

MULVANE CITY COUNCIL
REGULAR MEETING MINUTES

March 19, 2018

7:30 p.m.

The Mulvane City Council convened at the City Building at 211 N. Second at 7:30 p.m. Presiding was Mayor Shelly Steadman, who called the meeting to order.

Council Members Present: Brent Allen, Barry Fleming, Nancy Mottola, Jenean Keck and Kevin Cardwell.

Others Present: Debbie Parker, Kent Hixson, J.T. Klaus, Joel Pile, Chris Young, Mike Robinson, Gordon Fell, Lowell Ester, Nick Kilian, Stephanie Kilian, Greg Stein, Tom Burkhart, Larry Beck, Kelsey Broussard, Carol Irvine, Janice Sprecker, Gary McGuire, Mike Coates, Gary Brownlee, Skyler Sprecker, Eric Sprecker, Brad Modlin, Kyle Gasaway, Karen Heersche, Fred Heersche, Chris Wyant.

Pledge of Allegiance: All stood for the Pledge of Allegiance led by Mayor Steadman.

Approval of Regular Meeting Minutes Dated 3-05-18:

MOTION by Allen, second by Fleming to approve the Regular meeting minutes dated 3-05-18. MOTION approved unanimously.

Correspondence: None

Review and Closing of the Agenda: None

Appointments, Awards and Citations:

Derby 4-H Club:

Every year the Derby 4-H Club focuses on citizenship and learning about our local government. Some of the Derby 4-H Club members made some thank you cards and gifts that they presented to the Mulvane City Council members to thank them for their service to the community.

Employee of the Month:

Mayor Steadman presented Nick Kilian with the Employee of the Month certificate for stopping to perform CPR on a motorist.

OLD BUSINESS

None

NEW BUSINESS

1. Greg Stein of Pitcher Perfect Water:

Mr. Stein requested that his sanitary sewer bill be reduced by 50% because most of the water that runs through the water meter does not go into the sanitary sewer system. The City Code (715.040) allows a commercial contributor to install a sewer meter to measure what goes into the sewer system and pay only for the gallons that go into the sewer.

Mr. Stein answered questions from the council. Utility Director, Brad Modlin, will give a list of vendors to Mr. Stein to contact to purchase and install a sewer meter at the customers' expense. It was the consensus of the council to follow the City code.

2. City Property & Casualty Insurance Policy Renewal:

Tom Burkhart of the Carson Insurance Group presented the City property and casualty insurance policy renewal.

MOTION by Keck, second by Allen to approve the City's Property & Casualty Insurance Renewal for 2018-19 through the Carson Insurance Group with a premium amount of \$287,208.00.

MOTION approved unanimously.

ORDINANCES & RESOLUTIONS

None

ENGINEER

1. Emerald Valley Street & Storm Sewer Bids:

Chris Young, City Engineer, reviewed the bids for the project. Given the low bidders lack of experience on Mulvane paving projects and their incomplete bid form, the engineer is recommending tabling this item until the next council meeting to allow time for further review by City staff before making a recommendation on this project.

MOTION by Keck, second by Fleming that the City table this item for further review by staff.

MOTION approved unanimously.

2. Gilberts Addition – Sanitary Sewer – Change Order:

The Gilberts Addition sanitary sewers were installed by change order to the Emerald Valley sanitary sewer and water line contract with Duling Construction. This was done to save the time required to advertise, bid and develop contracts for this relatively small project. The costs for this change order are tracked separately (from the Emerald Valley work). At the time Duling submitted a change order to perform the work, no additional time was requested.

On March 1st, Duling presented a request to extend their Emerald Valley contract by 15 calendar days to account for the work performed for the Gilberts Addition sanitary sewers. Y&A believes

this is a reasonable time extension for the work provided and has prepared Change Order No. 6 for the additional time requested.

MOTION by Mottola, second by Cardwell that the City approve Change Order No. 6 with Duling Construction Co, Inc., for construction of sanitary sewers in the Gilberts Addition, as requested and authorize the Mayor to sign.

MOTION approved unanimously.

3. Gilberts Addition – Storm Sewer Bids – Notice of Award:

The original drainage infrastructure in The Woodlands does not include a detention pond, but instead uses curb inlets and storm sewers to convey runoff from streets directly into a Floodway Reserve. During the platting process staff was advised of concerns raised by some of the residents that there was inadequate storm sewer capacity at the Timbercreek/Woodland intersection because water was seen pooling. Staff discussed these concerns with the Developer (Eric Gilbert) and suggested a petition be prepared for constructing storm sewer improvements. Final design plans have been completed that will extend a storm sewer and add a curb inlet at the NE corner of the valley gutter.

Bids were received on Tuesday, March 13, 2018 at City Hall. A summary of the bids received is as follows:

Dondlinger & Sons Construction Co., Inc.....	\$14,876.00
Nowak Construction Co., Inc.....	\$22,909.00
Mies Construction Co., Inc.....	\$26,880.00

One additional bid was received from Wilks Underground, LLC, however the bid did not acknowledge receipt of Addendum No. 1 and was subsequently not read and rejected.

All costs associated with the design, construction and oversight for Gilberts Addition Storm Sewer improvements are paid 100% by the benefit district. The benefit district for this petition includes all five (5) platted lots in the Gilberts Addition.

MOTION by Fleming, second by Mottola that the City issue a Notice of Award to Dondlinger & Sons Construction Company, Inc., and authorize the Mayor to sign.

MOTION approved unanimously.

4. Project Review and Update: Chris Young, City Engineer, reviewed several projects: Nottingham Estates, Emerald Valley Estates, Gilberts Addition, English Park Design Survey Drainage Improvements (Grants), the Decommissioning of the Boxelder Power Plant, the meeting with KDEM and FEMA, Rock Road water line extension and BNSF correspondence.

LAND BANK

MOTION by Cardwell, second by Keck to recess the City Council meeting and convene as the Mulvane Land Bank.

MOTION approved unanimously.

MOTION by Keck, second by Allen to approve the Land Bank Board of Trustees meeting minutes dated 3-05-18.

MOTION approved unanimously.

MOTION by Mottola, second by Cardwell to approve the Real Estate Purchase Agreement with Carol Irvine DBA Lil' Deuce Scoop, LLC for the purchase of 110 W. Main for \$26,000 and other consideration as specified therein; and authorize the Chairman to sign the Agreement.

MOTION approved unanimously.

MOTION by Cardwell, second by Fleming to approve the Real Estate Purchase Agreement with Larry Beck for the purchase of 219 W. Main for \$5,000 and other consideration as specified therein; and authorize the Chairman to sign the Agreement.

MOTION approved unanimously.

Joel Pile reviewed the status of the land bank properties with the Board.

MOTION by Keck, second by Fleming to adjourn the meeting of the Mulvane Land Bank Board of Trustees and reconvene as the Mulvane City Council.

MOTION approved unanimously.

PUBLIC BUILDING COMMISSION

MOTION by Fleming, second by Keck to recess the City Council meeting and convene as the Public Building Commission.

MOTION approved unanimously.

MOTION by Cardwell, second by Fleming to approve the PBC meeting minutes dated March 5, 2018.

MOTION approved unanimously.

MOTION by Allen, second by Fleming to approve the invoice from Young & Associates for the survey at 410 E. Main in the amount of \$1,485.00.

MOTION approved unanimously.

MOTION by Keck, second by Fleming to recess the PBC meeting to an Executive Session for a period not to exceed ten (10) minutes for discussion of matters involving Land Acquisition for the purpose of discussing the terms of land acquisition to include the Chair, Commissioners, City Administrator and City Attorney to return at 8:30 p.m.

MOTION approved unanimously at 8:20 p.m.

MOTION by Mottola, second by Keck to return to open session of the PBC.

MOTION approved unanimously at 8:40 p.m.

MOTION by Mottola, second by Cardwell to return to Executive Session for a period not to exceed ten (10) minutes for discussion of matters involving Land Acquisition for the purpose of discussing the terms of land acquisition to include the Chair, Commissioners, City Administrator and City Attorney to return at 8:50 p.m.

MOTION approved unanimously at 8:40 p.m.

MOTION by Mottola, second by Cardwell to reconvene the Public Building Commission meeting.

MOTION approved unanimously at 8:53 p.m.

Chair Steadman advised that no decisions were made during the Executive Sessions.

MOTION by Allen, second by Fleming to adjourn the Public Building Commission meeting and reconvene the City Council meeting.

MOTION approved unanimously.

City Clerk: None

City Administrator: None

City Attorney: None

Consent Agenda - Items 1 -4:

MOTION by Keck, second by Allen to approve Consent Agenda items 1 – 4.

1. **Payroll:** Dated 3-09-18 (\$204,744.06)
2. **Warrant Register** – February (\$599,558.03)
3. **Wastewater Plant** -purchase one Gardner-Denver blower from Excelsior Blower Systems at a cost of 6,857.86.
4. **Kansas Star Casino** – Extension of Premise Approval for April 21, 2018

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

- Monday, April 2nd - Next council meeting @ 7:30 p.m.

ADJOURNMENT:

MOTION by Mottola, second by Fleming to adjourn the council meeting at 8:55 p.m.

MOTION approved unanimously.

Minutes by:
Debra M. Parker, City Clerk