

CITY OF CHERRYVALE

MEETING OF THE CITY COUNCIL REGULAR MEETING SEPTEMBER 15TH, 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 7:03 P.M.

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, Public Works Director Wade Webber, Library Director April Reed, Clelia McCrory (Kan-Step Grant), Donna Celaya (Montgomery County Chronicle), Seth Jones, and James 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 – absent; Council Member Wagoner – present; Council Member Crain – absent (arrived at 7:08 P.M.)

A quorum was present.

PUBLIC FORUM

No speakers.

GOVERNING BODY COMMENTS

Mayor John Wright - None

Council Member Chad Wickham - None

Council Member Kevin Crain - None

Council Member Randy Wagoner - None

Council Member Lew Forman, Jr. – Frustrated by current enforcement and procedures in dealing with weeds, nuisances, and mowing.

NEW BUSINESS

A. MUNICIPAL JUDGE APPOINTMENT

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Take appropriate action.

Presented by Mayor Wright

Mayor Wright appointed attorney Seth Jones of Erie as Cherryvale Municipal Judge.

Council Member Crain motioned to approve the appointment of Seth Jones as Municipal Judge beginning in October 2014, Council Member Wagoner 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.

B. 300 BLOCK E MAIN CLOSURE FOR HALLOWEEN

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Take appropriate action.

Presented by City Administrator Travis Goedken.

Council Member Wagoner motioned to approve the closure of the 300 block of East Main for a time set by City Administrator, Council President Wickham seconded.

All votes aye.

C. EASEMENT ACCESS AGREEMENT

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Take appropriate action.

Presented by City Administrator Travis Goedken.

Council Member Wagoner motioned to approve the easement access agreement, Council Member Crain seconded.

All votes aye.

D. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

1. Appropriations Ord. No. 14-0912 \$57,508.27

a. Approval of Purchases over \$5,000

i. Westar Energy \$6,952.13

2. Consideration of the minutes for September 2nd, 2014 Regular Meeting

Presented by Mayor Wright

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

All votes aye.

OLD BUSINESS

A. AUDIT REQUEST FOR PROPOSALS

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Take appropriate action.

Presented by City Administrator Travis Goedken

Council Member Wagoner motioned to approve the audit request for proposals, Council President Wickham seconded.

All votes aye.

INFORMATIONAL ITEMS

1. Community Center Board

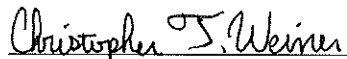
Presented by City Administrator Travis Goedken

ADJOURNMENT

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

All votes aye.

Respectfully submitted,



Christopher T. Weiner, City Clerk