MULVANE CITY COUNCIL REGULAR MEETING MINUTES

June 6, 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.

<u>Council Members Present</u>: Tim Huntley, Amanda Ford, Brent Allen, Nancy Farber Mottola, and Kevin Cardwell.

<u>Others Present</u>: Mike Robinson, Debra Parker, Kent Hixson, J.T. Klaus, Chris Young, Gordon Fell, Rachael Blackwell, Joel Pile, Nancy Armstrong.

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

Approval of Regular Meeting Minutes Dated 5-16-2022:

MOTION by Mottola, second by Allen to approve the Regular meeting minutes dated 5-16-22. MOTION approved unanimously.

<u>Correspondence:</u> Councilmember Huntley was contacted by a citizen regarding no notification of a street closure in Merlin's Glen to do crack sealing. Mayor Steadman was contacted by a couple requesting a meeting regarding police conduct. Attempts have been made to schedule a time for a meeting, however, the times have been declined. Mayor Steadman will continue to work on a suitable time for the meeting and will also include Councilmember Allen.

Review and Closing of the Agenda: None

Appointments, Awards and Citations:

1. Mayor Steadman recognized Mulvane Police Sergeant Jerome Carter for ten years of service. Sgt. Carter was unable to attend the meeting. Chief Fell will give him his certificate.

OLD BUSINESS

None

NEW BUSINESS

1. Transient Guest Tax Request – Ballet in the Park:

Nancy Armstrong, Vice President/Secretary of the Mulvane Community Foundation, requested transient guest tax funds for an event put on by the Ballet of Wichita on June 9th. Council asked about the anticipation of overnight stays for this event. The dancers come from Wichita and the surrounding areas. Armstrong anticipates that relatives from out of town may come to watch them

perform. Council felt that since the dancers are from around Wichita, that any out-of-town guests would stay with family in the area.

MOTION by Cardwell, second by Ford to approve the Transient Guest Tax fund "local event" request for Ballet in the Park in the amount of \$500.00.

MOTION approved with Cardwell, Ford, and Huntley voting Yes, Mottola voting No, and Allen abstained.

Councilmember Mottola presented Armstrong with a \$200.00 donation from Luciano's Restaurant for Ballet in the Park.

2. Ordinance to address the \$25.00/day maximum fee for temporary alcohol permits:

The 2022 Legislature of the State of Kansas passed Senate Bill 2 amending K.S.A. 41-1201 by placing a cap on temporary permit fees that a city, county, or township may charge. Specifically, changes were made to K.S.A. 41-1201 to impose a limit of \$25/day for the amount of fees a municipality may charge for a temporary permit. The ordinance will amend the City Code to bring it into compliance with the recent changes passed by the Kansas Legislature.

MOTION by Mottola, second by Cardwell that the council adopt and approve Ordinance No. 1561 amending Title I, Chapter 100, Article VII, Section 100.240, Items H & V of the City Code – Temporary Alcohol Permit License Tax.

MOTION approved unanimously.

ORDINANCE NO. 1561

AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE MUNICIPAL CODE OF THE CITY OF MULVANE, KANSAS RELATING TO TEMPORARY ALCOHOL PERMIT LICENSE TAX.

Council asked about the history of how this fee change was introduced. City Attorney, J.T. Klaus, advised it was incorporated into a bill.

ENGINEER

1. Project Review and Update:

City Engineer, Chris Young, reviewed the status of the current projects with the council which include – Main "A" Sanitary Sewer Improvements, Rock Road Sewer Lift Station Abandonment, Styx Creek Flood Mitigation, and Rock Road Mill & Overlay.

Young advised the council that his office was putting together a Utility Conflict Resolution Spreadsheet. This will be sent to utility companies to help with locating, flagging, and possibly moving utilities for upcoming projects.

2023 BUDGET PRESENTATIONS

- **1. Planning and Zoning** Planning & Zoning Administrator, Joel Pile, presented the proposed budget.
- **2. Administration** City Clerk, Debra Parker, presented the proposed budget.
- **3. Public Safety** Public Safety Director, Gordon Fell, presented the Police, Fire, and Ambulance proposed budgets.

City Clerk: None

City Administrator: None

City Attorney:

Executive Session #1 – Possible Land Acquisition:

City Attorney, J.T. Klaus, requested an executive session for discussion of matters involving Land Acquisition, for the purpose of discussing potential purchase of real estate for a period not to exceed ten (10) minutes.

MOTION by Mottola, second by Allen to recess this meeting to an Executive Session for discussion of matters involving Land Acquisition, for the purpose of discussing potential purchase of real estate for a period not to exceed ten (10) minutes and to reconvene at approximately 8:25 p.m. to include the Mayor, City Council, City Administrator, and the City Attorney. MOTION approved unanimously at 8:15 p.m.

MOTION by Mottola, second by Allen to reconvene the City Council meeting. MOTION approved unanimously at 8:28 p.m.

Mayor Steadman advised that no decisions were made during the Executive Session.

Executive Session #2 – Matters Deemed Privileged in the Attorney-Client Relationship:

City Attorney, J.T. Klaus, requested an executive session for discussion of matters deemed privileged in the attorney-client relationship for the purpose of consultation with the City Attorney for a period not to exceed ten (10) minutes.

MOTION by Allen, second by Cardwell to recess this meeting to an Executive Session for discussion of matters deemed privileged in the attorney-client relationship for the purpose of consultation with the City Attorney for a period not to exceed ten (10) minutes and to reconvene at approximately 8:40 p.m. to include the Mayor, City Council, City Administrator, and the City Attorney.

MOTION approved unanimously at 8:30 p.m.

MOTION by Mottola, second by Cardwell to reconvene the City Council meeting. MOTION approved unanimously at 8:44 p.m.

Mayor Steadman advised that no decisions were made during the Executive Session.

MOTION by Mottola, second by Allen that City Staff seek bids and or negotiate with a third-party dissemination agent to oversee and ensure the filing of the annual Continuing Disclosure information on all the City's outstanding bonds and to make any required filings from time to time. MOTION approved unanimously.

Consent Agenda Items #1 - 2:

MOTION by Mottola, second by Huntley to approve Consent Agenda items #1 - 2.

- 1. Payroll dated 5-27-22 (\$219,843.48)
- 2. City Utility Bills (\$16,139.55)

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS, AND NEXT AGENDA ITEMS:

Monday, June 20th - next council meeting @ 7:30 p.m.

ADJOURNMENT:

MOTION by Allen, second by Mottola to adjourn the City Council meeting at 8:46 p.m. MOTION approved unanimously.

Minutes by: Debra M. Parker, City Clerk