

MULVANE CITY COUNCIL
REGULAR MEETING MINUTES

March 4, 2013

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, Shelly Steadman, Joe Johnson and Doug Hatfield

OTHERS PRESENT: Kent Hixson, J.T. Klaus, Mike Robinson, Chris Young, Brad Modlin, Jerry Quigley, Don Wells, Dave Williams and Brian Meyers of Burns & McDonnell.

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

APPROVAL OF REGULAR MINUTES DATED 2-18-13: MOTION by Hatfield, second by Richardson to approve the Regular minutes dated 2-18-13. MOTION approved unanimously.

CORRESPONDENCE: None at this time.

REVIEW AND CLOSING OF THE AGENDA: Mayor Ford declared the agenda closed.

APPOINTMENTS, AWARDS AND CITATIONS: None at this time.

OLD BUSINESS

1. TREE REPLACEMENT IN DOWNTOWN AREA: Jerry Quigley and Don Wells of the Mulvane Tree Board were present to visit with the council about the Tree Board recommendation to plant six varieties of trees in the twelve places in the downtown. Staff suggested that the council consider alternatives to planting trees in the downtown area. The council decided to table the issue and instructed staff to research buying decorative lamp posts, possibly with hanging flower baskets for the downtown area. Staff will do that research and present the information at the next city council meeting.

NEW BUSINESS

1. UTILITIES DEPT - PURCHASE OF HYDRAULIC CABLE TAKE UP REEL: MOTION by Johnson, second by Richardson to accept the bid of \$6,835.20 from H.E.R.S. for a Hydraulic Cable Take Up Reel. MOTION approved unanimously.
2. POLICE DEPT - PURCHASE OF A K-9 DRUG DOG: MOTION by Richardson, second by Johnson to approve the purchase of a K9 drug dog from Cross Valley K-9 in an amount not to exceed \$7,800.00. MOTION approved unanimously. MOTION by Hatfield, second by Richardson to use Administration Contingency Funds to pay for the purchase of the K-9 drug dog. MOTION passed unanimously.

RESOLUTIONS AND ORDINANCES

AN ORDINANCE REGARDING CONTROLLED SUBSTANCES.

MOTION by Steadman, second by Hatfield to adopt Ordinance 1412, amending the city code regarding controlled substances:

ORDINANCE NO. 1412

AN ORDINANCE AMENDING TITLE II, CHAPTER 210, ARTICLE IX AND ARTICLE X OF THE CODE OF THE CITY OF MULVANE, KANSAS REGARDING CONTROLLED SUBSTANCES.

MOTION approved unanimously.

ENGINEER'S REPORT - CHRIS YOUNG, YOUNG & ASSOCIATES:

1. Water Treatment Plant – Agreement with Burns-McDonnell/CAS: Young informed the council that the draft agreement was being reviewed by the city attorney and city staff. The edited and revised agreement would be sent to BM/CAS for their review. The goal is to have a finished agreement before the council for consideration at the March 18th meeting.
2. Main Street Resurfacing Project (KDOT-KLINK Grant) – Engineering services agreement with Young & Associates: MOTION by Richardson, second by Steadman to enter into an engineering services agreement with Young & Associates, PA for the design and construction engineering and oversight for the KDOT FY2013 and FY2014 KLINK mill & overlay projects in the amount of \$71,950.00. MOTION approved unanimously.

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 Johnson to approve the Consent Agenda Items as follows:

1. Employee Payroll dated 3-01-13 (\$158,282.32)

MOTION approved.

ANNOUNCEMENTS AND NEXT AGENDA ITEMS:

3-07-13 – Chamber of Commerce Board Meeting – 11:30 a.m. – Luciano's

3-09-13 – Sedg. Co. Assoc. of Cities – 8:30 a.m. – Mulvane city hall

3-11-13 – Downtown Business Owners Meeting – 11:30 a.m. – city hall

ADJOURNMENT: MOTION by Richardson, second by Johnson to adjourn at 8:40 p.m. MOTION approved unanimously.

Kent Hixson - Deputy City Clerk

