

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
MARCH 16TH, 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, Donna Celaya (Montgomery County Chronicle), Greg Lower (Independence Reporter), Kathy Shepard (RSVP 4-County), Ruby Mansfield, and Don King.

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.

A quorum was present.

PUBLIC FORUM

Ruby Mansfield – 712 E. 4th St.: Complained about the trash on her neighbor's property. Council discussed that having a community award for "*Yard of the Month*" is a good idea.

Jim Nixon – Diebolt LLC (2661 Nebraska Rd. LaHarpe, KS): Would like to be notified of opportunities to bid on building construction.

GOVERNING BODY COMMENTS

Mayor John Wright - None
Council Member Chad Wickham - None
Council Member Kevin Crain - None
Council Member Randy Wagoner - None
Council Member Lew Forman, Jr. – None

NEW BUSINESS

A. PROPOSED RESOLUTION 15-4: NATIONAL SERVICE RECOGNITION

Presented by Travis Goedken, City Administrator

Guest: Kathy Shepard, RSVP Four County

RECOMMENDED ACTION: Adopt the proposed resolution as presented.

Council Member Wagoner motioned to adopt Resolution 15-4 as presented, Council Member Forman seconded.

All votes aye.

**RESOLUTION 15-4
NATIONAL SERVICE RECOGNITION**

WHEREAS, THE CITY OF CHERRYVILLE, KANSAS PROCLAIMING APRIL 7, 2015, AN ANNUAL SERVICE RECOGNITION DAY

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's major are increasingly turning to national service and volunteerism as a cost-effective strategy to meet city needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our cities and counties, from educating students for the jobs of the 21st century and supporting veteran and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 60,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are vital to our economic and social well-being; and

WHEREAS, national service participants measure the impact of the organizations they serve, both through their direct service and by recruiting and managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and measure the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with citizens nationwide to engage citizens, improve lives, and strengthen communities; and in joining with the National League of Cities, City of Service, and mayors across the country to recognize the impact of service on the Mayor Day of Recognition for National Service on April 7, 2015; and

WHEREAS, residents of Cherryville are involved with other organizations that increase the quality of life, those that serve on our various boards and committees including the chamber of commerce, recreation, library museum, community center, historical alliance, housing authority, food bank, and planning and zoning, those that are involved in coaching our youth, and those that volunteer their time to help better the community that we live in

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Cherryville, Kansas:

to hereby proclaim April 7, 2015 as National Service Recognition Day, and encourage residents to recognize the positive impact of national service on our city, to thank those who serve, and to find ways to give back to their communities.

PASSED AND ADOPTED BY THE GOVERNING BODY OF THE CITY OF CHERRYVILLE, KANSAS ON THE 16TH DAY OF MARCH 2015.

John Wagoner, Mayor

ATTEST:

Christopher Wenzel, City Clerk

B. PROPOSED RESOLUTION 15-5: FAIR HOUSING MONTH

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Adopt the proposed resolution as presented.

Council Member Crain motioned to adopt Resolution 15-5 as presented, Council Member Forman seconded.

All votes aye.

**RESOLUTION 15-3
FAIR HOUSING PROCLAMATION**

A RESOLUTION OF THE CITY OF CHERRYVALE, KANSAS PROCLAIMING THE MONTH OF APRIL AS FAIR HOUSING MONTH.

WHEREAS, the Congress of the United States passed the Civil Rights Act of 1968, of which Title VIII declared that the law of the land would now guarantee the rights of equal housing opportunity; and

WHEREAS, the City is committed to the mission and intent of Congress to provide fair and equal housing opportunities for all, and today, many realty companies and associations support fair housing laws; and

WHEREAS, the Fair Housing groups and the U.S. Department of Housing and Urban Development have, over the years, received thousands of complaints of alleged illegal housing discrimination and found too many that have proved upon investigation to be violations of the fair housing laws; and

WHEREAS, equal housing opportunity is a condition of life in our city that can and should be achieved.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Cherryvale, Kansas:

We, the Governing Body of the City of Cherryvale, on behalf of its citizens, do hereby proclaim the month of April as FAIR HOUSING MONTH and express the hope that this year's observance will promote fair housing practices throughout the City.

PASSED AND ADOPTED BY THE GOVERNING BODY OF THE CITY OF CHERRYVALE, KANSAS ON THE 16TH DAY OF MARCH, 2013.

ATTEST:


Christopher Weiner, City Clerk


John Wright, Mayor



C. EMPLOYEE HEALTH INSURANCE PLANS RENEWAL

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Approve the plans as presented and select the appropriate contribution levels.

Council Member Wagoner motioned to adopt option three of the health insurance proposals presented and to switch life and long-term disability insurance from *Mutual of Omaha* to *Unum*, Council President Wickham seconded.

All votes aye.

	Option 03						
	Monthly Cost	Employees	Avg Per Employee	Employee Portion	City Portion	Total City Cost	Total Employee Cost
Single	\$1,079.12	9	\$106.57	\$19.13	\$857.24	\$1,905.11	\$173.96
Lowest	\$1,070.25	2	\$535.12	\$132.47	\$706.63	\$1,413.30	\$264.91
Mid	\$1,140.62	2	\$570.31	\$65.27	\$505.05	\$1,070.09	\$180.53
Family	\$4,534.52	5	\$907.70	\$149.91	\$758.09	\$3,790.45	\$748.07
Total	\$12,838.50	18				\$9,989.05	\$1,317.49

Rates of 5% for Single, 75% for others

D. CITY PROPERTY AND CASUALTY INSURANCE PLAN RENEWAL

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Renew the plan with EMC through the Jim Gill Agency, without the optional terrorism coverage.

Council Member Wagoner motioned to renew the plan with EMC without the optional terrorism coverage, Council Member Forman seconded.

All votes aye.

E. CONTRACTUAL MOWING REQUEST FOR PROPOSALS

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Issue the RFP as presented.

Council Member Wagoner motioned to issue the RFP with discussed amendments, Council President Wickham seconded.

All votes aye.

F. MONTGOMERY COUNTY ACTION COUNCIL MEMBERSHIP

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Continue membership with MCAC at or above past of \$2,500.

Council Member Wagoner motioned to continue the City's membership with MCAC with a contribution to MCAC of \$2,500, Council Member Forman seconded.

All votes aye.

G. RECREATION COMMISSION APPOINTMENT

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Take appropriate action.

Council Member Wagoner motioned to appoint Travis Wheatley to the Cherryvale Recreation Commission, Council President Wickham seconded.

City Clerk Chris Weiner took the roll call vote:

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

Motion passes 4-0.

H. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

1. Appropriations Ord. No. 15-0313: \$88,211.35
 - a. Approval of Purchases over \$5,000
 - i. Public Wholesale Water \$24,333.33
 - ii. Westar Energy \$5,937.39
2. Consideration of the minutes for March 2nd, 2015 Regular Meeting
3. Reappointment of Joyce Thomas to Cherryvale Housing Authority
4. Reappointment of Ruth Goins to Cherryvale Housing Authority

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

All votes aye.

INFORMATIONAL ITEMS

1. Tabletop Emergency Preparedness Drill
2. City Wide Clean Up
3. City Wide Garage Sales
4. Cherry Blossom Update
5. Election and Special Questions

Council Member Wagoner motioned to enter into executive session to discuss matters of non-elected personnel with Council, Mayor Wright, and City Administrator Goedken at 7:54 P.M. to return at 7:59 P.M., Council President Wickham seconded.

All votes aye.

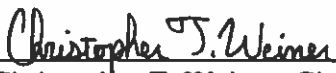
Mayor Wright declared the meeting back in regular session at 7:59 P.M.

ADJOURNMENT

Council President Wickham motioned to adjourn the meeting at 7:59 P.M., Council Member Crain seconded.

All votes aye.

Respectfully submitted,



Christopher T. Weiner, City Clerk

