

CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
JULY 7TH, 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 7:00 P.M.

Present: Mayor Wright, 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, Deputy Police Chief Jimmy Holt, Fire/EMS Chief Jesse Reed, Firefighter/AEMT Andrew Richmond, and Greg Lower (Independence Reporter).

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.

PUBLIC COMMENT SAFE ROUTES TO SCHOOL GRANT APPLICATION

No comments.

NEW BUSINESS

A. PROPOSED RESOLUTION 14-12: SAFE ROUTES TO SCHOOL AUTHORIZATION

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Adopt Proposed Resolution 14-12.

Presented by City Administrator Travis Goedken.

Council Member Wagoner motioned to adopt Resolution 14-12 with project name Carson Street Sidewalk, Council President Wickham seconded.

All votes aye.

RESOLUTION 14-13
SAFE ROUTES TO SCHOOL AUTHORIZATION

A RESOLUTION DECLARING THE ELIGIBILITY OF THE CITY OF CHERRYVALE TO SUBMIT AN APPLICATION TO THE KANSAS DEPARTMENT OF TRANSPORTATION FOR USE OF SAFE ROUTES TO SCHOOLS FUNDS SET FORTH BY MAP-21 FOR THE CARSON STREET SIDEWALK PROJECT IN CHERRYVALE, KANSAS AND AUTHORIZING THE MAYOR TO SIGN THIS APPLICATION.

WHEREAS, the City of Cherryvale, Kansas, has the legal authority to apply for, receive, and administer federal, state, and other monies through Home Rule Power under the Constitution of the State of Kansas and authorized by K.S.A. 12-1662, regarding the expenditure of federal aid to public agencies; and

WHEREAS, the City of Cherryvale, Kansas, desires to submit an application to the Kansas Department of Transportation for Safe Routes to Schools funds set forth by MAP-21; and

WHEREAS, the City of Cherryvale, Kansas, is participating in the Kansas Department of Transportation's Safe Routes to Schools program set forth by MAP-21; and

WHEREAS, Federal monies are available under a Safe Routes to Schools program set forth by MAP-21, administered by the State of Kansas, Department of Transportation, for the purpose of creating safer routes to schools in Kansas; and

WHEREAS, after appropriate public input and due consideration, the Governing Body of City of Cherryvale, Kansas has recommended that an application be submitted to the State of Kansas for the Carson Street Sidewalk project.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHERRYVALE, KANSAS:

SECTION 1. That the City of Cherryvale, Kansas, does hereby authorize Mayor John Wright to submit an application to the Kansas Department of Transportation for Safe Routes to Schools program funds set forth by MAP-21 on behalf of the citizens of City of Cherryvale, Kansas.

SECTION 2. That the City of Cherryvale, Kansas, hereby assures the Kansas Department of Transportation that sufficient funding for the Carson Street Sidewalk project is available, as the Safe Routes to Schools Program is a reimbursement program.

SECTION 3. That the City of Cherryvale, Kansas, hereby assures the Kansas Department of Transportation that sufficient funding for the operation and maintenance of the Carson Street Sidewalk project will be available for the life of the project.

SECTION 4. That the City of Cherryvale, Kansas, hereby assures the Kansas Department of Transportation that the City of Cherryvale, Kansas, will have title or permanent easement to the Carson Street Sidewalk project by the time of project letting, if necessary.

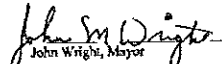
SECTION 5. That the CEO of City of Cherryvale, Kansas, is authorized to sign the application to the Kansas Department of Transportation for Safe Routes to Schools program funds set forth by MAP-21 on behalf of the citizens of City of Cherryvale, Kansas. The CEO is also authorized to submit additional information as may be required and act as the official representative of the City of Cherryvale in this and subsequent related activities.

SECTION 6. That the City of Cherryvale, Kansas, hereby assures the Kansas Department of Transportation that the Carson Street Sidewalk project is selected for funding, administer all activities involved with the Carson Street Sidewalk project.

ADOPTED AND PASSED by the Governing Body of the City of Cherryvale, Kansas, this July 7th, 2014.

ATTEST:


Christopher Weiner, City Clerk


John Wright, Mayor



B. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

- 1. Appropriations Ord. No. 14-0620 \$106,383.32
 - a. Approval of Purchases over \$5,000
 - i. Blue Cross-Blue Shield \$7,928.81
 - ii. Card Services \$6,573.46
 - iii. Public Wholesale Water \$24,333.33
 - iv. Republic Services \$8,394.83
- 2. Appropriations Ord. No. 14-0703 \$103,214.67
 - a. Approval of Purchases over \$5,000
 - i. Cherryvale Library Treasurer \$17,709.66
 - ii. Sean & Shanna Page \$7,268.56
 - iii. Public Wholesale Water \$24,333.33
- 3. Consideration of the minutes for June 16th, 2014 Regular Meeting

Presented by Mayor Wright.

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

All votes aye.

INFORMATIONAL ITEMS

- 1. Department Monthly Reports
 - a. Police
Presented by Police Chief Perry Lambert
 - b. Fire
Presented by Fire/EMS Chief Jesse Reed
 - c. Public Works
Presented by City Administrator Travis Goedken
 - d. City Clerk
Presented by City Clerk Chris Weiner
 - e. City Administration
Presented by City Administrator Travis Goedken
- 2. Cox
Presented by City Administrator Travis Goedken
- 3. Community Center Update
Presented by City Administrator Travis Goedken

ADJOURNMENT TO WORKSHOP

- 1. FY2015 Budget

Council Member Crain motioned to adjourn to workshop at 7:37 P.M., Council President Wickham seconded.

All votes aye.


Council President Wickham motioned to return from workshop at 8:11 P.M., Council Member Wagoner seconded.

All votes aye.

ADJOURNMENT

Council President Wickham motioned to adjourn at 8:11 P.M., Council Member Wagoner seconded.

Respectfully submitted,


Christopher T. Weiner, City Clerk