

MULVANE CITY COUNCIL
REGULAR MEETING MINUTES

July 1, 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, Joe Johnson, Shelly Steadman and Jenean Keck

OTHERS PRESENT: Kent Hixson, J.T. Klaus, Patty Gerwick, Mike Robinson, Chris Young, Kevin Baker, Galen Cummins, Brad Modlin

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

APPROVAL OF REGULAR MINUTES DATED 6-17-13: MOTION by Richardson, second by Hatfield to approve the Regular minutes dated 6-17-13. 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

None at this time.

NEW BUSINESS

None at this time.

RESOLUTIONS AND ORDINANCES

None at this time.

ENGINEER'S REPORT

1. Water Tower – Review Bids: Chris Young, City Engineer gave a recap on the water tower project and then reviewed the bids that were received on June 25, 2013. Bids were received as follows: Phoenix Fabricators & Erectors, Inc. - \$1,924,963; Caldwell Tanks, Inc. - \$2,016,000; and Landmark Structures - \$2,230,000. There were three (3) alternate add-on bids for (1) concrete paving, (2) additional painting on the bowl and (3) exterior lighting. The Council expressed concern about the length of time that was proposed to construct the tower and what added costs there would be due to that extended time frame. Attorney Klaus advised the Council that if they accept the bid, they would need to approve it subject to the Conditional Use Permit being approved by the Planning Commission or they could reject all bids and include the number of days for completion to the bid specifications and re-bid the project. After further discussion, MOTION by

Richardson, second by Johnson to accept the low base bid and add alternate No. 3 as submitted by Phoenix Fabricators & Erectors, Inc. in the amount of \$1,949,963 and 510 calendar days, subject to the approval of the conditional use permit by the Planning Commission and direct the City Engineer to prepare the Notice of Award. MOTION approved 4 Yea (Richardson, Keck, Johnson, Steadman) 1 Nay (Hatfield).

2. Project Updates – Water Treatment Plant – The City Engineer and Dr. Bailey met with Utility Contractors (UCI) to discuss their interest in providing a Design-Build agreement for this project. They indicated they were still interested in the project. A tentative schedule was developed for completing an agreement with UCI. The calendar proposes a final design-build agreement presented to the Council for approval at the August 20, 2013 Council meeting.

2014 ANNUAL BUDGET – DEPT. HEAD PRESENTATIONS

- Street Department – Kevin Baker gave a presentation on the street maintenance program then presented the proposed budget for Council consideration.
- Utility Department - Galen Cummins presented the proposed budgets for the Electric, Water and Wastewater Departments for Council consideration.
- Administration Department - Patty Gerwick presented the proposed budget for the Council consideration.

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 6-21-13 (\$185,847.77)
2. Street Dept. – CSS-1h road oil from Vance Bros. in the amount not to exceed \$15,00
3. Street Dept. – purchase of 500 tons of Type II Chat from Bingham Sand & Gravel in amount not to exceed \$17,500

MOTION approved unanimously.

ANNOUNCEMENTS AND NEXT AGENDA ITEMS:

None at this time.

ADJOURNMENT: MOTION by Richardson, second by Keck to adjourn at 9:10 p.m. MOTION approved unanimously.

Patty Gerwick
City Clerk

