

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
MARCH 3, 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 7:02 P.M.

Present: Mayor John Wright, Council President Chad Wickham, Council Member Lew Forman, Council Member Randy Wagoner, Council Member Kevin Crain, City Administrator Travis Goedken, City Clerk Chris Weiner, Police Chief Perry Lambert, Acting Fire Chief Jesse Reed, Deputy Police Chief Jimmy Holt, County Commissioner Leon Rau, Donna Celaya (Montgomery County Chronicle), Greg Lower (Independence Reporter), Pauline Burnor, James Hogben, Shirley Hogben.

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.

NEW BUSINESS

A. CENTRALIZED DISPATCH QUESTION AND ANSWER SESSION.

Guest Leon Rau, County Commissioner

RECOMMENDED ACTION: No action needed.

Presented by County Commissioner Leon Rau.

B. EMPLOYEE HEALTH BENEFITS.

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Approve the health benefits plan as presented.

Presented by City Administrator Travis Goedken.

Council Member Wagoner motioned to approve health benefits plan as presented, Council President Wickham seconded.

All votes aye.

C. PAYMENT TO COMMUNITY NATIONAL BANK OF \$37,087.41 ON LOAN FOR AMBULANCE

Presented by Chris Weiner, City Clerk

RECOMMENDED ACTION: Approve the payment.
Presented by City Clerk Chris Weiner.

Council Member Wagoner motioned to approve the payment as presented, Council Member Forman seconded.

All votes aye.

D. PURCHASE OF CERTIFICATE OF DEPOSIT OF \$250,000.00 FROM PEOPLE'S STATE BANK

Presented by Chris Weiner, City Clerk

RECOMMENDED ACTION: Approve the purchase.

Presented by City Clerk Chris Weiner.

Council Member Wagoner motioned to approve the purchase as presented, Council President Wickham seconded.

All votes aye.

E. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

- | | |
|---|--------------|
| 1. Appropriations Ord. No. 14-0228 | \$396,779.22 |
| a. Approval of Purchases over \$5,000 | |
| i. Blue Cross-Blue Shield | \$12,315.18 |
| ii. Card Services | \$10,351.76 |
| iii. Public Wholesale Water | \$24,333.33 |
| iv. Republic Services | \$12,065.04 |
| 2. Consideration of the minutes for February 18, 2014 Regular Meeting | |

Presented by Mayor Wright.

Council President Wickham motioned to accept the consent agenda as presented, Council Member Forman seconded.

All votes aye.

INFORMATIONAL ITEMS

1. Department Monthly Reports
 - a. Police
Presented by Police Chief Perry Lambert
 - b. Fire
Presented by Acting Fire 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. Montgomery County Real Estate Trend Analysis
Presented by City Administrator Travis Goedken
3. Website Demonstration
City Administrator Travis Goedken

ADJOURNMENT TO WORKSHOP

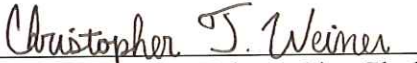
1. City Codebook
Presented by City Administrator Travis Goedken
2. Community Center
Presented by City Administrator Travis Goedken

ADJOURNMENT

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

All votes aye.

Respectfully submitted,



Christopher T. Weiner, City Clerk