

MULVANE CITY COUNCIL  
REGULAR MEETING MINUTES

January 20, 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 and Dave Williams

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

APPROVAL OF REGULAR MINUTES DATED 1-6-14: MOTION by Hatfield, second by Steadman to approve the Regular minutes dated 1-6-14. MOTION approved unanimously.

CORRESPONDENCE: Hixson provided copies of the summary from the Strategic Planning work session.

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**

1. POLICE DEPT. – PURCHASE REPLACEMENT VIDEO CAMERAS FOR POLICE CARS: Dave Williams, Public Safety Director requested permission to purchase two new cameras. MOTION by Keck, second by Steadman to approve the quote from Watch Guard for two (2) DV-1 video systems in the amount of \$9,466.00. MOTION approved unanimously.

**RESOLUTIONS AND ORDINANCES**

None at this time.

#### ENGINEER'S REPORT – CHRIS YOUNG

1. WASTEWATER TREATMENT PLANT – PHASE 2 – CHANGE ORDER #3: Young explained that the contractor submitted Change Order #3 in the deduct amount of (\$100,457.76). The contractor has also submitted the final pay application for this project for council approval on the Consent Agenda. MOTION by Johnson, second by Richardson to approve deduct Change Order No. 3, as submitted by Burns & McDonnell/CAS, LLC for the deduct amount of \$100,457.76. MOTION approved unanimously.
2. WASTEWATER TREATMENT PLANT – PHASE 2 – SUPPLEMENTAL OVERSIGHT AGREEMENT – YOUNG & ASSOC.: Due to the time extension of the WWTP project, Young is asking the Council to consider approving an increase in Oversight Consulting fees. MOTION by Richardson, second by Johnson to approve supplemental Third-Party Oversight consulting fees in the amount of \$20,120.00 with Young & Associates, PA for the City's Phase 2 Wastewater Treatment Plant. MOTION approved unanimously.
3. CAPITAL IMPROVEMENTS PLAN – 2014-2019 REVIEW: Young reviewed the projects on the CIP and noted the projects that were either started or completed during 2013. Staff is working on developing a list of new projects to add to the CIP which will be used as a tool in developing the 2015 annual budget.
4. PROJECTS REVIEW AND UPDATE: Young provided updates on active city projects.

#### CITY CLERK

Nothing at this time.

#### CITY ADMINISTRATOR

Nothing at this time.

#### CITY ATTORNEY

1. EXECUTIVE SESSION – MATTERS COVERED UNDER ATTORNEY-CLIENT PRIVILEGE: MOTION by Richardson, second by Keck to recess at 8:00 p.m. for a period not to exceed 20 minutes to discuss matters covered under attorney-client privilege with the Mayor, Council, City Administrator and City Attorney to attend. Council to reconvene at 8:20 p.m. MOTION approved unanimously.

MOTION by Hatfield, second by Johnson to return to open session. MOTION approved unanimously. Mayor Ford announced 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 1-17-14 (\$176,157.71)
2. Warrant Register for December, 2013 (\$1,160,635.92)
3. EMS Substation Pay App. #9 – Walz Harman (\$219,655.35)
4. Wastewater Treatment – purchase chemicals for injection station – Brenntag (\$12,939.40)
5. Cedar Brook Addition – Pay App. #2 – Mies Const. (\$128,938.50)

6. Water Treatment Plant – Pay App. #2 – UCI (\$189,000.00)
7. Wastewater Treatment Plant – Ph. 2 – Final Pay Application (\$2,330.77)
8. Sumner County Economic Development Commission Annual Dues 7 Additional Funding (\$17,592.57)

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

1-28-14 – School Board/City Council Breakfast – Laurie’s Kitchen – 6:30 a.m.

1-29-14 – Sedgwick County 5<sup>th</sup> District Advisory Board – 6:00 p.m. – Oaklawn Recreation Ctr.

ADJOURNMENT: MOTION by Richardson, second by Keck to adjourn at 8:25 p.m.  
MOTION approved unanimously.

Patty Gerwick  
City Clerk