

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
JULY 20, 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 Don King
Council Member Randy Wagoner
Council Member Lew Forman, Jr.

NEW BUSINESS

A. CITY CLERK APPOINTMENT

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Make appointment as recommended by City Administrator

B. SETTING 2016 BUDGET HEARING

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Set the public hearing for August 3rd, 2015 at 7:00 PM in the Council Chambers.

C. CHAMBER DONATION

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Authorize donation of \$2,000.

D. MCAC GOLF TOURNAMENT SPONSORSHIP

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: No action on sponsorship, authorize interested Governing Body members to attend.

E. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

- | | |
|---|--------------|
| 1. Appropriations and Payroll Ord. No. 15-0717: | \$115,540.56 |
| a. Approval of Purchases over \$5,000 | |
| i. Blue Cross-Blue Shield | \$11,210.98 |
| ii. Kansas Department of Health & Environment | \$23,276.56 |
| iii. Republic Services | \$9,692.25 |
| iv. Peoples State Bank (FICA) | \$9,629.41 |
| 2. Consideration of the minutes for July 6 th , 2015 Regular Meeting | |

INFORMATIONAL ITEMS

1. Neighborhood Revitalization
2. Circus
3. Community Center Update

ADJOURNMENT

CITY COUNCIL ACTION REPORT

Proposed Agenda Date: July 20, 2015

Subject: City Clerk Appointment

Guest: Possibly the City Administrator's recommendation for appointment.

Background: The City Clerk/Asst. City Administrator position was vacated by Chris Weiner and a new appointment needs to be made by the

Financial Consideration: City Clerk's salary will fall within the range established by resolution.

Legal Consideration: City Code states:

Based on the recommendation of the City Administrator, the Mayor shall appoint with the consent of the Council the City Attorney, City Clerk, Police Chief, Fire Chief/EMS Director, and Director of Public Works. The appointments shall be made during the first regular Council meeting in May of even numbered years, and shall last for a period of two years. If the Council is split on any confirmation the Mayor may break the tie. The council may reject an appointment with or without cause and no explanation shall be needed.

The Council by a majority vote, shall set the minimum and maximum salaries and compensation for appointed officers and employees by resolution. The City Administrator shall set the specific salary and compensation within the range designated by the resolution.

Policy Consideration: N/A

Recommendation: Make the appointment of the City Administrator's recommendation.

*Identity withheld from packet so individual is not contacted prior to meeting.

CITY COUNCIL ACTION REPORT

Proposed Agenda Date: July 20, 2015

Subject: Setting 2016 Budget Hearing

Guest: None

Background: The City is required by state law to prepare a budget annually.

Financial Consideration: The property taxes levied are determined by the budget of the General Fund. The City has no legal authority to spend in 2016 unless a budget is adopted.

Legal Consideration: State budget law requires that a public hearing be held before a budget can be adopted but no sooner than 10 days after a notice has been published in the official paper. The budget must be certified by the County Clerk on or before August 25th.

Policy Consideration: N/A

Recommendation: Set the budget hearing for August 3rd, 2015 at 7:00 PM in the Council Chambers. This date will meet all requirements of state budget law.

NOTICE OF BUDGET HEARING

The governing body of
City of Cherryvale
will meet on August 3, 2015 at 7:00 PM at City Council Chambers for the purpose of
hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of ad valorem tax.
Detailed budget information is available at City Hall and will be available at this hearing.

BUDGET SUMMARY

Proposed Budget 2016 Expenditures and Amount of 2015 Ad Valorem Tax establish the maximum limits of the 2016 budget.
Estimated Tax Rate is subject to change depending on the final assessed valuation.

FUND	Prior Year Actual for 2014		Current Year Estimate for 2015		Proposed Budget for 2016		
	Expenditures	Actual Tax Rate *	Expenditures	Actual Tax Rate *	Budget Authority for Expenditures	Amount of 2015 Ad Valorem Tax	Estimate Tax Rate *
General	1,791,632	33.974	1,815,239	43.369	1,973,720	396,790	53.978
Debt Service	258,843		263,409		250,151		
Library	51,476	6.078	53,156	6.381	62,777	51,457	7.000
Special Highway	102,134		92,820		113,015		
Water Utility	834,998		650,157		812,194		
Sewer Utility	451,317		579,423		585,910		
Refuse Utility	130,877		127,161		142,463		
Special Parks & Recreation	2,685				53,296		
Non-Budgeted Funds-A	126,949						
Non-Budgeted Funds-B	65,192						
Totals	3,816,103	40.052	3,581,365	49.750	3,993,526	448,247	60.978
Less: Transfers	923,049		969,205		919,205		
Net Expenditure	2,893,054		2,612,160		3,074,321		
Total Tax Levied Assessed	297,809		368,186		xxxxxxxxxxxxxxxxxxxxxx		
Valuation	7,435,491		7,400,763		7,350,985		
Outstanding Indebtedness, January 1,							
	2013		2014		2015		
G.O. Bonds	2,943,374		2,853,129		2,761,197		
Revenue Bonds	0		0		0		
Other	601,959		578,175		553,475		
Lease Purchase Principal	183,007		154,737		105,416		
Total	3,728,340		3,586,041		3,420,088		

*Tax rates are expressed in mills

Travis Goedken
City Official Title: City Administrator

CITY COUNCIL ACTION REPORT

Proposed Agenda Date: July 20, 2015

Subject: Chamber Donation

Guest: None

Background: The Chamber has requested a donation of \$2,000, which was budgeted for. The Chamber has provided me with an accountant's opinion that current recordkeeping of funds show no concerns. Last year's donation was \$2,000 and years prior were \$2,500.

Financial Consideration: \$2,000 has been budgeted.

Legal Consideration: N/A

Policy Consideration: The Chamber followed the City's Donation policy in its request of funds this year.

Recommendation: Authorize a donation of \$2,000 to the Cherryvale Chamber of Commerce.

115 S. 6th
P.O. Box 588
Independence, Kansas 67301



Phone (620) 331-3830
Fax (620) 331-3834
www.actioncouncil.com

July 14, 2015

Travis Goedken
City of Cherryvale
123 W. Main St.
Cherryvale, KS 67335

Dear Travis:

We're excited to announce Montgomery County Action Council's 14th Annual Legislative Golf Tournament will be Thursday, September 25, 2015, at Hillcrest Golf Course in Coffeyville, KS. The tournament provides a unique opportunity for local business and community leaders to enjoy a round of golf with elected officials from across the state at one of Southeast Kansas' unique golf courses.

Many of you have generously supported this tournament in previous years and we are again seeking your support. For some of you this will be your first opportunity to participate as a sponsor and we are delighted about your participation. Please review the enclosed Sponsorship Form and give thoughtful consideration to how your company might support us this year.

This is an excellent opportunity for you to advertise your company and to meet state legislators and Southeast Kansas business leaders. If your company would like to donate prizes, you will receive additional recognition.

It is important we have your support for the tournament to be a success. We hope you can be a key partner with us this year. Please contact Paula Benson at pbenson@actioncouncil.com or (620) 331-3830 by August 3, 2015, to confirm your sponsorship level.

Sincerely,

A handwritten signature in blue ink that reads "Mike Ewy".

Mike Ewy
Tournament Chairman

A handwritten signature in blue ink that reads "Aaron Heckman".

Aaron Heckman
Executive Director

ACCESS TO NEW BUSINESS OPPORTUNITIES

Sponsorship Form

MCAC 14th Annual Legislative Golf Tournament

Friday, September 25, 2015

Registration begins at 7:30 AM, Shotgun start at 8:30 AM

Hillcrest Golf Course

1509 N. Cline Rd.

Coffeyville, KS 67337

Sponsor Levels Available:

Check which Sponsorship your company would prefer.

Signature Sponsor - \$750

Includes 4 rounds of golf, carts, lunch, and ability to place advertisements at registration area. Additional recognition if prize donations are also provided.

Corporate Sponsor - \$275

Includes 1 round of golf, cart, lunch, green fees, and ability to place advertisements at registration area. Additional recognition if prize donations are also provided.

Golf Cart Sponsor - \$250

Sponsorship of golf carts for non-country club members such as our visiting legislators, senators and congressmen. Includes a sign on the golf cart and lunch for one person.

Beverage Cart Sponsor: \$250

Includes a sign on the beverage cart that will be serving the attendees and lunch for one person.

Tee Box Sponsor: \$100

Includes 1 lunch and allows your company to place tables and chairs at the Tee Box to hand out your materials and/or prizes to attendees.

Green Sponsor: \$50

Includes a sign that will be placed on the green to advertise your organization.

COMPANY NAME: _____

CONTACT NAME: _____

MAILING ADDRESS: _____

Golfer Registration Form

MCAC 14th Annual Legislative Golf Tournament

September 25, 2015

Registration begins at 7:30 AM, Shotgun start at 8:30 AM

Hillcrest Golf Course

1509 N. Cline Rd.

Coffeyville, KS 67337

***** \$75 per golfer plus \$25 per person if a golf cart is needed *****

GOLFER NAME: _____

TITLE: _____

COMPANY (if applicable): _____

HANDICAP/AVERAGE SCORE: _____

WILL YOU NEED A CART: YES NO

ADDITIONAL GOLFERS:	HANDICAP:	CART NEEDED?
------------------------	-----------	--------------

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Total Golfers: _____

Total Carts Needed: _____

Total Cost: _____

Total Payment Enclosed: _____

BANK NO	BANK NAME	CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL

7 COMM. NATIONAL BANK & TRUST									
Thru	21012	Payroll Checks			9915.75 *				
	21033								
	21034	7/17/2015	1440	CITY OF CHERRYVALE		439.00			
	21035	7/17/2015	7379	SURENCY LIFE AND HEALTH		161.72			
	21036	7/17/2015	9211	BCBS OF KANSAS		650.24			
	21037	7/17/2015	9212	BCBS OF KANSAS		1,317.68			
	21038	7/17/2015	9214	KANSAS PAYMENT CENTER		459.23			
	21039	Gap in Checks							
	21040	7/17/2015	9223	AFLAC		378.42			
	21041	7/17/2015	9225	CITY OF CHERRYVALE		255.43			
	21042	7/17/2015	9230	SECURITY BENEFIT		139.04			
Thru	21043	Gap in Checks							
	21045								
	21046	7/17/2015	79	AIRGAS USA, LLC		53.05			
	21047	7/17/2015	9220	ARAMARK UNIFORM SERVICES		373.61			
	21048	7/17/2015	320	ASHCRAFT TIRE CO.		18.03			
	21049	7/17/2015	600	BLUE CROSS-BLUE SHIELD		9,243.06			
	21050	7/17/2015	786	BUG BUSTERS USA LLC		110.00			
	21051	7/17/2015	1445	CITY ATTORNEYS ASSOCIATION		93.00			
	21052	7/17/2015	866	CJ'S THREADS EMBROIDERY, LLC		51.00			
	21053	7/17/2015	9240	COFFEE CAFE		68.00			
	21054	7/17/2015	9059	COX COMMUNICATIONS		681.34			
	21055	7/17/2015	2087	DIGITAL CONNECTIONS		27.13			
	21056	7/17/2015	2260	EMERT, CHUBB & GETTLER, LLC		1,334.00			
	21057	7/17/2015	2380	FAST SIGNS		84.00			
	21058	7/17/2015	6632	FERGUSON ENTERPRISES, INC		149.98			
	21059	7/17/2015	2593	G & W FOODS, INC.		67.23			
	21060	7/17/2015	2605	GALLAGHER BENEFIT SERVICES, IN		416.50			
	21061	7/17/2015	3101	HIGHER CALLING TECHNOLOGIES		750.50			
	21062	7/17/2015	3275	HUGO'S INDUSTRIAL SUPPLY, INC.		61.00			
	21063	7/17/2015	3150	ICMA MEMBER SERVICES		457.08			
	21064	7/17/2015	9022	KANSAS DEPARTMENT OF HEALTH &		23,276.56			
	21065	7/17/2015	3755	KANSAS GAS SERVICE		257.98			
	21066	7/17/2015	4500	LINN'S AIR COOLED ENGINES		612.28			
	21067	7/17/2015	9023	MERCY CLINIC CHERRYVALE		95.00			
	21068	7/17/2015	5850	OK ELECTRIC WORKS		89.90			
	21069	7/17/2015	9239	OPENGOV, INC.		1,000.00			
	21070	7/17/2015	6210	POSTMASTER		330.00			
	21071	7/17/2015	6375	QUALITY MOTORS		38.50			
	21072	7/17/2015	6580	REPUBLIC SERVICES		9,692.25			
	21073	7/17/2015	6588	RICHARD L. HINES, P.A.		450.00			
	21074	7/17/2015	9241	RK MOTORS		83.00			
	21075	7/17/2015	6850	SHANKS OIL COMPANY		606.76			
	21076	7/17/2015	7380	SUNFLOWER FARMS		4.00			

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
21077			Gap in Checks				
21078	7/17/2015	6778	TLC GROUNDSKEEPING LLC	2,060.00			
21079	7/17/2015	6740	TOP SHOP AUTOMOTIVE, INC.	2,026.59			
21080	7/17/2015	7803	VERIZON WIRELESS	240.06			
21081	7/17/2015	7970	WESTAR ENERGY	3,729.41			
21082	7/17/2015	2590	WEX BANK	2,894.58			
21083	7/17/2015	1	WILSON, JERRY	100.00			
21084	7/17/2015	8125	WOODS LUMBER OF INDEPENDENCE	68.31			
21085	7/17/2015	6664	XEROX CORPORATION	283.59			
5001			Payroll Checks (PCH)	21070.78 *			
Thru 7501							
15175017	7/26/2015	914	CARD SERVICES	579.40			**E-PAY**
15175018	7/26/2015	914	CARD SERVICES	214.26			**E-PAY**
15175019	7/26/2015	914	CARD SERVICES	14.75			**E-PAY**
15175020	7/26/2015	914	CARD SERVICES	328.10			**E-PAY**
15175028	7/17/2015	3750	KS EMPLOYMENT SECURITY FUND	207.98			**E-PAY**
15175035	7/17/2015	9200	PEOPLES STATE BANK	9,629.41			**E-PAY**
15175036	7/17/2015	9201	KANSAS WITHHOLDING TAX	1,172.00			**E-PAY**
15175037	7/17/2015	9203	KPERS	5,344.37			**E-PAY**
15175038	7/26/2015	914	CARD SERVICES	225.28			**E-PAY**
15175039	7/26/2015	914	CARD SERVICES	517.33			**E-PAY**
15175040	7/26/2015	914	CARD SERVICES	511.76			**E-PAY**
15175041	7/17/2015	6645	SYSTEMS EAST, INC.	31.35			**E-PAY**
			BANK TOTAL	84,554.03			
			OUTSTANDING	84,554.03			
			CLEARED	.00			
			VOIDED	.00			
FUND	TOTAL	OUTSTANDING	CLEARED	VOIDED			
100 GENERAL OPERATING FUND	42,273.02	42,273.02	.00	.00			
200 SPECIAL HIGHWAY FUND	2,694.16	2,694.16	.00	.00			
250 REFUSE COLLECTION FUND	9,692.25	9,692.25	.00	.00			
296 COPS GRANT	641.06	641.06	.00	.00			
400 BOND AND INTEREST FUND	23,276.56	23,276.56	.00	.00			
700 WATER O & M FUND	2,913.19	2,913.19	.00	.00			
715 WWTP & S.S. O & M FUND	3,063.79	3,063.79	.00	.00			
		REPORT TOTAL	84,554.03				
		OUTSTANDING	84,554.03				
		CLEARED	.00				
		VOIDED	.00				

* Total Payroll

30,980.53

CITY OF CHERRYVALE

MEETING OF THE CITY COUNCIL REGULAR MEETING

JULY 6, 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 Member Forman, Council Member Wagoner, Council Member King, City Administrator Travis Goedken, City Clerk / Assistant City Administrator Chris Weiner, Public Works Director Wade Webber, EMS / Fire Chief Jesse Reed, Police Chief Perry Lambert, Firefighter Beau Caresio, Volunteer Firefighter Christina Roberson, Sylvia Shaffer (Community Center Advisory Board), Donna Celaya (Montgomery County Chronicle), Greg Lower (Independence Reporter), James Hogben, Shirley Ann Hogben, Mary Brooks, Sharon Driskel, Glen Driskel, and Bethel Rose.

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 – absent; Council Member Forman – present; Council Member Wagoner – present; Council Member King – present.

A quorum was present.

NEW BUSINESS

A. SETTING BUDGET WORKSHOP

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Set a date, time and location for a final budget workshop.

Council Member Wagoner motioned to set a special meeting for a budget workshop on Thursday, July 16th at 3 p.m. at the City Council Chambers, Council Member King seconded.

All votes aye.

B. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

1. Appropriations & Payroll Ord. No. 15-0618 \$105,702.07
 - a. Approval of Purchases over \$5,000
 - i. Blue Cross-Blue Shield \$9,796.82
 - ii. Cherryvale Library Treasurer \$18,243.16
 - iii. Republic Services \$8,585.09
2. Appropriations & Payroll Ord. No. 15-0702 \$88,768.19
 - a. Approval of Purchases over \$5,000
 - i. Public Wholesale Water \$24,333.33
3. Consideration of the minutes for June 15, 2015 Regular Meeting

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

All votes aye.

INFORMATIONAL ITEMS

1. Community Center Advisory Board – Sylvia Shaffer
Board Member Shaffer mentioned that she would like to see the Governing Body at Community Center events. She reported that Brad Hugo was tremendous and worked on bicycles the whole event while Chairwoman Staton cooked food for the event. Batman made an appearance at the event and was terrific along with the Police Department's participation with the safety discussion. She mentioned there will be an upcoming Xbox tournament in July and a back to school event in August held at the Community Center.
2. Department Monthly Reports
 - a. Police
Chief Lambert said that he would like Council to wait to address concerns with his department until he is present to respond to their allegations. He also mentioned that the public needs to provide full information when placing a call with a dispatch officer or Cherryvale officers will not respond due to safety concerns. Mayor Wright said there needs to be better communication moving forward between the public and dispatchers. Council Member Wagoner said that communication from Council needs to improve as well and that concerns should be addressed with City Administrator Goedken so that he may investigate any concerns the Governing Body may have.
 - b. Fire
 - c. Public Works
 - d. City Clerk
 - e. City Administration
3. Lawn of the Month

WORKSHOP

1. Chapter 8, Article 1: Health Nuisances
2. Chapter 8, Article 2: Junk Vehicles
3. Chapter 8, Article 3: Weeds
4. Chapter 8, Article 6: Environmental Code

Council Member Wagoner motioned to enter into workshop at 7:32 p.m., Council Member King seconded.

All votes aye.

Council Member Wagoner motioned to return to regular session at 7:37 p.m., Council Member King seconded.

All votes aye.

ADJOURNMENT

Council Member Wagoner motioned to adjourn at 7:37 p.m., Council Member Forman seconded.

All votes aye.

Respectfully submitted,

Christopher T. Weiner, City Clerk

Cherryvale Community Center Presents

July 24th
6:00-10:00 PM



July 25th
10:00 AM until finished

MADDEN 15

XBOX Tournament

Free Entry

Age groups are 8-15; 16 and over

Trophies and prizes awarded
for winners

Winners of both age groups will play
each other for Grand Champion

Pre-registration is encouraged, but
not required

Contact us by:

Liking us on our Facebook page

Cherryvale Community Center

Travis Goedken at City Hall

123 W Main Street

(620) 336-2776

tgoedken@cherryvaleusa.com

Aaron's

Sponsored By:
Aaron's of Independence
Cherryvale Pizza Hut

