

**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

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 King, City Administrator Travis Goedken, Deputy City Clerk /HR Coordinator Karen Davis, Cherryvale Head Librarian April Read, Cherryvale Library Treasurer Bethel Caresio, Donna Celaya (Montgomery County Chronicle), Greg Lower (Independence Daily Reporter), Fire Chief Jesse Reed, Public Works Director Wade Webber, Hillary Lawrence, Ben Lawrence, Gary and Sandra Minnich, and James Hogben

INVOCATION

Council Member Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

All present participated.

ROLL CALL

Deputy City Clerk Karen Davis took roll:

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

A quorum was present.

PUBLIC FORUM

GOVERNING BODY COMMENTS

Mayor John Wright – None

Council Member Chad Wickham – None

Council Member Don King – None

Council Member Randy Wagoner – None

Council Member Lew Forman, Jr. – None

NEW BUSINESS

A. CITY CLERK APPOINTMENT

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Make appointment as recommended by City Administrator.

Mayor John Wright appointed Hillary Lawrence to the City Clerk position as recommended by City Administrator Travis Goedken. Council Member Randy Wagoner motioned to accept this appointment, Council Member Lew Forman seconded.

Deputy City Clerk Karen Davis took a roll call vote:

Council Member Forman – aye; Council Member Wagoner – aye; Council President Wickham – aye; Council Member King – aye.

Motion passed 4-0.

B. SETTING 2016 BUDGET HEARING

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Set the public hearing for August 3rd, 2015 at 7:00 p.m. in the council chambers.

Council President Wickham motioned set the public hearing for the budget for August 3rd, 2015 at 7:00 p.m and to go with the budget version number 4 as presented by City Administrator Travis Goedken, Council Member Forman seconded.

Deputy City Clerk Karen Davis took a roll call vote:

Council Member Forman – aye; Council Member Wagoner – aye; Council President Wickham – aye; Council Member King – aye.

Motion passed 4-0.

C. CHAMBER DONATION

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Authorize donation of \$2,000

Council President Wickham motioned to authorize the \$2,000 donation to the Chamber, Council Member Forman seconded.

All votes aye.

D. MCAC GOLF TOURNAMENT SPONSORSHIP

Presented by Travis Goedken, City Administrator

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

Council President Wickham motioned not do a sponsorship, but to give authorization to any interested Governing Body members, 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 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. KPERS \$5,344.37
 - iv. Republic Services \$9,692.25
 - v. Peoples State Bank (FICA) \$9,629.41
- 2. Consideration of the minutes for July 6, 2015 Regular Meeting

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

All votes aye.

INFORMATIONAL ITEMS

- 1. Neighborhood Revitalization
- 2. Circus
- 3. Community Center Update
- 4. CDBG Special Round

ADJOURNMENT

Council President Wickham motioned to adjourn the meeting at 7:35 p.m., Council Member Forman seconded.

All votes aye.

Respectfully submitted,



 Karen Davis, Deputy City Clerk