

CITY OF CHERRYVALE

MEETING OF THE CITY COUNCIL REGULAR MEETING JUNE 16, 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, Public Works Director Wade Webber, Deputy Police Chief Jimmy Holt, Chris Carey (KDHE), Linda Guiot (Eagle Med), Andy Taylor (Montgomery County Chronicle), and Buddy Nelson.

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.

PUBLIC FORUM

Buddy Nelson 600 E. 3rd St.: Complained about neighbor's property (526 E. 3rd St.).

PUBLIC FORUM – EAGLE MED PRESENTATION: LINDA GUIOT

Linda Guiot – Eagle Med 1006 S. Plummer Ave.: Informed Council of Eagle Med's membership program.

GOVERNING BODY COMMENTS

Mayor John Wright – Received a letter from Louie Celaya, a local pastor, wanting to donate the building next door to City Hall. On the 19th, annual MCAC meeting.

Council Member Chad Wickham - None

Council Member Kevin Crain – Wants 6th St. tracks fixed.

Council Member Randy Wagoner - None

Council Member Lew Forman, Jr. - None

NEW BUSINESS

A. PROPOSED RESOLUTION 14-11 SHRINE BOWL DAY

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Adopt Proposed Resolution 14-11

Presented by City Administrator Travis Goedken.

Council Member Wagoner motioned to adopt Resolution 14-11 with the addition of Coach Hester to the Resolution, Council President Wickham seconded.

All votes aye.

**RESOLUTION 14-11
SHRINE BOWL DAY**

A RESOLUTION DECLARING JULY 26, 2014 AS SHRINE BOWL DAY FOR
CHERRYVALE, KANSAS.

WHEREAS, The Shrine Bowl of Kansas, Inc. sponsored by the five Shrine Centers of Kansas, namely, Abdullah of Overland Park, Arab of Topeka, Isis of Salina, Midian of Wichita and Mirza of Pittsburg, will sponsor their 41st Annual Football Game on July 26, 2014 in Pittsburg, Kansas, and continue their tradition of philanthropy; and

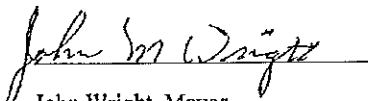
WHEREAS, for over 90 years the Ancient Arabic Order of the Nobles of the Mystic Shrine of North America, through its network of hospitals, has treated over 865,000 children with orthopedic disabilities, and in more recent years, treated thousands of severely burned children through its Burn Institute; and

WHEREAS, the residents of the City of Cherryvale, Kansas may aid this worthy and impartial work and further the efforts of this great charity in their support of their philanthropic event to favor the unfortunate children, regardless of race and creed; and


WHEREAS, Cherryvale Charger Tristan Thornton and Coach Harry Hester will be participating.

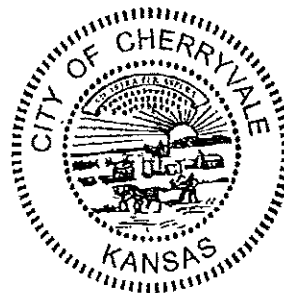
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Cherryvale, Kansas: hereby recognize and designate July 26, 2014 as Shrine Bowl Day.

PASSED AND ADOPTED BY THE GOVERNING BODY OF THE CITY OF
CHERRYVALE, KANSAS ON THE 16TH DAY OF JUNE, 2014.


John Wright, Mayor

ATTEST:


Christopher Weiner, City Clerk



B. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

- | | |
|---------------------------------------|-------------|
| 1. Appropriations Ord. No. 14-0606 | \$83,873.38 |
| a. Approval of Purchases over \$5,000 | |
| i. Community National Bank | \$6,246.47 |
| ii. Public Wholesale Water | \$24,333.33 |

2. Consideration of the minutes for June 2nd, 2014 Regular Meeting

Presented by City Administrator Travis Goedken.

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

All votes aye.

OLD BUSINESS

A. INTERIM WASTE MANAGEMENT AGREEMENT

Presented by Chris Carey, KDHE

RECOMMENDED ACTION: Take appropriate action.

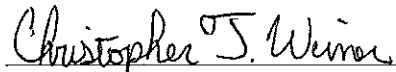
Presented by Chris Carey KDHE.

ADJOURNMENT

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

All votes aye.

Respectfully submitted,



Christopher T. Weiner, City Clerk