

CITY OF CHERRYVALE

MEETING OF THE CITY COUNCIL REGULAR MEETING MARCH 2, 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 7:15 P.M.

Present: Mayor Wright, Council President Wickham, Council Member Forman, Council Member Wagoner, City Administrator Travis Goedken, City Clerk/Assistant City Administrator Chris Weiner, Fire/EMS Chief Jesse Reed, Donna Celaya (Montgomery County Chronicle), and Scott Bennett.

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 – absent.

A quorum was present.

NEW BUSINESS

A. PROPOSED RESOLUTION 15-3: PATROL VEHICLE LEASE-PURCHASE

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Adopt Resolution 15-3

Council Member Wagoner motioned to adopt Resolution 15-3 as presented, Council Member Forman seconded.

All votes aye.

B. KERR-MCGEE EASEMENT MONITORING WELLS

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Take appropriate action.

Council Member Wagoner motioned to approve access for monitoring wells on the Kerr-McGee easement, Council Member Forman seconded.

All votes aye.

C. CITY ADULT DODGE BALL LEAGUE

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Authorize staff to form the league as presented.

Council Member Wagoner motioned to authorize staff to form the league as presented, Council President Wickham seconded.

All votes aye.

**D. PAYMENT OF \$50,247.81 TO COMMUNITY NATIONAL BANK FOR
AMBULANCE LOAN AND FIRST PAYMENT OF POLICE CAR LEASE**

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Authorize the payment.

Council President Wickham motioned to authorize the payment, 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 Ord. No. 15-0227 \$137,067.89
 - a. Approval of Purchases over \$5,000
 - i. Blue Cross-Blue Shield \$9,339.65
 - ii. Card Services \$6,256.90
 - iii. Community National Bank \$50,247.81
 - iv. Republic Services \$19,346.78
2. Consideration of the minutes for February 17, 2015 Regular Meeting

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

All votes aye.

WORKSHOP

1. Contracting Mowing Services

Council President Wickham motioned to enter into workshop to discuss contracting mowing services at 7:24 P.M., Council Member Forman seconded.

All votes aye.

Council Member Wagoner motioned to exit workshop and return to regular session at 7:35 P.M., Council President Wickham seconded.

All votes aye.

INFORMATIONAL ITEMS


1. Department Monthly Reports
 - a. Police
 - b. Fire
 - c. Public Works
 - d. City Clerk
 - e. City Administration
2. Water Vision Public Meeting
3. Emergency Tabletop Exercise

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

