

# CITY OF CHERRYVALE

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## MEETING OF THE CITY COUNCIL REGULAR MEETING JULY 21, 2014 7:00 PM

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

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### ORDER OF BUSINESS

#### CALL MEETING TO ORDER

Council President Wickham called the meeting to order at 7:00 P.M.

Present: Council President Wickham, Council Member Forman, Council Member Wagoner, Council Member Crain, City Administrator Travis Goedken, City Clerk/Assistant City Administrator Chris Weiner, Police Chief Perry Lambert, Fire/EMS Chief Jesse Reed, Library Director April Reed, Donna Celaya (Montgomery County Chronicle), Fred Lundien (Kansas Outdoor Advertising), Sylvia Shaffer, Hazel Royer, Glen Driskel, Sharon Driskel, Pauline Burnor, Shirley Hogben, 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 – absent; Council President Wickham – present; Council Member Forman – present; Council Member Wagoner – present; Council Member Crain – present.**

**A quorum was present.**

#### PUBLIC FORUM

*Glen Driscoll – 721 E. 5<sup>th</sup>: Would like to see stronger code enforcement.*

*Hazel Royer – 620 E. 6<sup>th</sup>: Would like to see trains blocking the tracks and railroad crossing roughness dealt with.*

*Sylvia Shaffer – 536 W. Main: Has budget concerns.*

#### GOVERNING BODY COMMENTS

Mayor John Wright – Absent.

Council Member Chad Wickham – None.

Council Member Kevin Crain - None

Council Member Randy Wagoner – None.

Council Member Lew Forman, Jr. – None.

**NEW BUSINESS**

**A. KANSAS OUTDOOR ADVERTISING**

Presented by Fred Lundien, Vice President

**RECOMMENDED ACTION:** Thank Mr. Lundien, but do not take any action.

Presented by Fred Lundien, Kansas Outdoor Advertising

*Council directed City Administrator to find out more information and try to find potential partners in sharing the cost of the advertisement.*

**B. 119 W MAIN STREET BUILDING DONATION**

Presented by Travis Goedken, City Administrator

**RECOMMENDED ACTION:** Thank Christ's Church of Cherryvale, but do not accept donation of the property.

Presented by City Administrator Travis Goedken

**Council Member Crain motioned to reject offer of donation of property at 119 W. Main St. from Christ Church of Cherryvale, Council Member Wagoner seconded.**

*All votes aye.*

**C. STEP CONTRACT**

Presented by Travis Goedken, City Administrator

**RECOMMENDED ACTION:** Authorize staff to enter into contract with KDOT.

Presented by City Administrator Travis Goedken

**Council Member Wagoner motioned to authorize city staff to enter into contract with KDOT, Council Member Forman seconded.**

*All votes aye with Council Member Crain abstaining due to work conflict.*

**D. QUARTERLY TREASURER'S REPORT**

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

**RECOMMENDED ACTION:** Accept the treasurer's report.

Presented by City Clerk Chris Weiner

**Council Member Wagoner motioned to accept the Treasurer's Report, Council Member Forman seconded.**

*All votes aye.*

**E. MONTGOMERY COUNTY ACTION COUNCIL (MCAC) CONTRIBUTION**

Presented by Travis Goedken, City Administrator

**RECOMMENDED ACTION:** Authorize contribution of \$2,500 to MCAC.

Presented by City Administrator Travis Goedken

**Council Member Wagoner motioned to authorize \$2,500 contribution to MCAC, Council Member Crain seconded.**

*All votes aye.*

## **F. CONSENT AGENDA**

Presented by John Wright, Mayor

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

1. Appropriations Ord. No. 14-0718 \$98,145.29
  - a. Approval of Purchases over \$5,000
    - i. Kansas Department of Health & Environment \$23,276.56
    - ii. Republic Services \$9,540.51
2. Consideration of the minutes for July 7, 2014 Regular Meeting  
Council President Wickham presented.

**Council Member Crain motioned to accept the consent agenda as presented, Council Member Forman seconded.**

*All votes aye.*

## **INFORMATIONAL ITEMS**

1. Cox Updates  
Presented by City Administrator Travis Goedken

## **WORKSHOP**

1. Community Center Funding

**Council Member Crain motioned to enter into workshop for Community Center funding at 7:31 P.M., Council Member Wagoner seconded.**

*All votes aye.*

Council tentatively agreed upon a set rental rate for the Community Center of \$400 for a 24-hour period for the gymnasium and kitchen. Council directed City Administrator to get more information and present other alternatives to funding the Community Center besides fully funded via property taxes.

**Council Member Wagoner motioned to return the meeting to regular session at 8:15 P.M., Council Member Forman seconded.**

*All votes aye.*

**Council Member Wagoner motioned to set the public budget hearing for the August 4<sup>th</sup> regular Council Meeting at Council Chambers, Council Member Forman seconded.**

*All votes aye.*

## **ADJOURNMENT**

**Council Member Wagoner motioned to adjourn the meeting at 8:18 P.M., Council Member Forman seconded.**

*All votes aye.*

Respectfully submitted,

Christopher T. Weiner  
Christopher T. Weiner, City Clerk