

**MULVANE CITY COUNCIL
REGULAR MEETING MINUTES**

January 6, 2014

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 James P. Ford, who called the meeting to order.

COUNCIL MEMBERS PRESENT: Terry Richardson, Doug Hatfield, Joe Johnson, Shelly Steadman and Jenean Keck

OTHERS PRESENT: Kent Hixson, J.T. Klaus, Patty Gerwick, Mike Robinson, Chris Young with Young & Associates, Ray and Dianne Fleming, Galen Cummins, Dave Williams

All stood for the Pledge of Allegiance and Invocation led by Mayor Ford.

APPROVAL OF REGULAR MINUTES DATED 12-16-13: It was noted that there was an incorrect address typed in the minutes under Ordinances and Resolutions that has been corrected. MOTION by Johnson, second by Richardson to approve the Regular minutes dated 12-16-13 as corrected. MOTION approved unanimously.

CORRESPONDENCE: No additional correspondence at this time.

REVIEW AND CLOSING OF THE AGENDA: Hixson asked to add Item #3 under New Business – Belle Plaine Ambulance Service and Item #4 under the Consent Agenda – Mold Remediation Bill to Service Master for \$6,063.89. Mayor Ford then asked to add Item #4 under New Business – Appoint Voting Delegate to the Kansas Rural Water Association (KRWA). Mayor Ford then declared the agenda closed.

APPOINTMENTS, AWARDS AND CITATIONS: Mayor Ford recognized and presented Ray Fleming, Planning & Zoning Administrator a Certificate and award for 25 years of dedicated service to the City of Mulvane.

OLD BUSINESS

1. **STRATEGIC PLANNING SESSION – SIGN AGREEMENT WITH FACILITATOR:**
Hixson reminded the Council that next Monday, January 13th we would be holding a Strategic Planning session with the Mayor, Council and Department Heads. We will service dinner at 6:30 p.m. and start the session at 7:00 p.m. MOTION by Richardson, second by Johnson to approve the proposal from Mr. Heinicke to facilitate the January 13th planning session. MOTION approved unanimously.

NEW BUSINESS

1. POLICE DEPT. – REVIEW BIDS FOR NEW PATROL VEHICLES: Dave Williams, Public Safety Director requested permission to purchase two new vehicles. Don Hattan is the only dealer that has the vehicles in stock so only one bid was received. MOTION by Steadman, second by Hatfield to approve the bid from Don Hattan Chevrolet for two 2013 Chevrolet Tahoes for \$53,472.00. Delivery will occur within 10 days. MOTION approved unanimously.
2. ELECTRIC DEPT. – SUBSTATION UPGRADES FOR TELEMETRY: Galen Cummins, Utility Generation Director explained that in 2005 the City purchased new telemetry meters and had them installed at both power plants. Westar was to connect the new equipment to their computerized energy tracking network as the City's expense. That was never done. Now, as a member of the Kansas Power Pool (KPP), we are required to connect our existing meters with the KPP energy reporting network. MOTION by Hatfield, second by Steadman to approve the payment not to exceed \$17,000 to Utility HelpNet, Inc. for making the connection to the Kansas Power Pool energy network. MOTION approved unanimously.
3. EMS – BELLE PLAINE AMBULANCE SERVICE: Dave Williams, Public Safety Director addressed the Council concerning the Belle Plaine Ambulance Service. Belle Plaine has approached the City of Mulvane to see if there is an interest in providing ambulance service to their community and surrounding service area. After some discussion concerning insurance, subsidies, equipment, etc. it was the consensus of the Council to proceed with negotiations if the City of Belle Plaine wishes to consider this option.
4. APPOINTMENT TO KANSAS RURAL WATER ASSOCIATION: Mayor Ford received notification from Kansas Rural Water Association (KRWA) that their upcoming annual meeting was going to take place on March 27, 2014. As active members in the Association, we can appoint a voting delegate to the meeting of membership. MOTION by Keck, second by Hatfield to appoint Galen Cummins as the Primary Voting Delegate and Brian Bradshaw as the Alternate Delegate. MOTION approved unanimously.

RESOLUTIONS AND ORDINANCES

None at this time.

ENGINEER'S REPORT

1. PROJECTS REVIEW AND UPDATE: Chris Young, City Engineer provided updates on active city projects.

CITY CLERK

Nothing at this time.

CITY ADMINISTRATOR

Nothing at this time.

CITY ATTORNEY

Nothing at this time.

CONSENT AGENDA: MOTION by Richardson, second by Keck to approve the Consent Agenda Items as follows:

1. Employee Payroll dated 12-20-13 (\$176,584.59)
2. Employee Payroll dated 1-3-14 (\$172,325.79)
3. Software maintenance agreement annual renewal – Manatron (\$10,269.31)
4. Mold Removal Remediation – Service Master (\$6,039.89)

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

- 1-9-14 – Chamber of Commerce Board Meeting – Fire Station – 11:30 a.m.
- 1-9-14 – Library Design Committee – City Hall – 5:00 p.m.
- 1-13-14 – Strategic Planning Session – 6:30 p.m. – City Hall

ADJOURNMENT: MOTION by Richardson, second by Keck to adjourn at 8:27 p.m.
MOTION approved unanimously.

Patty Gerwick
City Clerk