

# CITY OF CHERRYVALE

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**MEETING OF THE CITY COUNCIL  
REGULAR MEETING  
MARCH 18, 2013  
7:00 p.m.**

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

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## **ORDER OF BUSINESS**

### **CALL MEETING TO ORDER**

**INVOCATION:** Council Member Randy Wagoner

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **PRESENTATION**

1. Fire Department Commendation

### **PUBLIC FORUM**

1. Remarks by Mr. Don King, Cherryvale Recreation Commission, Regarding the Cherryvale Ball Fields

### **GOVERNING BODY COMMENTS**

**Mayor John Wright  
Council Member Chad Wickham  
Council Member Kevin Crain  
Council Member Randy Wagoner  
Council Member Lew Forman, Jr.**

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### **NEW BUSINESS**

#### **A. RESOLUTION NO. 13-02: UNSAFE & DANGEROUS STRUCTURE AT 203 EAST MAIN STREET**

Presented by John Bullard, City Administrator

**RECOMMENDED ACTION:** Adopt Resolution No. 13-02

#### **B. RESOLUTION NO. 13-03: UNSAFE AND DANGEROUS STRUCTURE AT 701 EAST 3<sup>rd</sup> STREET**

Presented by John Bullard, City Administrator

**RECOMMENDED ACTION:** Adopt Resolution No. 13-03

#### **C. RESOLUTION NO. 13-04: UNSAFE AND DANGEROUS STRUCTURE AT 414 EAST 7<sup>TH</sup> STREET**

Presented by John Bullard, City Administrator

**RECOMMENDED ACTION:** Adopt Resolution No. 13-04

**D. CITY EMPLOYEE HEALTH INSURANCE**

Presented by John Bullard, City Administrator

**RECOMMENDED ACTION:** Continue with our current insurance carrier (Blue Cross-Blue Shield of Kansas) with no policy changes and no additional costs to be absorbed by City employees.

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**CONSENT AGENDA**

Presented by John Wright, Mayor.

- |  |             |
|--|-------------|
| 1. Appropriations Ordinance No. 13-0315                                | \$80,952.88 |
| a. Approval of Purchases over \$5,000                                  |             |
| i. Republic Services   | \$10,585.63 |
| ii. Westar Energy  | \$5,437.43  |
| 2. Consideration of Minutes for the March 4, 2013 City Council meeting |             |

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

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**INFORMATIONAL ITEMS**

1. U.S. Census Bureau Mapping
2. HOME Rehabilitation Project Update
3. Update on 113-115 North Neosho Street Demolitions

**ADJOURNMENT**

# CITY COUNCIL ACTION REPORT

**Proposed Agenda Date:** March 18, 2013

**Subject:** Resolution No. 13-02 & 13-03: Unsafe & Dangerous Structures at 701 E. 3<sup>rd</sup> Street and 203 E. Main Street

**Guest:** None

**Background:** These two subject properties were on the agenda of the City Council on several occasions during 2012, most recently at the September 17, 2012 meeting. The owners have had an abundant amount of time to raze or repair these structures. However, no visible action has been taken.

The property owners of 701 E. 3<sup>rd</sup> Street and 203 E. Main Street have not contacted city staff and they did not appear at the scheduled hearings. Resolutions 13-02 and 13-03 have been drafted ordering the repair or removal of these structures. The Resolutions indicate a recommended public hearing at the City Council's April 15, 2013 meeting

**Financial Consideration:** If the structures addressed by these resolutions are not removed by the owners, the City could incur costs of \$4,000 to \$5,000 per structure for demolition.

**Legal Consideration:** Continue to follow the proper legal considerations and procedures detailed in Chapter 5, Article 8 of the City Code and applicable Kansas state statutes.

**Policy Consideration:** The governing body has expressed a desire to remove dangerous and unsafe structures citywide.

**Recommendation:** Adopt Resolution No. 13-02 and 13-03..

**RESOLUTION NO. 13-02**  
**203 E. Main Street**

A RESOLUTION ADOPTED PURSUANT TO CHAPTER 5, ARTICLE 8, OF THE CODE OF THE CITY OF CHERRYVALE, KANSAS, FINDING THAT CERTAIN STRUCTURE(S) DESCRIBED HEREIN ARE UNSAFE AND DANGEROUS.

**WHEREAS**, the Enforcing Officer of the City of Cherryvale, Kansas, has filed a statement in writing that the following described structure is unsafe or dangerous, to-wit:

Lots: 1 & 2  
Block: 32  
Subdivision: Original  
Address: 203 E. Main Street, Cherryvale, KS 67335

**WHEREAS**, the City has complied with Chapter 5, Article 8, of the Code of the City of Cherryvale, Kansas providing for filing of a written statement by the Enforcement Officer, that the Governing Body of the City of Cherryvale properly published notice and notice was given to each owner, agent, lien holder and occupant as hereafter set forth; and

**WHEREAS**, the name(s) and address(es) of the owner(s), owner(s) agent(s), lien holder(s) and occupant(s) are:

Owner(s): Phillip Oyler  
1728 S. Louisville,  
Tulsa, OK 74112

Owner(s) Agent(s): None  
Lien holder(s): None  
Occupant(s): None

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

**SECTION 1.** The Governing Body of the City does hereby fix the following time and place at which the owner, owner's agent, and lien holder of record and any occupant of such structure may appear and show cause why said structure should not be condemned, demolished, or ordered repaired.

**Date of Hearing:** April 15, 2013

**Place of Hearing:** City Hall, Council Room, Cherryvale, Kansas, or such other place as may be designated by the City Council.

**SECTION 2.** This Resolution shall be published once each week for two consecutive weeks on the same day of each week in the Montgomery County Chronicle, the official City newspaper.

**SECTION 3.** The City Clerk of the City of Cherryvale, Kansas, is hereby directed to mail a true and correct certified copy of the within Resolution by certified mail within three days after the date of publication hereof to each owner, agent, lien holder and occupant at the last known place of residence of each marked "Deliver to Addressee Only".

**ADOPTED** by the governing body of the City of Cherryvale on this 18<sup>th</sup> day of March, 2013.

\_\_\_\_\_  
John Wright, Mayor

ATTEST:

\_\_\_\_\_  
John Merrell, City Clerk

**RESOLUTION NO. 13-03**  
**701 East 3rd Street**

A RESOLUTION ADOPTED PURSUANT TO CHAPTER 5, ARTICLE 8, OF THE CODE OF THE CITY OF CHERRYVALE, KANSAS, FINDING THAT CERTAIN STRUCTURE(S) DESCRIBED HEREIN ARE UNSAFE AND DANGEROUS.

**WHEREAS**, the Enforcing Officer of the City of Cherryvale, Kansas, has filed a statement in writing that the following described structure is unsafe or dangerous, to-wit:

Lots: W/2 of Lots 16 and 17  
Block: 32  
Subdivision: Rudkins  
Address: 701 East 3rd Street, Cherryvale, KS 67335

**WHEREAS**, the City has complied with Chapter 5, Article 8, of the Code of the City of Cherryvale, Kansas providing for filing of a written statement by the Enforcement Officer, that the Governing Body of the City of Cherryvale properly published notice and notice was given to each owner, agent, lien holder and occupant as hereafter set forth; and

**WHEREAS**, the name(s) and address(es) of the owner(s), owner(s) agent(s), lien holder(s) and occupant(s) are:

Owner(s): Donald Tosh  
638 West 1<sup>st</sup> Street  
Cherryvale, KS 67335

Owner(s) Agent(s): None  
Lien holder(s): None  
Occupant(s): None

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

**SECTION 1.** The Governing Body of the City does hereby fix the following time and place at which the owner, owner's agent, and lien holder of record and any occupant of such structure may appear and show cause why said structure should not be condemned, demolished, or ordered repaired.

**Date of Hearing:** April 15, 2013

**Place of Hearing:** City Hall, Council Room, Cherryvale, Kansas, or such other place as may be designated by the City Council.

**SECTION 2.** This Resolution shall be published once each week for two consecutive weeks on the same day of each week in the Montgomery County Chronicle, the official City newspaper.

**SECTION 3.** The City Clerk of the City of Cherryvale, Kansas, is hereby directed to mail a true and correct certified copy of the within Resolution by certified mail within three days after the date of publication hereof to each owner, agent, lien holder and occupant at the last known place of residence of each marked "Deliver to Addressee Only".

**ADOPTED** by the governing body of the City of Cherryvale on this 18<sup>th</sup> day of March, 2013.

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John Wright, Mayor

ATTEST:

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John Merrell, City Clerk

# CITY COUNCIL ACTION REPORT

**Proposed Agenda Date:** March 18, 2013

**Subject:** Resolution No. 13-04: Unsafe and Dangerous Structure at 414 East 7<sup>th</sup> Street

**Guest:** None

**Background:** The house on the subject property was recently destroyed by fire. The Code Enforcement Officer has deemed this structure to be unsafe and an immediate hazard.

The property owners, Kenneth and Kimberly Schell, initially contacted the City staff after the fire but may be unable to either repair or to raze and remove the house and debris.

Resolution 13-04 has been drafted ordering the owners to show cause as to why the house should not be condemned. The Resolution provides a recommended public hearing for the City Council's April 15, 2013 meeting.

**Financial Consideration:** If the structure addressed by this Resolution is not removed by the owners, the city could incur costs of \$4,000 to \$5,000 for demolition and removal.

**Legal Consideration:** Continue to follow the proper legal considerations and procedures detailed in Chapter 5, Article 8 of the City Code and applicable Kansas State statutes.

**Policy Consideration:** The governing body has expressed a desire to remove dangerous and unsafe structures citywide.

**Recommendation:** Adopt Resolution No. 13-04



# **CITY OF CHERRYVALE**

**Building Inspector/Planning and Zoning Office**

116 S. Neosho St.  
Cherryvale, Ks. 67335  
620-336-2121

March 13, 2013

Kenneth Schell  
310 E. 6<sup>th</sup>  
Cherryvale, Ks. 67335

Regarding: Dangerous and Unsafe Structure

Legal Description: Lots 13  
Block: 51  
Subdivision: Original  
Address: 414 E. 7th

Dear Mr. Schell,

During a recent survey the City of Cherryvale has identified this residence as a dangerous and unfit structure as defined by Article 8 Section 5-801 of the municipal code.

If repair or demolition of this property is not initiated within a reasonable time the City may be forced to begin condemnation proceedings on your property. You will be billed for the costs of demolition which historically have averaged between \$3,500.00 and \$6,500.00.

Please respond to this notice within 10 days of receipt. You may stop by my office or contact me by phone at 620-336-2121 I will be glad to answer any questions you have concerning this matter.

Sincerely,

Chad Russell  
Building Inspector

**RESOLUTION NO. 13-04**  
**414 East 7th Street**

A RESOLUTION ADOPTED PURSUANT TO CHAPTER 5, ARTICLE 8, OF THE CODE OF THE CITY OF CHERRYVALE, KANSAS, FINDING THAT CERTAIN STRUCTURE(S) DESCRIBED HEREIN ARE UNSAFE AND DANGEROUS.

**WHEREAS**, the Enforcing Officer of the City of Cherryvale, Kansas, has filed a statement in writing that the following described structure is unsafe or dangerous, to-wit:

Lots: 13  
Block: 51  
Subdivision: Original  
Address: 414 East 7<sup>th</sup> Street, Cherryvale, KS 67335

**WHEREAS**, the City has complied with Chapter 5, Article 8, of the Code of the City of Cherryvale, Kansas providing for filing of a written statement by the Enforcement Officer, that the Governing Body of the City of Cherryvale properly published notice and notice was given to each owner, agent, lien holder and occupant as hereafter set forth; and

**WHEREAS**, the name(s) and address(es) of the owner(s), owner(s) agent(s), lien holder(s) and occupant(s) are:

Owner(s): Kenneth and Kimberly Schell  
310 East 6<sup>th</sup> Street  
Cherryvale, KS 67335

Owner(s) Agent(s): None  
Lien holder(s): None  
Occupant(s): None

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

**SECTION 1.** The Governing Body of the City does hereby fix the following time and place at which the owner, owner's agent, and lien holder of record and any occupant of such structure may appear and show cause why said structure should not be condemned, demolished, or ordered repaired.

**Date of Hearing:** April 15, 2013

**Place of Hearing:** City Hall, Council Room, Cherryvale, Kansas, or such other place as may be designated by the City Council.

**SECTION 2.** This Resolution shall be published once each week for two consecutive weeks on the same day of each week in the Montgomery County Chronicle, the official City newspaper.

**SECTION 3.** The City Clerk of the City of Cherryvale, Kansas, is hereby directed to mail a true and correct certified copy of the within Resolution by certified mail within three days after the date of publication hereof to each owner, agent, lien holder and occupant at the last known place of residence of each marked "Deliver to Addressee Only".

**ADOPTED** by the governing body of the City of Cherryvale on this 18<sup>th</sup> day of March, 2013.

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John Wright, Mayor

ATTEST:

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John Merrell, City Clerk

# **CITY COUNCIL ACTION REPORT**

**Proposed Agenda Date: March 18, 2013**

**Subject: Health Insurance**

**Guest: none**

**Background:** The City changed their insurance to Blue Cross Blue Shield of Kansas a year ago as at that time it would result in a large decrease in insurance costs. This change was made with the full realization that costs would probably go back up this year. As expected the insurance costs went up this year but the amount of increase is significantly more than anticipated. Other insurance companies were contacted and each of those contacted could only offer even higher quotes.

**Financial Consideration: \$39,000 annually**

**Legal Consideration: none**

**Policy Consideration:** One of the ways the City of Cherryvale has been able to retain quality employees without competitive pay or cost of living increases has been to maintain quality health insurance coverage at an affordable cost. A portion of or all of the increased cost could be passed on to the employees but with many employees struggling in the present economic conditions and no cost of living increase in the 2013 budget it does not seem appropriate to pass these costs on to our employees. Further, a health insurance increase was anticipated in the 2013 budget. The estimated increase was far less than the actual increase but some of these funds have already been allocated for this increase. Although this will place a strain on the 2013 budget at this point we believe it can be absorbed by cutting back in other areas. If later in the year it appears this plan is not working then the possibility of charging employees an increased amount could be revisited.

**Recommendation:** Continue with our present insurance carrier with no policy changes and no additional costs to be absorbed by employees.

CITY OF CHERRYVALE

Warrant Ordinance Number: 13-0315 Date: Friday, March 15, 2013

Detail of Checks Processed On Friday, March 15, 2013

Bk	Chk Numbr and Date	Vendor Number & Name	Voucher Num and Date	Voucher Amt	Memo
0	17888 03/15/13	00240 ARAMARK UNIFORM SERVICES	20130165 03/14/13	245.62	ACCT#792406665: UNIFORM SERVICES
	17889	00001 AT&T	20130144 03/12/13	81.01	ACCT#2100771254201: SPECIAL ACCESS
	17890	00851 CARNAGEY, TRACIE	20130149 03/13/13	6.00	REFUND OF MONEY COLLECTED DURING ARREST
	17891	01350 CHERRYVALE VETERINARY CLINIC	20130169 03/14/13	116.50	ACCT# 3107: ANIMAL CONTROL
	17892	01824.5 COX COMMUNICATIONS	20130135 03/11/13	91.40	ACCT#0011012072462501: PHONE & INTERNET FOR PUBLIC WORKS
	17893	01866 D & G CONTRACTING	20130138 03/11/13	75.00	FEBRUARY RENT; PORTABLE TOILET
	17894	02260 EMERT, CHUBB & GETTLER	20130134 03/11/13	200.00	COURT APPOINTED ATTORNEY FEES: B. MULLENS
	17895	02775.5 GROUT, ROBERT I.	20130142 03/12/13	500.00	BOND REFUND FOR T. CARNAGEY CASE# 12-183
	17896	09029 HERRMAN LUMBER CO.	20130130 03/08/13	2,365.62	ACCT# CHERRY01; INV# 296361296451296658: COMMUNITY CENTER SUPPLIES
	17897	03390 INDEPENDENCE DAILY REPORTER	20130128 03/06/13	206.40	ACCT#03-16118: AD FOR FIRE CHIEF
	17898	03755 KANSAS GAS SERVICE	20130168 03/14/13	1,060.36	ACCT#510668573100230182: GAS SERVICE
	17899	02125.5 KDHE-BUREAU OF WATER	20130166 03/14/13	20.00	KDHE BUREAU OF WATER CERTIFICATE # 15722
	17900	05022 MANNATRON	20130167 03/14/13	1,000.00	ACCT#1706310: INV# 0060717: INPUT 2013 BUDGET INTO SOFTWARE PROGRAM
	17901	05012.5 MCELROY, TIANA	20130171 03/14/13	350.00	CONTRACT LABOR - MUNICIPAL JUDGE
	17902	05033 MEDICLAIMS, INC.	20130141 03/12/13	2,003.80	INVOICE#13-15804: AMBULANCE BILLING & POSTAGE
	17903	09023.2 MERCY CLINIC KANSAS COMM.	20130145 03/12/13	500.00	PRE-EMPLOYMENT SCREENING FOR FIRE DEPT.
	17904	09023.4 MERCY HOSPITAL INDEPENDENCE	20130139 03/11/13	367.00	WORKCOMP FOR PUBLIC WORKS
	17905	05047 MERRELL, JOHN	20130136 03/11/13	72.32	MILEAGE FOR SEGRP: USD/ARD: MG CO COURT HOUSE
			20130174 03/15/13	38.99	MILEAGE REIMBURSEMENT TO AND FROM CHANUTE - 3/13/13
				111.31	Check Total
0	17906 03/15/13	05310 MONTGOMERY COUNTY	20130133 03/11/13	600.00	INV#00046: INMATE BOARDING: RENEE TINDLE; WESLEY SHEPARD, ERIC TATE, DOUG MCCONNELL
	17907	01100 MONTGOMERY COUNTY CHRONICLE	20130137 03/11/13	234.00	FIRE CHIEF AD: CHS FFA WEEK SIG AD: FIRE CHIEF AD
	17908	05720 NEPTUNE TECHNOLOGY GROUP	20130150 03/13/13	560.26	INV# N336145 & N336389: 5/8 METERS & ANTENNA
	17909	05750 NEWTONS	20130129 03/06/13	2,055.99	COMMUNITY CENTER PROJECT: ACCT#627762
			20130148 03/12/13	106.35	ACCT#62776: CITY HALL DRAINS, VEHICLE SUPPLIES FOR PUB WORKS & PD
				2,162.34	Check Total
0	17910 03/15/13	06176 PITNEY BOWES, INC.	20130175 03/15/13	141.00	ACCT#0991851 QUARTERLY POSTAGE MACHINE RENTAL
	17911	06210 POSTMASTER	20130172 03/14/13	325.00	WATER BILLS

CITY OF CHERRYVALE

Warrant Ordinance Number: 13-0315 Date: Friday, March 15, 2013  
 Detail of Checks Processed On Friday, March 15, 2013

Bk	Chk Numbr and Date	Vendor Number & Name	Voucher Num and Date	Voucher Amt Memo
0	17912 03/15/13	06380 REPUBLIC SERVICES	20130170 03/14/13	10,585.63 ACCT#303761067335:TRASH & POLY CARTS
	17913	07457 TERRACON	20130145 03/12/13	1,539.80 INV# 1389795: 0 W 3RD STREET: CLEAN UP PLAN
	17914	07680 UNITED STATES POSTAL SERVICE	20130173 03/14/13	300.00 POSTAGE MACHINE
	17915	07802 VALK MANUFACTURING CO.	20130151 03/14/13	923.76 INV#0272608-IN: POWER UNIT - SNOW PLOW
	17916	07803 VERIZON WIRELESS	20130131 03/11/13	1,643.26 ACCT#342005009: EQUIPMENT & SERVICE CHARGES FOR ENTERPOL IN POLICE DEPT
			20130147 03/12/13	28.03 ACCT#483025090: EMS CELL PHONE
			Check Total	1,671.29
0	17917 03/15/13	07805.8 VOLMER, BRYAN	20130140 03/11/13	30.00 ACCT#2154: PATIENT OVERPAYMENT
	17918	07970 WESTAR ENERGY	20130132 03/11/13	5,437.43 GRP BILL #: 6245324605 & 9246063908: ELECTRICITY FOR CITY & STREET LIGHTS
			20130152 03/14/13	122.78 PCARD TRANSACTIONS: JOHN MERRELL: 02/01 - 02/28/13
			20130153 03/14/13	211.98 PCARD TRANSACTIONS: J. BULLARD: 02/01 - 02/28/13
			20130154 03/14/13	438.81 PCARD TRANSACTIONS: CHAD RUSSELL: 02/01 - 02/28/13
			20130155 03/14/13	275.62 PCARD TRANSACTIONS: JIMMY HOLT: 02/01 - 02/28/13
			20130156 03/14/13	45.56 PCARD TRANSACTIONS: TRENT KING: 02/01 - 02/28/13
			20130157 03/14/13	8.75 PCARD TRANSACTIONS: KAREN SEIFERT: 02/01 - 02/28/13
			20130158 03/14/13	361.12 PCARD TRANSACTIONS: MICHAEL PENNA: 02/01 - 02/28/13
			20130159 03/14/13	22.85 PCARD TRANSACTIONS: JAYME REEDY: 02/01 - 02/28/13
			20130160 03/14/13	2,452.14 PCARD TRANSACTIONS: JESSE REED: 02/01 - 02/28/13
			20130161 03/14/13	826.50 PCARD TRANSACTIONS: MATT DENNIS: 02/01 - 02/28/13
			20130162 03/14/13	3,702.60 PCARD TRANSACTIONS: WADE WEBBER: 02/01 - 02/28/13
			20130163 03/14/13	497.64 PCARD TRANSACTIONS: MEL VIN BEYE: 02/01 - 02/28/13
			20130164 03/14/13	400.64 PCARD TRANSACTIONS: PERRY LAMBERT: 02/01 - 02/28/13
			Check Total	9,366.99

CITY OF CHERRYVALE

Warrant Ordinance Number: 13-0315 Date: Friday, March 15, 2013  
Detail of Checks Processed On Friday, March 15, 2013

Bk	Chk Numb and Date	Vendor Number & Name	Voucher Num and Date	Voucher Amt Memo
			Grand Total	43,177.52
				<u>37,775.36</u> Payroll
				80,952.88 Total

Passed this \_\_\_\_\_ day of \_\_\_\_\_.

Signed this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_ Mayor

Attest:

\_\_\_\_\_ City Clerk

**CITY OF CHERRYVALE**

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**MEETING OF THE CITY COUNCIL  
REGULAR MEETING  
MARCH 4, 2013  
7:00 p.m.**

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

---

**CALL MEETING TO ORDER**

Mayor Wright called the meeting to order.

Present: Mayor John Wright, Council President Chad Wickham, Council Member Randy Wagoner, Council Member Kevin Crain, City Administrator/City Attorney John Bullard, Assistant City Administrator/City Clerk John Merrell, Wade Webber, Jimmy Holt, Chad Russell, James Hogben, Greg Lower representing the *Independence Daily Reporter*, and Andy Taylor representing the *Montgomery County Chronicle*.

**INVOCATION**

Council Member Randy Wagoner gave the invocation.

**PLEDGE OF ALLEGIANCE**

Everyone present participated in the Pledge of Allegiance.

**ROLL CALL**

City Clerk John Merrell called roll. Present: Mayor Wright, Council President Wickham, Council Member Wagoner, Council Member Crain. Absent: Council Member Forman.

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**OLD BUSINESS**

**A. REQUEST BY DUANE POWELL FOR FUNDING OF TRUANCY PROGRAM**

Presented by John Bullard, City Administrator

**NOTE:** Prior to the beginning of discussion on this item Council Member Randy Wagoner announced that he was declaring a conflict of interest on this agenda item.

**RECOMMENDED ACTION:** The staff recommends denial of this request on the grounds that this is not a budgeted item and there are insufficient funds within the budget to cover the request.

**Council Member Crain made a motion to deny the request; seconded by Council President Wickham. All votes aye with Council Member Wagoner abstaining.**

**NEW BUSINESS**

**A. CITY OF CHERRYVALE ANNUAL REPORT**

Presented by John Bullard, City Administrator

**RECOMMENDED ACTION:** Approve and file.



**At the Mayor's request, City Administrator John Bullard read into the record the two pages of significant accomplishments which are outlined in the Report. By consensus the City Council accepted the Report.**

**B. CONSENT AGENDA**

Presented by John Wright, Mayor

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

1. Regular Meeting Minutes – February 19, 2013
2. Appropriations Ord. No. 13-0301 \$123,055.80
  - a. Approval of Purchases over \$5,000
    - i. Community National Bank (Ambul. Payment) \$37,087.14
    - ii. SEK Regional Planning Commission \$8,025.00
    - iii. Public Wholesale Water \$24,333.33

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

**Council Member Wagoner made a motion to approve the consent agenda as presented; seconded by Council Member Crain. All votes aye.**

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**INFORMATIONAL ITEMS**

1. Update on Requests by Ms. Joyce Long Regarding Frank Bellamy.

**EXECUTIVE SESSION**

1. To Discuss Matters of Non-Elected Personnel (Estimated at 10 Minutes).

**Council Member Wagoner made a motion at 7:20 p.m. that the City Council go into executive session for 10 minutes with the governing body and City Administrator John Bullard to discuss matters of non-elected personnel; seconded by Council Member Crain. All votes aye.**

At 7:30 p.m. Mayor Wright declared the meeting to be back in regular session.

**ADJOURNMENT**

**Council Member Wagoner made a motion to adjourn the meeting at 7:34 p.m.; seconded by Council President Wickham. All votes aye**

Respectfully Submitted,

\_\_\_\_\_  
John F. Merrell, City Clerk/Assistant City Administrator