

MULVANE CITY COUNCIL
REGULAR MEETING MINUTES

May 20, 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, Doug Hatfield, Jenean Keck, Joe Johnson and Shelly Steadman

OTHERS PRESENT: Kent Hixson, J.T. Klaus, Patty Gerwick, Mike Robinson, Chris Young, Terry Lang, representatives from Preferred Family Healthcare, Stephanie Roberts with ADAPT, Deanne Heersche and members of LEOS Club, Karen Waple with Crossroads Photography and other Downtown Business Owners, Mark Chesney with Kansas Power Pool

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

APPROVAL OF REGULAR MINUTES DATED 5-6-13: MOTION by Johnson, second by Keck to approve the Regular minutes dated 5-6-13. MOTION approved unanimously.

CORRESPONDENCE: None at this time.

REVIEW AND CLOSING OF THE AGENDA: Council member Keck asked to add Fairchild Park sign as Item #4 under New Business, Attorney Klaus asked to remove Item #3 under Old Business at the request of the individual's attorney and add an Executive Session under the City Attorney section to discuss matters under attorney-client privilege. Mayor Ford then declared the agenda closed.

APPOINTMENTS, AWARDS AND CITATIONS: None at this time.

OLD BUSINESS

1. COMMUNITY GARDEN PROJECT – UPDATE: Mr. Terry Lang was present to report that the community garden is going well. They will have a dedication ceremony on Wednesday, May 29, 2013 at 7:00 p.m. and invited all to attend. He also expressed his "Thanks" to all the city staff that has helped to get the project off the ground.
2. ALCOHOL & DRUG PREVENTION – GRANT APPLICATIONS REVIEW: Representatives from Preferred Family Healthcare, Inc. and with Change Your Life Enterprises (ADAPT) were present to explain their individual drug prevention programs and address questions from the Council in regards to their grant applications. MOTION by Steadman, second by Hatfield to approve the application from the Change Your Life Enterprises, Inc. for "The Parent's Survival Guide to Dealing with Teen Substance Abuse" program in the amount of \$9,659.00. MOTION approved unanimously. MOTION by Richardson, second by Keck to approve the application from Preferred Family Healthcare,

Inc. on behalf of the Mulvane Alliance for the Prevention of Substance Abuse (MAPS) to fund "Power of Parents, It's Your Influence Parent Program" in the amount of \$5,000.00. MOTION approved 4 Yea (Richardson, Keck, Johnson, Hatfield) 1 Nay (Steadman)

3. JAMES CARR – CARR PROPERTY DRAINAGE: Removed from the Agenda per the individual's attorney.

NEW BUSINESS

1. LEO CLUB – REQUEST TO REDUCE FIREWORKS STAND FEES: Deanne Heersche and Members of the Leo Club came before the Council requesting to maintain the reduction of the fireworks stand fee for the Mulvane LEOS Club. They explained they are operating the fireworks stand as a fund raiser to help offset the costs of their trip to a leadership conference in Hamburg, Germany later this summer. MOTION by Richardson, second by Keck to waive \$3,000 of the standard fireworks stand fee for the Mulvane LEOS Club for 2013. MOTION approved unanimously.
2. DOWNTOWN BUSINESS OWNERS – REPORT ON ACTIVITIES: Karen Waple is representing a group of local business owners and explained to the Council that this group is trying to restore the charm and vitality of our historic Main Street. The group is meeting on a monthly basis and with the help of many volunteers from the community has spent numerous hours cleaning up the buildings and ground areas along Main Street in downtown to help attract new businesses to the area. They inquired if there were any incentives that the City could offer to help with this endeavor. Council and Staff will explore possible options that might be available to the City in order to offer support to this group. No action taken at this time.
3. LETTER OF UNDERSTANDING WITH WESTAR: Mark Chesney with Kansas Power Pool was present and explained that the Letter of Understanding proposes that Westar send Mulvane's bill directly to KPP. KPP will pay the Westar bill and invoice Mulvane for power and energy under the KPP membership structure previously considered and agreed to. MOTION by Johnson, second by Richardson to approve the Letter of Understanding proposed by KPP and authorize the Mayor to sign the same, all as submitted before the City Council. MOTION approved unanimously.
4. FAIRCHILD PARK SIGN: Council member Keck asked about the placement of the stone park sign for Fairchild Park that is being donated by the Marauders Car Club. The Marauders would like to set the sign as soon as possible. Hixson will talk to city crews about constructing the concrete base for the sign.

RESOLUTIONS AND ORDINANCES

None at this time.

ENGINEER'S REPORT

Project Updates – The Council inquired of the status on the Water Treatment Plant project, the Water Tower project and the existing water wells.

CITY CLERK

Nothing at this time.

CITY ADMINISTRATOR

Nothing at this time.

CITY ATTORNEY

Attorney Klaus requested a 15 minute Executive Session. MOTION by Richardson, second by Johnson to recess at 8:55 p.m., for a period not to exceed 15 minutes, to discuss matters under attorney-client privilege with the Mayor, Council, City Administrator and City Attorney to attend. MOTION approved unanimously. MOTION by Johnson, second by Richardson to return to open session. MOTION approved unanimously. Mayor Ford stated that no binding decisions or agreements were made during the executive session.

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

1. Employee Payroll dated 5-10-13 (\$160,306.13)
2. Warrant Register for April (\$742,274.82)
3. EMS Substation #2 – Approve the payment of \$48,690.00 to Walz, Harmon, Huffman
4. Wastewater – chemicals for injection stations – Brenntag (\$15,630.40)
5. Electric Dept. – revised purchase of primary electric underground wire (\$27,362.16)
6. Liability & Workers Comp. Insurance – invoice (\$6,148.00)

MOTION approved unanimously.

ANNOUNCEMENTS AND NEXT AGENDA ITEMS:

5-21-13 School Board/City Council Breakfast – Laurie's Kitchen – 6:30 a.m.

5-22-13 Augusta-Rose Hill-Mulvane Water Supply Study mtg. – Rose Hill City Hall – 2:30p.m.

ADJOURNMENT: MOTION by Richardson, second by Keck to adjourn at 9:15 p.m.
MOTION approved unanimously.

Patty Gerwick
City Clerk