John Wright - None
- Council Member Chad Wickham - None
- Council Member Kevin Crain - None
- Council Member Randy Wagoner – Happy with the cleanliness of the Community Center
- Council Member Lew Forman, Jr. - None

NEW BUSINESS

A. PROPOSED ORDINANCE 15-4659: TROUT PERMIT REQUIRED

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Adopt the proposed ordinance as presented.

Council Member Randy Wagoner motioned to adopt Ordinance 15-4659 as presented, Council Member Forman seconded.

All votes aye.

**ORDINANCE 15-4659
TROUT PERMIT REQUIRED**

AN ORDINANCE REQUIRING A TROUT PERMIT WHILE FISHING FOR TROUT FROM NOVEMBER 1ST TO APRIL 15TH AT LAKE TANKO IN CHERRYVALE, KANSAS.

WHEREAS, Cherryvale City Lake (Lake Tanko) is considered a "Type 2 Water" by the Kansas Department of Wildlife, Parks and Tourism; and

WHEREAS, the City of Cherryvale receives federal funds distributed by the state reimbursing the purchase of trout to stock Lake Tanko; and

WHEREAS, a trout permit is required of trout anglers age 16 and older by the State of Kansas on all Type 2 Waters;

NOW THEREFORE, 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:

11-221. Fishing.

- (a) A Kansas fishing license and trout permit shall be required of all persons age 16 and older fishing for trout at Lake Tanko between November 1st and April 15th.
- (b) The daily creel limit is 5 trout unless otherwise posted.
- (c) The possession limit is 3 times the daily creel limit.
- (d) Anglers 15 or younger may fish without a permit but are limited to 2 trout per day; or they may purchase a permit and take 5 trout per day.

PASSED AND APPROVED THIS 20TH DAY OF JANUARY, 2015.

ATTEST:

John Wright, Mayor

Christopher Weiner, City Clerk

B. TREASURER'S REPORT

Presented by Chris Weiner, City Clerk/Assistant City Administrator

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

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

All votes aye.

CITY OF CHERRYVALE

**CITY TREASURER'S REPORT
FOURTH QUARTER 2014**

FUND	BALANCE 10/01/14	RECEIPTS	DISBURSEMENTS	BALANCE 12/31/14
1 General Operating	\$ 442,713.87	\$ 304,629.97	\$ 474,967.40	\$ 272,376.44
2 Library	\$ 1,279.59	\$ 2,978.75	\$ 1,923.57	\$ 2,334.77
8 Special Parks & Rec.	\$ 9,488.98	\$ -	\$ -	\$ 9,488.98
9 Special Highway	\$ 8,784.02	\$ 23,554.98	\$ 28,061.97	\$ 2,267.01
12 Bond & Interest	\$ 18,136.73	\$ 60.47	\$ -	\$ 18,197.20
13 Drug Seizure Fund	\$ 1,393.12	\$ -	\$ 168.75	\$ 1,227.37
20 Clearing Funds	\$ -	\$ 284,267.62	\$ 243,714.52	\$ 40,553.10
40 Refuse Collection	\$ 21,163.94	\$ 32,372.88	\$ 27,304.85	\$ 26,231.75
51 Water O & M	\$ 188,686.01	\$ 187,574.24	\$ 88,003.77	\$ 288,256.48
52 WWTP & S.S. O&M	\$ 257,494.27	\$ 90,682.34	\$ 33,843.48	\$ 314,333.13
57 HAZ Brownfields Gt	\$ 22,704.88	\$ -	\$ 22,704.88	\$ -
58 Petro Brownfields Gt	\$ (3,787.58)	\$ 18,231.85	\$ 14,444.27	\$ (0.00)
60 Capital Improvement	\$ 270,832.00	\$ 58,589.55	\$ -	\$ 337,621.55
61 Municipal Equip Rev.	\$ 91,605.49	\$ -	\$ 14,013.11	\$ 77,592.38
62 KHRC Home Grant	\$ (1,425.05)	\$ 1,425.05	\$ -	\$ -
71 Firemans Insurance Proceeds	\$ (3.90)	\$ -	\$ -	\$ (3.90)
72 Firemans Auxiliary Fd	\$ 7,608.20	\$ -	\$ 739.98	\$ 6,868.22
73 Volunteer Firefighters	\$ 358.87	\$ -	\$ -	\$ 358.87
74 Police Explorer Fund	\$ (15.00)	\$ -	\$ -	\$ (15.00)
75 Fire Fighter Flag Fund	\$ 277.04	\$ -	\$ -	\$ 277.04
77 Cemetery Trust Fund	\$ 1,713.79	\$ -	\$ -	\$ 1,713.79
78 FSA Fund	\$ 7,368.25	\$ -	\$ 2,397.14	\$ 4,969.11
82 KAN STEP Grant(C.Ctr)	\$ (112,428.16)	\$ 64,246.00	\$ 1,000.00	\$ (49,182.16)
83 2012 CDBG Paving Grant	\$ 675.00	\$ -	\$ 675.00	\$ -
87 RBEG Loan Fund	\$ 15,615.83	\$ 988.34	\$ -	\$ 16,604.17
90 RBEG Loan Fund	\$ 58,209.32	\$ 2,439.15	\$ -	\$ 60,648.47
98 Police Explorers Account	\$ 653.38	\$ 220.00	\$ 250.00	\$ 623.38
99 Small Grants	\$ 1.64	\$ -	\$ -	\$ 1.64
Petty Cash Fund	\$ 1,324.00	\$ -	\$ 38.39	\$ 1,285.61
Clerk's Change Fund	\$ 300.00	\$ -	\$ -	\$ 300.00
TOTAL	\$ 1,304,762.31	\$ 1,060,260.95	\$ 954,247.88	\$ 1,410,785.38

INDEBTEDNESS		INVESTMENTS & CASH AMOUNTS	
General Obligation SW	\$ 1,300,972.00	C.D.'S	\$ 276,000.00
General Obligation SW II	\$ 1,360,224.98	MIP'S	\$ 2.02
General Obligation WT	\$ 100,000.00	Money Market Account	\$ 679,757.87
KS Water Supply Loan	\$ 553,474.80	General Operating Account	\$ 226,150.67
Library Lift	\$ 24,675.90	FSA Fund	\$ 4,969.11
Ambulance	\$ 70,761.41	PSB-FD-Volunteers	\$ 358.87
2008 Ford Expedition	\$ 10,032.88	PSB-FD-Auxiliary	\$ 6,868.22
TOTAL	\$ 3,420,141.97	PSB- PD Explorer	\$ 603.36
		PSB- FD Flag Fund	\$ 277.04
		RBEG Loan Fund	\$ 75,252.84
		KAN-STEP Grant	\$ 138,748.00
		Drug Seizure Fund	\$ 1,227.37
		Petty Cash Fund	\$ 1,285.61
		Clerk's Change Fund	\$ 300.00
		TOTAL	\$ 1,410,785.38

I, Angela Barnett, solemnly swear that the above is true and correct to the best of my knowledge and belief.

Angela Barnett - City Treasurer

Angela Barnett

The above was signed before me on the 16th day of January 2015.

Notary Public
CHRISTOPHER T. WEINER
Notary Public - State of Kansas
My Assn. Expires 3/25/2015

Christopher T. Weiner

#1097370

C. VEHICLE PURCHASE FROM EQUIPMENT RESERVE

Presented by Perry Lambert, Police Chief and Travis Goedken, City Administrator

RECOMMENDED ACTION: Take appropriate action.

Council President Wickham motioned to authorize a lease purchase agreement for a new police car for \$30,000 with an interest rate under 3% interest, Council Member Wagoner seconded.

All votes aye.

D. APPROVAL OF MATCH FOR AFG CAMERA GRANT – TOTAL EXPENSE

\$9,973.40; OUR MATCH \$1,423.40

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Approve the purchase.

Council Member Wagoner motioned to approve the purchase for the AFG Camera out of the equipment reserve fund, Council President Wickham seconded.

All votes aye.

E. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

- 1. Appropriations Ord. No. 15-0116: \$129,983.80
 - a. Approval of Purchases over \$5,000
 - i. Blue Cross-Blue Shield \$9,339.65
 - ii. Card Services \$10,270.09
 - iii. Community National Bank \$5,358.07
 - iv. Jim Gill Agency, Inc. \$5,406.00
 - v. Kansas Department of Health and Environment \$23,276.56
 - vi. Weis Fire & Safety Equipment \$9,973.40
 - vii. Westar Energy \$5,982.08
- 2. Consideration of the minutes for January 5th, 2015 Regular Meeting
- 3. Accept the resignation of Marvin Hestand from the Recreation Commission

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

All votes aye.

INFORMATIONAL ITEMS


- 1. Election Filing Deadline
- 2. Cox Communications

ADJOURNMENT

Council President Wickham motioned to adjourn at 7:45 P.M., Council Member Forman seconded.

All votes aye.

Respectfully submitted,



Christopher T. Weiner, City Clerk