

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
JUNE 2, 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 7:01 P.M.

Present: Mayor Wright, Council President Wickham, Council Member Forman, City Administrator Travis Goedken, City Clerk/Assistant City Administrator Chris Weiner, Public Works Director Wade Webber, Fire/EMS Chief Jesse Reed, Police Chief Perry Lambert, Neil Phillips (Jarred, Gilmore, & Phillips), Greg Lower (Independence Reporter), Donna Celaya (Montgomery County Chronicle), James Hogben, Shirley Hogben, April Reed.

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 – absent.

A quorum was present.

NEW BUSINESS

A. FY2013 AUDIT PRESENTATION

Presented by Phil Jarred, CPA from Jarred, Gilmore & Phillips

RECOMMENDED ACTION: Accept the presentation and authorize management agreement.

Presented by Phil Jarred, CPA from JGP

Council President Wickham motioned to accepted presentation and authorize management agreement, Council Member Forman seconded.

All votes aye.

B. PROPOSED ORDINANCE 14-4646: LIBRARY MILL LEVY LIMIT

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Approve Proposed Ordinance 14-4646 as presented.

Presented by Travis Goedken, City Administrator

Council Member Wagoner motioned to approve proposed Ordinance 14-4646, Council President Wickham seconded.

City Clerk Chris Weiner took roll:

Council Member Forman – aye; Council Member Wagoner – aye; Council President Wickham – aye.

All votes aye.

ORDINANCE 14-4646
LIBRARY MILL LEVY LIMIT

AN ORDINANCE ESTABLISHING A MILL LEVY LIMITATION FOR LIBRARY PURPOSES.

WHEREAS the City of Cherryvale is responsible for establishing and adopting a budget for the city each year and must balance the needs of all city departments and agencies in setting such budget; and

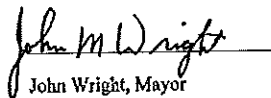
WHEREAS the City of Cherryvale deems it necessary and appropriate to limit the amount the city levies for the library.

Be it ordained by the Governing Body of the City of Cherryvale, Kansas:

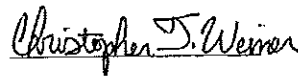
Section 1. Levy Limit. The library mill levy is hereby limited to seven (7) mills on each dollar of assessed valuation of the city.

Section 2. Effective Date. This ordinance shall take effect and be in force from and after its publication in the official city newspaper.

PASSED AND APPROVED THIS 2ND DAY OF June, 2014.


John Wright, Mayor

ATTEST:


Christopher Weiner, City Clerk



C. INTERIM SMELTER WASTE MANAGEMENT AGREEMENT

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Authorize City Administrator to enter into agreement.

Presented by Travis Goedken, City Administrator

Council directed the City Administrator to gather more information on the topic and seek further guidance from an environmental attorney on the management agreement.

Council Member Wagoner motioned to table the agreement, Council President Wickham seconded.

All votes aye.

D. PROPOSED ORDINANCE 14:4647: TIME OF MUNICIPAL COURT

Presented by Christopher Weiner, City Clerk

RECOMMENDED ACTION: Approve Proposed Ordinance 14-4647 as presented.

Presented by Chris Weiner, City Clerk

Council President Wickham motioned to approve proposed Ordinance 14-4647, Council Member Wagoner seconded.

City Clerk Chris Weiner took the roll call vote:

Council Member Wagoner – aye; Council President Wickham – aye; Council Member Forman – aye.

All votes aye.

CITY OF CHERRYVALE

ORDINANCE NO. 14-4647

AN ORDINANCE AMENDING CHAPTER IX "MUNICIPAL COURT", ARTICLE 1 "GENERAL PROVISIONS", SECTION 3 "TIME AND PLACE OF SESSIONS", AND REPEALING ANY CONFLICTING ORDINANCES.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CHERRYVALE, KANSAS, THAT:

1. Article 1, Section 9-103 shall be amended as follows:

ARTICLE 1. GENERAL PROVISIONS


6-106. TIME AND PLACE OF SESSIONS.

(a) The municipal court shall convene to hear cases involving violations of city ordinances at least once a month. The Council shall establish court dates and times by ordinance. The Municipal Judge may convene court at other times as required to expedite the consideration of matters before the court.

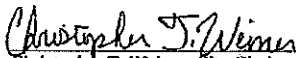
(b) Municipal Court shall be held in the City Council Chambers in the City Hall Building, 123 West Main, Cherryvale, Kansas. Municipal Court shall be held on the 2nd and 4th Monday of each month beginning at 9:00 a.m.; although, the Municipal Judge may cancel municipal court once during any month because of a holiday, weather, or any other reason the Municipal Judge deems.

EFFECTIVE DATE. This ordinance shall take effect on July 1, 2014 and be in force upon its publication in the official City newspaper.

PASSED AND APPROVED by the Governing Body of the City of Cherryvale, Kansas, this 2nd day of June, 2014.


John M. Wright, Mayor

ATTEST:


Christopher T. Weiner, City Clerk



E. JIM GILL AGENCY, INC: INSURANCE PREMIUMS - \$39,573.00

Presented by Christopher Weiner, City Clerk

RECOMMENDED ACTION: Authorize the payment.

Council President Wickham motioned to approve the payment, Council Member Wagoner seconded.

All votes aye.

F. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

- | | |
|---|--------------|
| 1. Appropriations Ord. No. 14-0523 | \$118,971.72 |
| a. Approval of Purchases over \$5,000 | |
| i. Blue Cross-Blue Shield | \$7,928.81 |
| ii. Republic Services | \$10,004.33 |
| iii. Woodsong Cabinet & Trim LLC | \$8,086.00 |
| 2. Consideration of the minutes for May 12 th , 2014 Regular Meeting | |
- Presented by Mayor Wright

Council Member Wagoner 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 Public Works Director Wade Webber
 - d. City Clerk
Presented by City Clerk / Assistant City Administrator Chris Weiner
 - e. City Administration
Presented by City Administrator Travis Goedken
2. Cox Changes
Presented by City Administrator Travis Goedken

ADJOURNMENT TO WORKSHOP

1. FY2015 Budget

Council President Wickham motioned to adjourn to workshop 8:03 P.M., Council Member Wagoner seconded.

All votes aye.

Public Works Director Wade Webber presented the 2015 budget request for the Public Works Department.

City Clerk/Assistant City Administrator Chris Weiner presented the 2015 budget request for the City Clerk and Municipal Court Departments.

Council President Wickham motioned to return to regular session 8:20 P.M., Council Member Wagoner seconded.

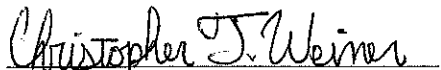
All votes aye.

ADJOURNMENT

Council President Wickham motioned to adjourn at 8:20 P.M., Council Member Forman seconded.

All votes aye.

Respectfully submitted,



Christopher T. Weiner, City Clerk