

MULVANE CITY COUNCIL  
REGULAR MEETING MINUTES

August 15, 2016

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:** Terry Richardson, Joe Johnson, Jenean Keck, Nancy Mottola and Kevin Cardwell.

**Others Present:** Kent Hixson, Mike Robinson, Chris Young of Young & Assoc., Diane & Ron Paul, Tom & Mary Fagan, Dan Clements of Burns & McDonnell, Kimberly DeWald, Jason Mundell, Brad Modlin, Lowell Ester, Merry Bauman, Daniel Clements and Anna Smith from Burns & McDonnell and representatives from Sensus and HD Supply.

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

**Approval of Regular Meeting Minutes Dated 8-01-16:**

MOTION by Johnson, second by Richardson to approve the Regular meeting minutes dated 8-01-16.

MOTION approved unanimously.

**Correspondence:**

Mayor Steadman reported that she got a letter from the property owner next to 309 S. 4<sup>th</sup>. The letter urged the council not to extend the time allowed for the demolition of 309 S. 4<sup>th</sup>.

**Review and Closing of the Agenda:**

Mayor Steadman switched items 1 and 2 under new business.

**Appointments, Awards and Citations:**

Mayor Steadman presented Jason Mundell the Employee of the Month award.

J.T. Klaus arrived at 7:38 p.m.

**OLD BUSINESS**

**1. Offer to buy land from the City :**

Diane Paul and Tom Fagan made a written offer to buy forty (40) acres of the city owned property on the northwest corner of 111<sup>th</sup> St. & Webb Road. The offer was for \$7,000/acre.

Mr. Fagan talked about the desired size of lots to be offered.

It was the consensus of the council that there is an interest in selling part of this property. Mayor Steadman instructed staff to contact a land appraisal company and have the tract appraised and report back to the council.

## **2. Water Well Drilling Update:**

Dan Clements of Burns & McDonnell updated the council on the progress and status of the site evaluation during the week of August 7<sup>th</sup> through August 12<sup>th</sup>.

It was the consensus of the council to proceed with another test well and send the new sample to the lab for analysis.

- Geothermal & Water Well Drilling Services - \$1,500 -Drilling, Completion, and development of a 4” temporary PVC well.
- Supply pumping equipment, discharge hosing, generator, and provide generator maintenance for 24 hour continuous pump testing period.
- Microscopic Particulate Analysis - \$1,000

The City will proceed with the purchase of the acre of land for the well site.

## **NEW BUSINESS**

### **1. Advanced Meter Infrastructure Reading Equipment Presentation:**

Jeff Krausee with Sensus and Shane Hughes with HD Supply made a presentation of the equipment and process for AMI. It was the consensus of the council to proceed with a propagation study that will assist the vendor in determining a solid quote for the AMI system. That study could take about two months. The vendor will come back to the council at that time.

### **2. Transient Guest Tax Use Request: Steampunk Festival:**

Kimberly Dewald was present to answer questions about the Steam Punk Festival.

MOTION by Richardson, second by Cardwell to authorize the City Administrator to approve the request from Kimberly DeWald for the Steam Punk Festival for Transient Guest Tax funds in the amount of \$2,000.00.

Nancy Mottola excused herself from the vote.

MOTION approved 4-0.

## **RESOLUTIONS AND ORDINANCES**

### **1. Resolution Allowing Temporary Liquor Sales:**

MOTION by Richardson, second by Mottola to approve Resolution No. 2016-13 approving a special event on City property and authorizing the issuance of a Temporary Permit to Wyldewood Cellars, Inc. to sample and sell alcoholic liquor within the City limits in Cobb Family Historical Park on Saturday, August 20, 2016 from 12:00 p.m. to 11:00 p.m., subject to Wyldewood Cellars, Inc. obtaining and submitting a temporary permit for the same place, time, and duration issued by the ABC Director.

MOTION approved unanimously.

RESOLUTION NO. 2016-13

A RESOLUTION OF THE CITY OF MULVANE, KANSAS AUTHORIZING A SPECIAL EVENT ON CITY PROPERTY IN CONNECTION WITH THE ISSUANCE OF A TEMPORARY PERMIT TO SELL AND SERVE ALCOHOLIC LIQUOR WITHIN THE CITY LIMITS.

**PUBLIC BUILDING COMMISSION**

MOTION by Cardwell, second by Mottola to recess the Mulvane City Council meeting and convene as the Mulvane Public Building Commission.

MOTION approved unanimously.

MOTION by Johnson, second by Mottola to approve the Public Building Commission meeting minutes dated 8-01-16.

MOTION approved unanimously.

MOTION by Johnson, second by Richardson to approve the invoices totaling \$135,291.37 from John A. Marshall Company for furniture.

MOTION approved unanimously.

MOTION by Mottola, second by Johnson to adjourn as the Mulvane Public Building Commission and reconvene the Mulvane City Council meeting.

MOTION approved unanimously.

**Engineer's Report/Project Review and Update:**

Chris Young of Young & Associates updated the council on the GIS mapping of city utility, new library construction progress, E. Mulvane Street drainage project, Cedar Brook 2<sup>nd</sup> Addition, Hunters Pointe Addition and the Villa Maria senior housing project drainage plan review.

**City Clerk:**

The first council meeting in September will be on 9-07-16.

**City Administrator:**

None

**City Attorney:**

**Executive Session:**

Request an executive session not to exceed five (5) minutes to discuss matters privileged in the attorney-client relationship. The executive session to include the Mayor, Council, City Administrator and City Attorney.

MOTION by Richardson, second by Johnson to recess for a period not to exceed five (5) minutes to discuss matters privileged in the attorney-client relationship to include the Mayor, Council, City Administrator and City Attorney. To return at 9:25 p.m.

MOTION approved unanimously at 9:20 p.m.

MOTION by Mottola, second by Cardwell to return from executive session at 9:28 p.m.  
MOTION approved unanimously.

Mayor Steadman stated that no binding actions were taken in executive session.

**Consent Agenda:**

MOTION by Richardson, second by Mottola to approve the Consent Agenda items 1 – 6 as follows:

1. Payroll dated 8-12-16 (\$205,100.06)
2. Warrant register for July (\$1,815,433.94)
3. Liquor License – RKS Holding CLC – Uncle Roy’s Tavern
4. Water Well Project – Burns & McDonnell invoice (\$14,475.89).
5. Wastewater Treatment - Purchase of 25,000lbs of ferric chloride for \$5,577.50 and 22,500lbs of sodium hydroxide for \$4,390.00 at a total cost of \$9,967.50.
6. Wastewater Treatment Plant – purchase a blower – C&B Equipment (\$6,588.00)

MOTION approved unanimously.

**Announcements, Meetings and Next Agenda Items:**

**Adjournment:**

MOTION by Richardson, second by Mottola to adjourn the council meeting at 9:30 p.m.  
MOTION approved unanimously.

Debbie Parker, City Clerk