

**CITY OF CHERRYVALE  
MEETING OF THE CITY COUNCIL  
REGULAR MEETING**

*March 5, 2018*

**7:00 PM**

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

---

**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

Mayor Wright called the meeting to order at 7:05 pm.

Present: Mayor John Wright, Council Member Debra Leedy, Council Member Dan Ward, Council Member Rick Valverde, City Administrator Brooke Carroll, City Clerk Karen Davis, Interim Police Chief Jimmy Holt, Public Works Director Wade Webber, Fire Chief Jesse Reed, Sandra Minnich, Jim & Shirley Hogben, April Reed, Jim Wyckoff, Patrick Springer, a representative from KGGF, Steve McBride (Independence Daily Reporter), and Donna Celaya.

**INVOCATION**

Council Member Debra Leedy led the invocation.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

*City Clerk Karen Davis took roll:*

Mayor Wright- present; Council Member Leedy – present; Council Member Ward – present; Council Member Valverde – present; Council Member King- absent

**COMMITTEE & BOARD REPORTS**

**A. CHERRYVALE COMMUNITY CENTER ADVISORY BOARD**

1. Minutes from 2-26-18 meeting (Draft)

**B. CHERRYVALE LIBRARY BOARD**

1. Minutes from 2-14-18 meeting (Draft)

**Council Member Valverde made a motion to receive and file these reports, seconded by Council Member Ward. Motion passed 3/0.**

**NEW COUNCIL BUSINESS**

**A. APPOINTMENT OF POLICE CHIEF**

Presented by Brooke A. Carroll, City Administrator

Mayor Wright made a recommendation to Council to Appoint Jimmy Holt as Police Chief.

**Council Member Valverde made a motion to appoint Jimmy Holt as Police Chief. Motion passed 3/0**

**B. CANCERFEST REQUEST FOR FINANCIAL SUPPORT**

Presented by Brooke A. Carroll, City Administrator

**Council Member Valverde made a motion to authorize a donation of \$25.00 to Cancerfest, seconded by Council Member Leedy. Motion passed 3/0**

**C. PRESENTATION OF THE 2019 BUDGET PROCESS TIMETABLE**

Presented by Brooke A. Carroll, City Administrator

**D. PROPOSED ORDINANCE 18-4692, AMENDING THE RULES AND REGULATIONS OF FAIRVIEW CEMETERY**

Presented by Brooke A. Carroll, City Administrator

**Council Member Valverde made a motion to adopt Ordinance #18-4692, seconded by Council Member Ward.**

*Karen Davis, City Clerk took roll call vote:*

Council Member Leedy – Aye

Council Member Ward – Aye

Council Member Valverde – Aye

**Motion passed 3/0**

**E. REQUEST FOR PROPOSALS FOR CITY HALL INTERIOR REPAIRS**

Presented by Brooke A. Carroll, City Administrator

**Council Member Valverde made a motion to approve the RFP for City Hall Repairs, seconded by Council Member Leedy. Motion passed 3/0**

**F. CONSENT AGENDA**

Presented by John Wright, Mayor

1. Appropriations and Payroll Ord. No. 18-02-23	<b>\$108,704.87</b>
a. Approval of Purchases over \$5,000	
i. Peoples State Bank (Payroll Taxes)	\$ 7,029.43
ii. Blue Cross Blue Shield	\$ 11,278.74
iii. Kansas State Treasurer	\$ 35,725.00
iv. Republic Services	\$ 8,317.82

2. Approval of the minutes for February 26, 2018 special meeting.

**Council Member Valverde made a motion to approve the consent agenda as presented, seconded by Council Member Leedy. Motion passed 3/0.**

**DEPARTMENT HEAD REPORTS**

1. City Clerk – Karen Davis
2. Director of Public Works – Wade Webber
3. Police Chief – Jimmy Holt
4. Fire Chief – Jesse Reed

5. City Administrator – Brooke Carroll

**INFORMATIONAL ITEMS**

1. Next regular City Council meeting is March 19, 2018
2. Cherryvale Community Center is hosting an Easter Egg Hunt on Saturday, March 31, 2018
3. Cherryvale Community Center is hosting the 3-on-3 Basketball Tournament on April 7, 2018

**ADJOURNMENT**

**A motion was made by Council Member Valverde, seconded by Council Member Ward to adjourn the meeting at 7:36 pm. Motion passed 3/0**

Respectfully submitted by,

  
Karen Davis, City Clerk

