

CITY OF CHERRYVALE

**MEETING OF THE CITY COUNCIL
REGULAR MEETING
FEBRUARY 3, 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 7:07 P.M.

Present: Mayor John Wright, Council President Chad Wickham, Council Member Lew Forman, Council Member Randy Wagoner, Council Member Kevin Crain, City Administrator Travis Goedken, City Clerk Chris Weiner, Police Chief Perry Lambert, Public Works Director Wade Webber, Acting Fire Chief Jesse Reed, Deputy Police Chief Jimmy Holt, Donna Celaya (Montgomery County Chronicle), James Hogben, and Shirley 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 – present; Council Member Wagoner – present; Council Member Crain – present.

A quorum was present.

NEW BUSINESS

A. AWARDING WATER TOWER INTERIOR RESURFACING AND EXTERIOR REPAINTING.

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Award bid to Cunningham Sandblasting and Painting Co. Inc.

Presented by City Administrator Travis Goedken.

Council Member Crain motioned to award the bid to Cunningham Sandblasting and Painting Company to resurface and repaint Cherryvale's water tower, Council Member Wagoner seconded.

All votes aye.

B. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

1. Appropriations Ord. No. 14-0131 \$100,620.27
 - a. Approval of Purchases over \$5,000
 - i. Cherryvale Library Treasurer \$20,875.72
 - ii. Public Wholesale Water \$24,333.33
2. Consideration of the minutes for January 21, 2014 Regular Meeting
3. Reappointment of Nick Wadman to Planning and Zoning Commission

Presented by Mayor Wright.

Council Member Wagoner motioned to approve the consent agenda as presented, 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 Acting Fire Chief Jesse Reed.
 - c. Public Works
Presented by Public Works Director Wade Webber.
 - d. City Clerk
Presented by City Clerk Chris Weiner.
 - e. City Administration
Presented by City Administrator Travis Goedken.
2. Planning and Zoning Commission Vacancy
Presented by City Administrator Travis Goedken.
3. Chamber Dinner
Presented by City Administrator Travis Goedken.
4. CPR/First Aid Training
Presented by City Administrator Travis Goedken.

EXECUTIVE SESSION

1. To discuss matters of non-elected personnel (estimated at 20 minutes).

Council Member Wagoner motioned to enter into executive session with Council and City Administrator Travis Goedken to discuss matters of non-elected personnel for 20 minutes (7:45 P.M.), Council Member Crain seconded.

All votes aye.

ADJOURNMENT

Mayor Wright declared the meeting back in session (8:05 P.M.).

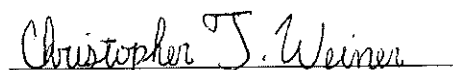
Council Member Wagoner motioned to amend the City Administrator's contract to \$55,000 to reflect the job he's done in bringing the city departments back into good working order, Council President Wickham seconded.

All votes aye.

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

All votes aye.

Respectfully submitted,


Christopher T. Weiner, City Clerk