MULVANE CITY COUNCIL

REGULAR MEETING MINUTES

April 4, 2022 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 at 7:30 p.m.

**Council Members Present**: Kevin Cardwell, Tim Huntley, Amanda Ford, Brent Allen.

**Others Present:** Mike Robinson, Debra Parker, Joel Pile, Kent Hixson, J.T. Klaus, Kevin Baker, Rachael Blackwell, Chris Young.

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

**Approval of Regular Meeting Minutes Dated 3-21-2022:**

MOTION by Cardwell, second by Allen to approve the Regular meeting minutes dated 3-21-22.

MOTION approved unanimously.

**Correspondence:**  None

**Review and Closing of the Agenda**: None

**Appointments, Awards and Citations:** None

**OLD BUSINESS**

1. **2023-2027 Capital Improvements Plan Review:**

City staff reviewed the updated draft 2023-2027 CIP after making the suggested recommendations from the 3/21/22 meeting. Council would like any projects to be funded by the 1% city sales tax to include the year 2022. The Mill and Overlay of Rock Road will be added back into the CIP to be funded with the 1% sales tax beginning in 2022.

MOTION by Cardwell, second by Ford to accept the CIP with recommendations by city staff and send to the Planning Commission for review.

MOTION approved unanimously.

**NEW BUSINESS**

1. **Industrial Park Sewer Lift Station Rebuild:**

Public Works Director, Kevin Baker, reviewed this item with the council. The city has sewer lift stations located at Rock Road, Twin Lakes, Sports Complex, and Industrial Park. These stations served the city until the early 2000’s when the city began to change them out for bypass lines or completely new lift stations. The last station updated was the High School (Rock Rd.) lift station in 2013; the Rockwood lift station was replaced in 2005 by the Twin Lakes lift station. These two lift stations (Twin Lakes & Rockwood) were near each other. The Sports Complex lift station was by-passed by a new sewer line when the new power plant was built. The last of the older style lift stations is in the Industrial Park.

During the last KDHE inspection on 9-8-21, it was noted that the electrical cover was missing and that there was corrosion present. Furthermore, the space where the second pump is supposed to be, was exposed. KDHE recommended replacing the cover and the excess corrosion be removed to bare metal and a protective coating applied. This station has always operated with just one pump. We advised KDHE we would get a quote for a complete overhaul of the station.The city received a quote from JCI for $72,450.00. This project qualifies for ARPA funds.

MOTION by Allen, second by Huntley to approve the cost for all mechanical upgrades to the Industrial Park Wastewater Lift Station as quoted from JCI Industries in the amount of $72,450.00.

MOTION approved unanimously.

1. **Twin Lakes Sewer Lift Station Electric Panel Replacement:**

Public Works Director, Kevin Baker, reviewed this item with the council. The Twin Lakes lift station still has the older style (2005) control panel. Mechanical pumps and motors need reliable electronics to operate consistently 24 hours a day. The electronic panel controls every mechanical aspect of the lift station. One significant function of the electronics is the alarm system which is set up to notify operators via cell phone should the lift station malfunction in any way.

A quote was received from Hi-Tech Controls for the complete removal and replacement of the older style electronic control panel and components at the Twin Lakes lift station in the amount of $11,525.00. This project qualifies for ARPA funds.

MOTION by Huntley, second by Cardwell to approve the cost of removing and installing the electronic cabinet, panel and supporting components to the Twin Lakes Lift Station as quoted from Hi-Tech Controls in the amount of $11,525.00.

MOTION approved unanimously.

1. **Wastewater Treatment Plant – Purchase All-Terrain Vehicle:**

Public Works Director, Kevin Baker, reviewed this item with the council. The wastewater plant currently has a 2007 John Deere utility vehicle that is used daily on the 12-acre wastewater treatment plant grounds to transport miscellaneous equipment, parts, and a variety of tools for maintenance tasks at the plant. This small transport vehicle is an efficient and convenient means of quickly accessing areas around the plant for general maintenance. Baker would like to replace the current UTV while it still has some trade value. Funds will come from the New Equipment Fund. Council asked about other bids. Baker prefers to stay with John Deere equipment.

MOTION by Cardwell second by Ford to approve the purchase of one (1) 2022 JOHN DEERE UTV, minus trade-in value of one (1) 2007 JOHN DEERE in the total amount of $16,605.55 from Prairie Land Partners, LLC.

MOTION approved unanimously.

**ENGINEER**

**1. Project Review and Update:**

City Engineer, Chris Young, reviewed the status of the current projects which included: Main “A” Sanitary Sewer Improvements, Pool Re-Painting, Rock Road Sewer Lift Station Abandonment, Styx Creek Flood Mitigation-BRIC grant, Second St. Pedestrian Crossing at Martha Ave., Rock Road Mill & Overlay.

**City Clerk:** None

**City Administrator:** Kent Hixson showed a swag bag given to new residents in the community. Bre Walker from the Public Safety Department put the bags together as part of a leadership class.

**City Attorney:** None

**Consent Agenda Items #1 & 2:**

MOTION by Cardwell ­­­­­­­­­­­, second by Allen to approve Consent Agenda items #1 and 2.

1. Payroll dated 4-01-22 ($234,173.03)
2. City Utility Bills ($25,564.67)

MOTION approved unanimously.­­

**ANNOUNCEMENTS, MEETINGS, AND NEXT AGENDA ITEMS:**

Monday, April 18th - next council meeting @ 7:30 p.m.

**ADJOURNMENT:**

MOTION by Allen, second by Cardwell to adjourn the City Council meeting at 8:05 p.m.

MOTION approved unanimously.

 Minutes by:

 Debra M. Parker, City Clerk