

# CITY OF CHERRYVALE

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**MEETING OF THE CITY COUNCIL  
REGULAR MEETING  
JANUARY 19, 2010  
7:00 p.m.**

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

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## **ORDER OF BUSINESS**

### **CALL MEETING TO ORDER**

**INVOCATION:** Council Member Randy Wagoner

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **CONSIDERATION OF MINUTES:**

[Regular Meeting, January 4, 2010](#)

### **PUBLIC FORUM**

### **GOVERNING BODY COMMENTS**

**Mayor John Wright  
Council Member Chad Wickham  
Council Member Kevin Crain  
Council Member Randy Wagoner  
Council Member Lew Forman, Jr.**

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### **NEW BUSINESS**

#### **A. [ALLIED WASTE TRASH SERVICE CONTRACT](#)**

Presented by Greg McDanel, City Administrator

**RECOMMENDED ACTION:** Approve contract with Allied Waste Services through December 31, 2012.

#### **B. [RESOLUTION NO. 10-03: 2010 LEGISLATIVE POLICY STATEMENT](#)**

Presented by Greg McDanel, City Administrator

**RECOMMENDED ACTION:** Adopt Resolution No. 10-03.

#### **C. [QUALIFIED ENVIRONMENTAL PROFESSIONAL CONSULTANT FOR THE US ENVIRONMENTAL PROTECTION AGENCY BROWNFIELDS GRANT](#)**

Presented by Greg McDanel, City Administrator

**RECOMMENDED ACTION:** Approve contract with Terracon to provide qualified environmental consulting services in an amount not to exceed \$345,200.

**D. RESOLUTION NO. 10-04: 2010 PAY PLAN**

Presented by Greg McDanel, City Administrator

**RECOMMENDED ACTION:** Adopt Resolution No. 10-04.

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**CONSENT AGENDA**

Presented by John Wright, Mayor.

1. Appropriations Ordinance No. 10-0108	\$98,233.40
a. Approval of Purchases over \$5,000	
i. Community Nat'l Bank (Fire Truck Pymt.)	\$57,474.87
2. Appropriations Ordinance No. 10-0108.5	\$38,269.50
a. Approval of Purchases over \$5,000	
i. Public Wholesale Water Dist. # 4	\$24,333.33
3. 2007 Pierce Pumper Fire Truck Lease Purchase Payment Community National Bank	\$57,474.87
4. Jake Houck Construction 2009 Water Project – Payment #3	\$98,477.95
5. TranSystems Corp. Engineering Services for Park West Subdivision, KHRC Housing Infrastructure Grant	\$6,615.85

**RECOMMENDED ACTION:** Approve consent agenda as presented.

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**INFORMATIONAL ITEMS**

1. 2009 Water Project Update
2. Kansas Chamber Annual Dinner – Tuesday, February 2, 2010 in Topeka
3. City Hall Day, February 3, 2010 in Topeka

**ADJOURNMENT**

## CITY OF CHERRYVALE

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**MEETING OF THE CITY COUNCIL  
REGULAR MEETING  
JANUARY 4, 2010  
7:00 p.m.**

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### **CALL MEETING TO ORDER**

Mayor Wright called the meeting to order.

Present: Mayor John Wright, Council President Chad Wickham, Council Member Kevin Crain, Council Member Lew Forman, Council Member Randy Wagoner, City Administrator Greg McDanel, Assistant City Administrator/City Clerk Becky Swain, Police Chief Matt Dennis, Public Works Director Wade Webber, Don King, Austin Smith, and Andy Taylor.

### **INVOCATION**

Council Member Wagoner gave the invocation.

### **PLEDGE OF ALLEGIANCE**

Everyone present participated in the Pledge of Allegiance.

### **ROLL CALL**

City Clerk Becky Swain called roll and all members were present.

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### **NEW BUSINESS**

#### **A. RESOLUTION NO. 10-01: WAIVER OF GAAP REPORTING**

Presented by Greg McDanel, City Administrator

**RECOMMENDED ACTION:** Adopt Resolution No. 10-01.

**Council Member Wagoner made a motion to adopt Resolution No. 10-01; seconded by Council President Wickham. All votes aye.**

#### **B. RESOLUTION NO. 10-02: SUPPORT OF REGIONAL STRATEGIC PLAN AND INCENTIVES**

Presented by Greg McDanel, City Administrator

**RECOMMENDED ACTION:** Adopt Resolution No. 10-02.

**Council Member Wagoner made a motion to adopt Resolution No. 10-02; seconded by Council President Wickham. Aye votes: Council Member Forman, Council President Wickham, Council Member Wagoner. Nay votes: none. Council Member Crain declared a conflict of interest and abstained from the vote.**

#### **C. CONSENT AGENDA**

Presented by John Wright, Mayor

**RECOMMENDED ACTION:** Approve the consent agenda.

1. Regular Meeting Minutes – December 21, 2009
2. Appropriations Ord. No. 09-1223 \$321,224.47
  - a. Approval of Purchases over \$5,000
    - i. Allied Waste Services \$12,389.61
    - ii. Hofer & Hofer (Final Payment – Library Lift) \$10,544.50
    - iii. Jacob Houck Construction (Water Proj. Pymt. # 2) \$190,168.44
    - iv. KMIT (2009 Workers Comp. Premium) \$27,960.00
    - v. Preferred Health Systems \$8,283.82
    - vi. Tri-Star Utilities (Final Payment – Sewer Project) \$12,379.30
    - vii. Card Services (P-Card Statement) \$6,660.41
3. PWWSD # 4 (Water Bill – Minimum Usage) \$24,333.33
4. Water Bond, Series 2001 # 0122110101198 – Interest Payment \$7,600.00
5. Designation of KRWA Annual Business Meeting Voting Delegate
  - a. Delegate – Wade Webber, Director of Public Works
  - b. Alternate – Melvin Beye, Assistant Director of Public Works

**Council Member Crain made a motion to adopt the consent agenda as presented, with the correction that the KMIT payment was for the 2010 workers compensation premium and not 2009; seconded by Council President Wickham. All votes aye.**

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**INFORMATIONAL ITEMS**

1. 2009 Water Project Update
2. City Hall Day, February 3, 2010 in Topeka
3. Per Ordinance, the second Council Meeting of this month will be Tuesday, January 19<sup>th</sup>, 2010, because Monday, January 18<sup>th</sup>, 2010 is an observed city holiday.
4. 307 N. Montgomery – Rita Mendoza

**ADJOURNMENT TO WORK SESSION**

**Council Member Crain made a motion to adjourn to the work session; seconded by Council Member Wagoner. All votes aye.**

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Respectfully Submitted,

  

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