

CITY OF CHERRYVALE

MEETING OF THE CITY COUNCIL REGULAR MEETING

MAY 4, 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, City Administrator Travis Goedken, City Clerk/Assistant City Administrator Chris Weiner, Fire/EMS Chief Jesse Reed, Public Works Director Wade Webber, Police Chief Perry Lambert, Cherryvale Head Librarian April Read, Cherryvale Firefighter/EMT Trent King, Cherryvale Firefighter/EMT Aaron Cook, Donna Celaya (Montgomery County Chronicle), Greg Lower (Independence Reporter), James Hogben, and Shirley Ann Hogben.

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 – absent.

A quorum was present.

NEW BUSINESS

A. REQUESTED 4-WAY STOPS

Presented by Trent King, as a Cherryvale resident

Sponsored by Perry Lambert, Chief of Police

RECOMMENDED ACTION: Take no action.

Council directed Police Chief Lambert to monitor the intersections and report back with data.

B. MUNICIPAL COURT JUDGE APPOINTMENT

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Mayoral appointment of Seth Jones, with council approval.

Mayor Wright appointed Seth Jones as Cherryvale Municipal Judge; Council Member Wagoner motioned to accept the Mayor’s appointment of Seth Jones as Cherryvale Municipal Judge, Council President Wickham seconded.

All votes aye.

C. PROPOSED RESOLUTION 15-6: BIKE TO WORK WEEK

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Adopt proposed resolution 15-6.

Council Member Wagoner motioned to adopt Resolution 15-6 as presented, Council Member Forman seconded.

All votes aye.

**RESOLUTION 15-6
BIKE TO WORK WEEK**

A RESOLUTION OF THE CITY OF CHERRYVALE, KANSAS PROCLAIMING THE WEEK OF MAY 11TH THROUGH THE 15TH AS BIKE TO WORK WEEK.

WHEREAS, the bicycle is an economical, healthy, convenient, and environmentally sound form of transportation and an excellent tool for recreation and enjoyment of Cherryvale; and

WHEREAS, creating a bicycling-friendly community has been shown to improve citizens’ health, well-being, and quality of life; growing the economy of Cherryvale, attracting tourism dollars, improving traffic safety, supporting student learning outcomes, and reducing pollution, congestion, and wear and tear on our streets and roads; and

WHEREAS, the League of American Bicyclists, schools, parks and recreation departments, police departments, public health districts, hospitals, companies and civic groups will be promoting bicycling during the month of May 2015; and

WHEREAS, these groups are also promoting greater public awareness of bicycle operation and safety education in an effort to reduce collisions, injuries, and fatalities and improve health and safety for everyone on the road

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

We do hereby proclaim the week of May 11th through 15th as BIKE TO WORK WEEK for the City of Cherryvale and urge all residents to join in this special observance

PASSED AND ADOPTED BY THE GOVERNING BODY OF THE CITY OF CHERRYVALE, KANSAS ON THE 4TH DAY OF MAY, 2015.

ATTEST:

John Wright, Mayor

Christopher Weiner, City Clerk

D. SETTING CDBG PUBLIC HEARING

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Set public hearing as presented for May 18th.

Council Member Wagoner motioned to set the CDBG public hearing for May 18th, 2015, Council Member Forman seconded.

All votes aye.

E. 4-H YOUTH FAIR REQUESTS

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Grant requests made by 4-H Youth Fair Board

Council President Wickham motioned to grant the requests of the 4-H Youth Fair Board to stay in the park overnight during the fair, for campers and tents to be in the park during the fair, and to use the showers at the Cherryvale pool during the fair, Council Member Forman seconded.

All votes aye.

F. PAYMENT OF \$40,060.00 TO JIM GILL AGENCY FOR 2015 INSURANCE

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Authorize the payment.

Council President Wickham motioned to authorize the \$40,060.00 payment to Jim Gill Agency for 2015 insurance, Council Member Forman seconded.

All votes aye.

G. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

1. Appropriations Ord. No. 15-0424 \$109,950.93
 - a. Approval of Purchases over \$5,000
 - i. Republic Services \$9,494.24
2. Consideration of the minutes for April 20, 2015 Regular Meeting
3. Appointment of David Bennett to Community Center Advisory Board

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

All votes aye.

INFORMATIONAL ITEMS

1. Department Monthly Reports
 - a. Police
 - b. Fire

- c. Public Works
- d. City Clerk
- e. City Administration
2. Job Fair
3. Lawn of the Month
4. Project Navigator

WORKSHOP

1. 2015-2016 Goal Setting

Council President Wickham motioned to enter into workshop for 2015-2016 Goal Setting at 7:30 P.M., Council Member Wagoner seconded.

All votes aye.

Mayor Wright mentioned that he'd like for the streets that we have previously blacktopped be sealed.

Council Members mentioned they would like to see funds allotted for demolition.

Council Member Wagoner motioned to return the meeting to regular session at 7:52 P.M., Council Member Forman seconded.

All votes aye.

EXECUTIVE SESSION

1. To Discuss Matters of Non-Elected Personnel (estimated 5 minutes)

Council Member Wagoner motioned to enter into executive session with Council, the Mayor, the City Administrator, and the Fire Chief on call to discuss matters of non-elected personnel for 5 minutes, Council President Wickham seconded.

All votes aye.

ADJOURNMENT

At 7:58 P.M. Council President Wickham motioned to return from regular session and adjourn the meeting, Council Member Forman seconded.

All votes aye.

Respectfully submitted,


Christopher T. Weiner, City Clerk