

CITY OF CHERRYVALE

MEETING OF THE CITY COUNCIL REGULAR MEETING NOVEMBER 17TH, 2014 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, Police Chief Perry Lambert, Public Works Director Wade Webber, Donna Celaya (Montgomery County Chronicle), Greg Lower (Independence Reporter), Bobby Dierks (Montgomery County Sheriff's Office), Becky Dye (Montgomery County Sheriff's Office), Tina Cunningham, James Hogben, Shirley Hogben, Carol Staton, Tammi Jager, Gary Brooks, and Stan Van Royen.

INVOCATION

Council Member Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

All present participated.

ROLL CALL

City Clerk Chris Weiner took the roll call vote:

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

Tammi Jager – Wanted more information on the uses of the funds generated by increased water and sewer rates.

Tina Cunningham – Concerned about the need for reductions in spending in addition to the increase in taxes and rates and doesn't want the coal in Coffeyville to become stored in Cherryvale.

Gary Brooks – Concerned about rate increases in the water and sewer funds while we are making transfers to supplement the general fund. Also expressed concern that we are not ticketing people who have out of state license plates while they live here.

GOVERNING BODY COMMENTS

Mayor John Wright – Thanked everyone who was involved putting on the Veteran’s Day Parade and event.

Council Member Chad Wickham - None

Council Member Kevin Crain - None

Council Member Randy Wagoner – Expressed that he doesn’t like raising taxes and rates but that in an environment of increasing costs, revenues must also be increased to maintain the same level of services.

Council Member Lew Forman, Jr. - None

NEW BUSINESS

A. MONTGOMERY COUNTY SHERIFF’S OFFICE DISPATCH

Presented by Travis Goedken, City Administrator

Guests: Becky Dye, Dispatch Supervisor and Bobby Dierks, Montgomery County Sheriff

RECOMMENDED ACTION: N/A

Presented by Sheriff Bobby Dierks.

Addressed concerns that the Montgomery County Sheriff’s Office has not been functioning at a high level. Would like any concerns to be addressed directly rather than finding out secondhand through the newspaper.

B. PROPOSED ORDINANCE 14-4656: ANIMAL CONTROL FEES

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Adopt the ordinance as presented.

Presented by City Administrator Travis Goedken.

Council Member Wagoner motioned to adopt the Ordinance as presented, Council Member Forman 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.

All votes aye.

C. PROPOSED RESOLUTION 14-17: SALES TAX FOR FUNDING CAPITAL IMPROVEMENTS

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Take appropriate action.

Presented by City Administrator Travis Goedken.

Council Member Crain motioned to adopt Resolution 14-17 as presented, Council Member Forman seconded.

All votes aye.

D. PROPOSED RESOLUTION 14-18: SALES TAX FOR FUNDING RECREATIONAL AMENITIES

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Take appropriate action.

Presented by City Administrator Travis Goedken.

Council Member Crain motioned to adopt Resolution 14-18 as presented, Council Member Forman seconded.

All votes aye.

E. WATER RATE REVIEW

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Adopt appropriate rates.

Presented by City Administrator Travis Goedken.

Council Member Wagoner motioned to approve a water rate increase of 5% on consumption only, Council Member Crain seconded.

City Clerk Chris Weiner took the roll call vote:

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

All votes aye.

F. SEWER RATE REVIEW

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Adopt appropriate rates.

Presented by City Administrator Travis Goedken.

Council Member Wagoner motioned to approve a sewer rate increase of 5% on consumption only, Council Member Crain seconded.

City Clerk Chris Weiner took the roll call vote:

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

All votes aye.

G. COMMUNITY CENTER STAFFING

Presented by Chris Weiner, City Clerk/Asst. City Administrator

RECOMMENDED ACTION: Authorize the creation of 2 part-time personnel.

Presented by City Clerk/Assistant City Administrator Chris Weiner

Council expressed concern over the creation of paid staff. Would like to see more research into alternative methods of staffing or having electronic supervision.

Council President Wickham motioned to authorize the creation of two part time personnel at \$7.25 an hour to staff the community center.

Motion failed due to lack of a second.

H. COMMUNITY CENTER CLASS RENTAL RATES

Presented by Chris Weiner, City Clerk/Asst. City Administrator

RECOMMENDED ACTION: Adopt a variation of the Advisory Board's recommendation and allow the City Administrator to set rental rates as a percentage of the fee instructors charge for the class.

Presented by City Clerk/Assistant City Administrator Chris Weiner

Council Member Forman motioned to set a rental fee structure of classes at the community center of 50% of the renter's revenue with flexibility given to the City Administrator to deal with extenuating circumstances.

All votes aye.

Council returned to item G.

Council Member Wagoner motioned to authorize two positions for staffing at the community center at \$7.25 an hour, Council President Wickham seconded.

Motion passed 3-1, with Council Member Crain dissenting.

I. COMMUNITY CENTER MEMBERSHIP RATES

Presented by Chris Weiner, City Clerk/Asst. City Administrator

RECOMMENDED ACTION: Adopt the Advisory Board's recommendation for \$10 a month/person and allow them to bring a guest; also, a \$1 daily use fee for non-members.

Presented by City Clerk/Assistant City Administrator Chris Weiner

Council Member Wagoner motioned to adopt the Advisory Board's recommendation with a minimum unsupervised use of 13 years of age, Council President Wickham seconded.

All votes aye.

J. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

1. Appropriations Ord. No. 14-1107: \$91,664.66
 - a. Approval of Purchases over \$5,000
 - i. MES, inc. \$7,766.64
 - ii. Public Wholesale Water \$24,333.33
 - iii. Westar Energy \$6,728.61
2. Consideration of the minutes for November 3rd, 2014 Regular Meeting

Presented by Mayor Wright.

Council Member Wagoner motioned to approve the consent agenda as written, Council Member Crain seconded.

All votes aye.

WORKSHOP

1. Potential Smelter Site Lease Agreement with WATCO.

Council Member Crain motioned to enter in workshop to discuss the potential smelter site lease agreement with WATCO at 7:35 P.M., Council President Wickham seconded.

All votes aye.

Council expressed concern over allowing WATCO to store coal at the smelter site and at the potential lease rate of \$1 per year.

Council Member Forman motioned to enter into regular session at 8:43 P.M., Council Member Wagoner seconded.

All votes aye.

INFORMATIONAL ITEMS

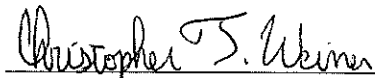
1. Leaf Pickup Schedule
Presented by City Administrator Travis Goedken.

ADJOURNMENT

Council Member Crain motioned to adjourn at 8:46 P.M., Council President Wickham seconded.

All votes aye.

Respectfully submitted,



Christopher T. Weiner, City Clerk