

CITY OF CHERRYVALE

MEETING OF THE CITY COUNCIL REGULAR MEETING JANUARY 6, 2014 7:00 PM

Working for a better tomorrow... today.

ORDER OF BUSINESS

CALL MEETING TO ORDER

Mayor Wright called the meeting to order.

Present: Mayor John Wright, Council President Chad Wickham, Council Member Keven Crain, Council Member Randy Wagoner, Council Member Forman, City Administrator Travis Goedken, City Clerk/Assistant City Administrator Chris Weiner, Police Chief Perry Lambert, Deputy Police Chief Jimmy Holt, Public Works Director Wade Webber, Fire Chief Chad Russell, Independence Reporter representative Greg Lower, Montgomery County Chronicle representative Donna Celaya

INVOCATION

Council Member Wagoner lead the invocation.

PLEDGE OF ALLEGIANCE

All present participated.

ROLL CALL

City Clerk Chris Weiner took roll:

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

NEW BUSINESS

A. RESOLUTION 14-1: A RESOLUTION WAIVING THE REQUIREMENTS OF K.S.A 75-1120a(a) AS THEY APPLY TO THE CITY OF CHERRYVALE FOR THE YEAR ENDED DECEMBER 31, 2014.

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Adopt Resolution 14-1

Presented by City Administrator Travis Goedken

Council Member Crain motioned to approve Resolution 14-1 as presented, Council Member Wagoner seconded.

All votes aye.

**RESOLUTION 14-1
GAAP WAIVER RESOLUTION**

A RESOLUTION WAIVING THE REQUIREMENTS OF K.S.A 75-1120a(a) AS THEY APPLY TO THE CITY OF CHERRYVALE FOR THE YEAR ENDED DECEMBER 31, 2014.

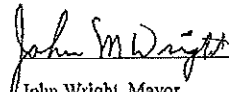
WHEREAS, the City of Cherryvale, Kansas, has determined that the financial statements and financial reports for the year ended December 31, 2014 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the City Council or the members of the general public of the City of Cherryvale and

WHEREAS, there are no revenue bond ordinances or resolutions or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended December 31, 2014.

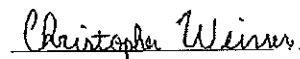
NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Cherryvale, Kansas, in regular meeting duly assembled this 6th day of January, 2014 and that the City Council waives the requirements of K.S.A. 75-1120a(a) as they apply to the City of Cherryvale for the year ended December 31, 2014.

BE IT FURTHER RESOLVED that the City Council shall cause the financial statements and financial reports of the City of Cherryvale to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

PASSED AND ADOPTED BY THE GOVERNING BODY OF THE CITY OF CHERRYVALE, KANSAS ON THE 6TH DAY OF JANUARY, 2014.


John Wright, Mayor

ATTEST:


Christopher Weiner, City Clerk

B. RESOLUTION 14-2: A RESOLUTION SUPPORTING THE LEAGUE OF KANSAS MUNICIPALITIES 2014 STATEMENT OF MUNICIPAL POLICY.

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Adopt Resolution 14-2

Presented by City Administrator Travis Goedken.

Council Member Wagoner motioned to adopt Resolution 14-2 as presented, Council Member Crain seconded.

All votes aye.

**RESOLUTION 14-2
LEGISLATIVE POLICY RESOLUTION**

A RESOLUTION SUPPORTING THE LEAGUE OF KANSAS MUNICIPALITIES 2014 STATEMENT OF MUNICIPAL POLICY.

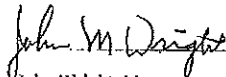
WHEREAS, the League of Kansas Municipalities annually creates a Statement of Municipal Policy that defines the core principles of the organization; and;

WHEREAS, the Statement of Municipal Policy is used as a legislative action agenda by the League of Kansas Municipalities annually on behalf of Kansas cities; and,

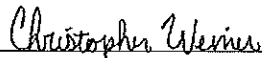
WHEREAS, the City of Cherryvale benefits from the advocating of our interests by the League of Kansas Municipalities for our general welfare and quality of life described in the Statement of Municipal Policy; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Cherryvale, Kansas: There is hereby adopted by reference for the purpose of supporting the 2014 Statement of Municipal Policy of the League of Kansas Municipalities, prepared and published in booklet form and to which shall be attached a copy of this resolution, and filed with the City Clerk to be open to inspection and available to the public at all reasonable hours.

PASSED AND ADOPTED BY THE GOVERNING BODY OF THE CITY OF CHERRYVALE, KANSAS ON THE 6TH DAY OF JANUARY, 2014.


John Wright, Mayor

ATTEST:


Christopher Weiner, City Clerk

C. RECREATION BOARD APPOINTMENT

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Make an appointment of either candidate to vacancy.

Council Member Wagoner motioned to appoint Jeff Hugo to city's Recreation Commission, 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. 13-1220 | \$119,948.88 |
| a. Approval of Purchases over \$5,000 | |
| i. Blue Cross-Blue Shield | \$11,917.87 |
| ii. Card Services | \$6,463.26 |
| iii. Kansas Municipal Insurance TRS | \$29,157.00 |
| iv. Manatron | \$5,588.05 |
| 2. Appropriations Ord. No. 14-0103 | \$45,622.78 |
| a. Approval of Purchases over \$5,000 | |
| i. G & G Dozer | \$8,200.00 |
| ii. Public Wholesale Water | \$24,333.33 |
| iii. Republic Services | \$6,989.45 |
| 3. Consideration of the minutes for December 16, 2013 Regular Meeting | |

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

All votes aye.

OLD BUSINESS

A. PERSONNEL POLICY MANUAL UPDATE

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Adopt the personnel policy manual as presented.

Presented by City Administrator Travis Goedken. He asked for action not to be taken at this time as a late change was made.

No action was taken.

INFORMATIONAL ITEMS

1. Department Monthly Reports
 - a. Police
Presented by Police Chief Perry Lambert
 - b. Fire
Presented by Fire Chief Chad Russell
 - 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. Cox Communications Rate Changes
Presented by City Administrator Travis Goedken

EXECUTIVE SESSION

1. To discuss matters of non-elected personnel (estimated at 15 minutes).

Council Member Wagoner motioned to go into executive session for 20 minutes to return at 7:55 P.M. with Fire Chief Chad Russell on call, Council Member Crain seconded.

All votes aye.

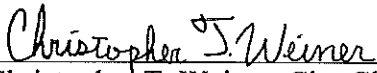
Mayor Wright declared the meeting back in session at 7:55 P.M.

ADJOURNMENT

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

All votes aye.

Respectfully Submitted,



Christopher T. Weiner, City Clerk