

CITY OF CHERRYVALE

MEETING OF THE CITY COUNCIL REGULAR MEETING AUGUST 18, 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 7:04 P.M.

Present: Mayor Wright, Council President Wickham, Council Member Forman (Arrived at 7:08 P.M.), Council Member Wagoner, Council Member Crain, City Clerk/Assistant City Administrator Chris Weiner, Public Works Director Wade Webber, Deputy Police Chief Jimmy Holt, Police Officer John Cunningham, Donna Celaya (Montgomery County Chronicle), James Hogben, Shirley Hogben, and Sylvia Shaffer

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 (arrived at 7:08 P.M.); Council Member Wagoner – present; Council Member Crain – present.

A quorum was present.

PUBLIC FORUM

No speakers

GOVERNING BODY COMMENTS

Mayor John Wright – Wished Ruth Cox a 102nd birthday, also wished a Glenna Watkins a 100th birthday.

Council Member Chad Wickham – No comments

Council Member Kevin Crain – No comments

Council Member Randy Wagoner – Appreciates KDHE for conducting soil samples on play areas for children

Council Member Lew Forman, Jr. – Just arrived - No Comments

NEW BUSINESS

A. CHERRYVALE MUSEUM DONATION

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

RECOMMENDED ACTION: Take appropriate action.
Presented by City Clerk/Assistant City Administrator Chris Weiner

Mayor recognized volunteers and city personnel who have donated their time in improving the Museum.

Council Member Crain motioned to donate \$3,500 for the repairs of the building once they have submitted the proper donation request paperwork, Council Member Wagoner seconded.

All votes aye.

B. MCAC ANNUAL LEGISLATIVE GOLF TOURNAMENT SPONSORSHIP

Presented by Chris Weiner, City Clerk/Asst. City Administrator
RECOMMENDED ACTION: Opt out of sponsoring the tournament.
Presented by City Clerk/Assistant City Administrator Chris Weiner

Council Member Wagoner motioned to opt out of sponsorship and pay just for the fees for city staff and governing body members to golf, Council Member Crain seconded.

All votes aye.

C. COMMUNITY CENTER BOARD

Presented by Chris Weiner, City Clerk/Asst. City Administrator
RECOMMENDED ACTION: Take appropriate action.
Presented by City Clerk/Assistant City Administrator Chris Weiner

Council Member Wagoner motioned to create a five-member board in an advisory capacity to provide recommendations on the Cherryvale Community Center's programs and operations and to solicit volunteers for those board seats, Council President Wickham seconded.

All votes aye.

D. SOLAR ROADWAYS LETTER OF INTEREST

Presented by Chris Weiner, City Clerk/Asst. City Administrator
RECOMMENDED ACTION: Authorize City Administrator to send letter of interest.
Presented by City Clerk/Assistant City Administrator Chris Weiner

Council Member Wagoner motioned to authorize City Administrator to send the letter of interest, Council President Wickham seconded.

E. 2014 AUDIT CONTRACT FOR JARRED, GILMORE & PHILLIPS

Presented by Chris Weiner, City Clerk/Asst. City Administrator
RECOMMENDED ACTION: Take appropriate action.
Presented by City Clerk/Assistant City Administrator Chris Weiner

Council Member Crain motioned to bid out our audit contract with bids to be returned in a reasonable amount of time, Council President Wickham seconded.

All votes aye.

F. PROJECT NAVIGATOR REQUEST FOR USE OF SECOND FLOOR OF CITY HALL

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

RECOMMENDED ACTION: Take appropriate action.

Presented by City Clerk/Assistant City Administrator Chris Weiner

Council requested that the City obtain financial benefit from the use of the building, at a minimum, enough to cover utility costs.

G. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

1. Appropriations Ord. No. 14-0815 \$81,342.61
 - a. Approval of Purchases over \$5,000
 - i. Blue Cross-Blue Shield \$8,932.51
 - ii. Card Services \$10,873.04
2. Consideration of the minutes for August 4th, 2014 Regular Meeting
Presented by Mayor Wright

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

All votes aye.

INFORMATIONAL ITEMS

1. League of Kansas Municipalities Annual Conference
Presented by City Clerk/Assistant City Administrator Chris Weiner
2. Reminder: Next Meeting is Tuesday, September 2. (Monday, September 1 is Labor Day)
Presented by City Clerk/Assistant City Administrator Chris Weiner

WORKSHOP

1. Community Center

Council Member Crain motioned to adjourn to workshop at 7:43 P.M., Council President Wickham seconded.

All votes aye.

Council Member Crain motioned to return to regular session 8:25 P.M., Council President Wickham seconded.

All votes aye.

Council Member Crain motioned to direct City Administrator to draft an ordinance adopting the rental rates at the Community Center and membership discounts as discussed, with the discounts applying to rental fees as well; with the consumption of alcohol being allowed with an extra \$100 deposit whereupon a permit will be issued, Council Member Forman seconded.

City Clerk Chris Weiner took the roll call vote:

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

Motioned passed 3-1.

ADJOURNMENT

Council President Wickham motioned to adjourn at 8:34 P.M., Council Member Wagoner seconded.

All votes aye.

Respectfully submitted,

Christopher T. Weiner
Christopher T. Weiner, City Clerk