

# CITY OF CHERRYVALE

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## MEETING OF THE CITY COUNCIL REGULAR MEETING JUNE 1, 2015 7:00 PM

*Working for a better tomorrow... today.*

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### 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, City Clerk/Assistant City Administrator Chris Weiner, Police Chief Perry Lambert, Public Works Director Wade Webber, EMS/Fire Chief Jesse Reed, Cherryvale Head Librarian April Read, and Donna Celaya (Montgomery County Chronicle).

#### 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 King – present.**

**A quorum was present.**

#### NEW BUSINESS

##### **A. SELLING OF 504**

Presented by Travis Goedken, City Administrator

**RECOMMENDED ACTION:** No action needed.

No action taken.

##### **B. CONSENT AGENDA**

Presented by John Wright, Mayor

**RECOMMENDED ACTION:** Approve the consent agenda as presented.

1. Appropriations & Payroll Ord. No. 15-0522                      \$85,459.62
  - a. Approval of Purchases over \$5,000
    - i. Blue Cross-Blue Shield                      \$9,824.91
    - ii. ChemQuest                                      \$5,103.50
    - iii. Republic Services                              \$9,990.33
2. Consideration of the minutes for May 18, 2015 Regular Meeting

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

**All votes aye.**

## **OLD BUSINESS**

### **A. REQUESTED 4-WAY STOPS**

Presented by Travis Goedken, City Administrator

**RECOMMENDED ACTION:** Take no action.

No action taken.

## **INFORMATIONAL ITEMS**

1. Department Monthly Reports
  - a. Police
  - b. Fire
  - c. Public Works
  - d. City Clerk
  - e. City Administration
2. Lawn of the Month
3. Water Consumer Confidence Report

## **EXECUTIVE SESSION**

1. To Discuss Matters of Non-Elected Personnel

**Council Member Wagoner motioned to enter into executive session for ten minutes to discuss matters of non-elected personnel with the Mayor, Council, City Administrator and EMS/Fire Chief on call at 7:20 P.M., Council President Wickham seconded.**

**All votes aye.**

**Mayor Wright reconvened the regular meeting at 7:30 P.M. and Council President Wickham motioned to reenter executive session for another ten minutes to discuss matters of non-elected personnel with the Mayor, Council, City Administrator and EMS/Fire Chief at 7:31 P.M., Council Member Forman seconded.**

**All votes aye.**

## **ADJOURNMENT**

**Mayor Wright reconvened the regular meeting at 7:41 P.M. Council President Wickham motioned to adjourn the meeting at 7:42 P.M., Council Member Forman seconded.**

**All votes aye.**

Respectfully submitted,

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Christopher T. Weiner, City Clerk