

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
NOVEMBER 3RD, 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, Deputy City Clerk Karen Davis, Public Works Director Wade Webber, Fire/EMS Chief Jesse Reed, Police Chief Perry Lambert, April Read, Donna Celaya (Montgomery County Chronicle), and Greg Lower (Independence Reporter).

INVOCATION

Council Member Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

All present participated.

ROLL CALL

Deputy City Clerk Karen Davis took roll:

Mayor Wright – present; Council President Wickham – present; Council Member Forman – present; Council Member Wagoner – present; Council Member Crain – present.

NEW BUSINESS

A. PROPOSED ORDINANCE 14-4655: ILLEGAL DUMPING

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Adopt proposed ordinance 14-4655.

Presented by City Administrator Travis Goedken.

Council Member Wagoner motioned to adopt ordinance 14-4655 as presented, Council Member Forman seconded.

Deputy City Clerk Karen Davis took the roll call vote:

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

All votes aye.

B. TURBO KICK AT THE COMMUNITY CENTER

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Take appropriate action.

Presented by City Administrator Travis Goedken.

Council directed City Administrator to give the Turbo Kick instructor use of the Community Center free of charge for the month of November.

C. QUEST (FOUR COUNTY MENTAL HEALTH) AFTER SCHOOL PROGRAM AT THE COMMUNITY CENTER

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Take appropriate action.

Presented by City Administrator Travis Goedken.

Council directed City Administrator to negotiate a contract with Quest (Four County Mental Health) for their use of the Cherryvale Community Center for an after school program from 3:30 – 5:30 P.M. Monday thru Friday during the school year.

D. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

1. Appropriations Ord. No. 14-1024 \$73,606.73
 - a. Approval of Purchases over \$5,000
 - i. Blue Cross-Blue Shield \$8,932.51
 - ii. Republic Services \$9,862.69
2. Consideration of the minutes for October 20th, 2014 Regular Meeting
3. Community Center Board Resignation of Tammie Barnett-Jager

Presented by Mayor Wright.

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

All votes aye.

OLD BUSINESS

A. INTERIM SMELTER WASTE AGREEMENT

Presented by City Administrator Travis Goedken.

Council tabled the item with changes recommended to the agreement.

WORKSHOP

A. SALES TAX RENEWAL

Council Member Crain motioned to enter into workshop to discuss sales tax renewal, Council President Wickham seconded.

All votes aye.

Council agreed to have the renewal of the local 0.75% sales tax for capital improvements on the spring election ballot, as well as put a new 0.25% sales tax for the Community Center/Recreation on the ballot.

Council President Wickham motioned to close workshop, Council Member Crain seconded.

All votes aye.

INFORMATIONAL ITEMS

1. Department Monthly Reports
 - a. Police
Presented by Police Chief Perry Lambert

- b. Fire
Presented by Fire/EMS Chief Jesse Reed
 - c. Public Works
Presented by Public Works Director Wade Webber
 - d. City Clerk
None given
 - e. City Administration
Presented by City Administrator Travis Goedken
- 2. Job Fairs
 - 3. Community Center Hearing
There will be a public hearing for the closeout of the KAN-STEP Grant for the Community Center on Friday, November 7th, at 4 P.M.
 - 4. City Hall Early Closure 11/26
 - 5. Filing for City Council Elections – Deadline is January 20th, 2015.

ADJOURNMENT

Council President Wickham motioned to adjourn, Council Member Forman seconded.

All votes aye.

Respectfully submitted,



Karen Davis, Deputy City Clerk