

MULVANE CITY COUNCIL
REGULAR MEETING MINUTES

January 15, 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, Jenean Keck, Nancy Mottola and Kevin Cardwell.

Others Present: Debbie Parker, Kent Hixson, J.T Klaus, Joel Pile, Chris Young, Mike Robinson, Scott Nelson, Cathy Walker.

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

Approval of Regular Meeting Minutes Dated 1-03-18:

MOTION by Mottola, second by Cardwell to approve the Regular meeting minutes dated 1-03-18.

MOTION approved unanimously.

Correspondence: None

Review and Closing of the Agenda:None

Appointments, Awards and Citations:

1. Service Recognition Award:

Travis Patterson was recognized for his fifteen (15) years of service to the City. (Patterson was not present).

2. Select the 2018 City Council President:

MOTION by Mottola, second by Allen to nominate Jenean Keck as the 2018 City Council President.

MOTION approved unanimously.

OLD BUSINESS

1. Demolition of 424 E. Bridge – review bid:

MOTION by Cardwell, second by Fleming to approve the demolition bid from H. Excavating, LLC. in the amount of \$5,000 for the demolition and removal of the structure(s) at 424 E. Bridge.

MOTION approved unanimously.

2. Pix Center – Awning Selection:

The council selected dark green with off white lettering for the awning. They would like 'East' to be spelled out.

NEW BUSINESS

1. Carson Bank – Pledging of Securities:

MOTION by Allen, second by Cardwell that the City authorize Carson Bank to substitute irrevocable letters of credit from the Federal Home Loan Bank for the otherwise required Securities that are pledged to the City and authorize the City's Treasurer or Mayor to sign the requested Consent.

MOTION approved unanimously.

2. Transient Guest Tax Application – Kansas Star Casino:

MOTION by Fleming, second by Mottola to authorize the city administrator to approve the 2018 request from the Kansas Star Casino for Transient Guest Tax funds in the amount of \$231,000.

MOTION approved unanimously.

ORDINANCES & RESOLUTIONS

None

ENGINEER

1. Rock Road Water Main Extension – Design Agreement:

MOTION by Allen, second by Fleming that the City enter into an agreement with Young & Associates, P.A. in the amount of \$27,500.00 for providing Design Engineering Services for the extension of water along North Rock Road.

MOTION approved unanimously.

2. Gilbert's Addition – Sanitary Sewer Main Change Order:

MOTION by Mottola, second by Cardwell that the City approve Change Order No. 2 with Duling Construction Co., Inc., in the amount of \$29,156.00 for the installation of sanitary sewers in the Gilberts Addition and authorize the Mayor to sign the Change Order.

MOTION approved unanimously.

3. Gilbert's Addition – Storm Sewer Extension Update:

The original drainage infrastructure in The Woodlands uses curb inlets and storm sewers to convey runoff from streets directly into a Floodway Reserve. There have been concerns raised by some of the residents that this drainage is not adequate during heavy rain events.

These concerns were discussed with the Developer, Eric Gilbert. The Developer was unable to gain support from other property owners to share in the cost of improvements. In order to advance the project, the Developer ultimately agreed to petition and pay for a storm sewer project.

There are a number of conflicts with existing utilities and private landscaping items, including yard art, a 3" tree and landscape rocks that have been placed inside an existing utility easement and street ROW.

The City could address the storm sewer issues presented by: 1) Reversing the City's previous findings and abandon the current project, 2) Place the project on hold until it receives more residents support or 3) Proceed forward with the current design plan and petition project.

No action is required, for information and discussion only.

4. Project Review and Update: Chris Young, City Engineer, reviewed several projects: Nottingham Estates, Emerald Valley Estates, Gilberts Addition, English Park Design Survey and Drainage Improvements and Decommissioning of the Boxelder Power Plant. There were 3 bids received for decommissioning of the Boxelder Power Plant. There is a meeting planned with BNSF on February 20, 2018.

LAND BANK

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

MOTION approved unanimously.

MOTION by Mottola, second by Keck to approve the Land Bank Board of Trustees meeting minutes dated 1-03-18.

MOTION approved unanimously.

MOTION by Mottola, second by Fleming to approve the invoice from Davis Design & Signs in the amount of \$78.00 for the printing of for sale signs.

MOTION approved unanimously.

MOTION by Fleming, second by Allen to approve the Land Bank annual report as provided by the secretary/treasurer.

MOTION approved unanimously.

City Attorney reviewed the purchase agreement for 202 W. Main with the Board.

MOTION by Mottola, second by Cardwell to approve the Real Estate Purchase Agreement for the sale of 202 W. Main to Ron and Carol Keller, dba "Five For A Dollar" LLC.

MOTION approved unanimously.

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

MOTION approved unanimously.

City Clerk: None

City Administrator: None

City Attorney:

The City Attorney requested an Executive Session to discuss matters involving Land Acquisition under K.S.A. 75-4319(b)(6) for purpose of reviewing an offer to sell the City certain real estate for a period not to exceed (15) fifteen minutes, to include the Mayor, City Council, City Administrator and the City Attorney.

MOTION by Mottola, second by Keck to recess the regular city council meeting for an executive session not to exceed (15) fifteen minutes to discuss matters involving Land Acquisition for the purpose of reviewing an offer to sell the City certain real estate, to reconvene at approximately 8:40 p.m. Said executive session to include the Mayor, City Council, City Administrator and the City Attorney.

MOTION approved unanimously at 8:25 p.m.

MOTION by Mottola, second by Cardwell to reconvene the regular city council meeting at 8:44 p.m.

MOTION approved unanimously.

No decisions were made during the Executive Session.

Consent Agenda: Items 1 - 3

MOTION by Mottola, second by Keck to approve Consent Agenda items 1 – 3

1. **Payroll:** Dated 1-12-18 (\$214,164.88).
2. **Jail Fees** – Sumner County for December, 2017 (\$5,145.00).
3. **Warrant Register** – December, 2017 (\$1,196,869.24)

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

- Friday, Jan. 26th – 2:00 – 4:00 p.m. @ city hall – Dave Williams Retirement
- Monday, Feb. 5th - Next council meeting @ 7:30 p.m.
- Nancy Mottola agreed to be the city's representative on the Transportation Policy Body (TPB) of WAMPO to replace Joe Johnson.
- There is a vacancy on the Planning Commission Board.

ADJOURNMENT:

MOTION by Keck, second by Cardwell to adjourn the council meeting at 8:50 p.m.

MOTION approved unanimously.

Minutes by:
Debra M. Parker, City Clerk