MULVANE CITY COUNCIL

REGULAR MEETING MINUTES

December 5, 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:** Tim Huntley, Brent Allen, Kevin Cardwell, Nancy Farber Mottola, and Amanda Ford.

**Others Present:** Mike Robinson, Debra Parker, Kent Hixson, Chris Young, Joel Pile, J.T. Klaus, Terry Lane.

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

**Approval of Regular Meeting Minutes Dated 11-21-2022:**

MOTION by Mottola second by Huntley to approve the Regular meeting minutes dated 11-21-22.

MOTION approved unanimously.

**Correspondence:** Councilmember Mottola was contacted by a citizen concerned about the mill levy increase and assessed value of property and their ability to stay in the community. Councilmember Huntley was contacted about there being no further action on the organized trash service and hazardous traffic along First St. by the school. Councilmember Cardwell was contacted about the mill levy increase and the lighting in the parking lot of the Grade School at the MRC gym entrance.

**Review and Closing of the Agenda:**

City Administrator, Kent Hixson, informed the council that the legal publication to amend the 2022 budget was published in the wrong week, so the public did not have the required ten days notification of the public hearing. The public hearing will be at the 12-19-22 council meeting.

**Appointments, Awards and Citations:**

1. **Hold public hearing to amend the 2022 City budget**:

Postponed until the 12-19-22 council meeting.

1. **Kansas All-Star Scholarship Board – City Appointment:**

The Kansas All-Star Scholarship Fund was created by the Kansas Star Casino in 2011. 100% of its funding is provided by Kansas Star Casino, which has committed $1.5 million annually to support the objectives of the Kansas All-Star Scholars Fund.

Funds are distributed to students, teachers, and families in Sumner County. Each K-12 student receives $100 for back-to-school shopping, teachers receive $500 to offset the costs associated with their classrooms and graduating seniors were given $1,000 if they chose to continue their education at any post-secondary institution.

The Fund is a separate entity, independent from the City or County. An autonomous, non-profit Board of Directors oversees the administration of the program. This panel is comprised of local business, education, and civic leaders. According to the by-laws the fund is governed by a five (5) member board serving staggered two-year terms. One of those board members is appointed by the Mulvane City Council. Joe Johnson was the initial council appointment to the fund board and was reappointed in 2013, 2015, 2017, 2019 and 2021. Joe’s term expires as of January 1, 2023. The council needs to appoint a board member for a two-year term. The current board members are Frank Carson, J C Long, Joe Johnson, Colby Zeka, and Gary McGuire.

MOTION by Allen, second by Cardwell to re-appoint Joe Johnson to a two-year term to the Kansas All-Star Scholar Fund Board.

MOTION approved unanimously.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**ENGINEER**

**Project Review and Update:**

City Engineer, Chris Young, reviewed the following projects with the council:

Downtown Splash Pad Park - Staff met with Snodgrass & Sons Construction. Snodgrass estimates having an agreement ready for consideration at the December 19th meeting.

Main "A" Sanitary Sewer Improvements - "Phase 1" bid documents have been distributed. Bids are scheduled to be received on December 14th and presented for council's consideration on December 19th.

Rock Road Lift Station Abandonment - No change.

**City Clerk:** None

**City Administrator:** None

**City Attorney:**

City Attorney, J. T. Klaus, requested an Executive Session to discuss matters deemed privileged in the attorney-client relationship pursuant to K.S.A. 75-4319(b)(2) for discussion related to legal matters for a period of approximately twenty (20) minutes.

MOTION by Mottola, second by Allen to recess the council meeting to an Executive Session for the purpose of discussing matters deemed privileged in the attorney-client relationship pursuant to K.S.A. 75-4319(b)(2) for discussion related to legal matters for a period of approximately twenty (20) minutes, to include the Mayor, City Council, City Administrator, and City Attorney and to reconvene at approximately 8:00 p.m.

MOTION approved unanimously at 7:40 p.m.

MOTION by Mottola, second by Ford to reconvene the City Council meeting.

MOTION approved unanimously at 8:00 p.m.

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

**Consent agenda items 1 - 3:**

MOTION by Mottola, second by Cardwell to approve Consent Agenda items 1 - 3.

1. Payroll dated 11-25-22 ($231,769.81).
2. City Utility Bills ($18,473.88).
3. Electric Utility Dept. - Purchase of transformers - Solomon (not-to-exceed $22,500.00).

MOTION approved unanimously.­­

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

* Next council meeting - Monday, December 19th at 7:30 p.m**.**

**ADJOURNMENT:**

MOTION by Mottola, second by Allen to adjourn the city council meeting.

MOTION approved unanimously at 8:03 p.m.

 Minutes by:

 Debra M. Parker, City Clerk