

MULVANE CITY COUNCIL  
REGULAR MEETING MINUTES

March 3, 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. Jenean Keck was absent.

OTHERS PRESENT: Kent Hixson, J.T. Klaus, Patty Gerwick, Mike Robinson, Chris Young with Young & Associates, Dave Williams, Kendra Walls, Kevin Baker, Brad Modlin, Galen Cummins, Ray Fleming, Rick Wise with Clark Enerson Architect, Paula Armer and Stephanie Bayliff with the Mulvane Library, Karolyn Braun with the Library Design Committee, Paul Hawkins with South Central Kansas Library System, Ginger Golden with the Derby Informer, other interested citizens and Library Design Committee members

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

APPROVAL OF REGULAR MINUTES DATED 2-17-14: Councilmember Johnson noted a correction under City Administrator (Engineer changed to Architect). MOTION by Johnson, second by Steadman to approve the Regular minutes dated 2-17-14 as corrected. MOTION approved unanimously.

CORRESPONDENCE: Mayor Ford received notification that our comprehensive annual financial report for fiscal year ended 12-31-12 qualifies for a Certificate of Achievement for Excellence in Financial Reporting. We will receive the award at a later date.

REVIEW AND CLOSING OF THE AGENDA: No changes. Mayor Ford declared the agenda closed.

APPOINTMENTS, AWARDS AND CITATIONS: None at this time.

**OLD BUSINESS**

1. REVIEW OF CITY DEBT: Mark Detter, City Financial Advisor presented an overview of the City's outstanding debt. He further explained about statutory bond limits and assessed valuation for the City.
2. CAPITAL IMPROVEMENTS PLAN (2015-2020) DISCUSSION: Kent Hixson, City Administrator reviewed the proposed Capital Improvement Plan. After some brief discussion, MOTION by Richardson, second by Johnson to approve the 2015 – 2020 Capital Improvement Plan as presented and forward on to the Mulvane Planning Commission for review. MOTION approved unanimously.

3. NEW LIBRARY – COUNCIL DISCUSSION: Mr. Rick Wise with Clark Enerson Partners reviewed the project design and explained how the size of the proposed library was determined. Stephanie Bayliff, Youth Services Director for the Library reviewed the programs offered with attendance numbers. Mr. Paul Hawkins, Director of the South Central Kansas Library System was present to discuss and explain the Kansas Public Library Standards and how they came into play during the design phase of the proposed library. Paula Armer, Mulvane Library Director presented a Proposed Budget for anticipated expenses for a new 17,500 square foot library facility along with reviewing the current staffing levels and hours of operation of a new facility. Danielle Fells, President of Friends of the Library addressed the Council about marketing strategies and the anticipation of an increase in patrons if a new library was built. The Council then addressed Mr. Rick Wise with questions about the location, the area designated as the community room, color schemes, and the outdoor space. The Council then addressed the issue of the budget. The Committee is proposing a facility that would cost between \$4.6 and \$5.5 million dollars. It was the consensus of the Council to set a budget of \$4.0 and \$4.5 million dollars. The Committee was asked to make the necessary changes in the plans to fall within that budget.
4. LIBRARY FINANCING OPTIONS – DISCUSSION: Mark Detter, City Financial Advisor reviewed financing options for a new library. He talked about the pros and cons of a Bond Issue, Property Tax increase or implementation of a 1% Sales Tax. After some discussion, it was the consensus of the Council to approve the proposed site on Second Street (Denney/Webb Property), finance the project with a 1% Sales Tax and set a budget of \$4.0 and \$4.5 million dollars.
5. BECKY WRIGHT – LIBRARY LOCATION CONCERNS: Mrs. Wright was not present to address the Council. No action taken.

### **NEW BUSINESS**

None at this time.

### **RESOLUTIONS AND ORDINANCES**

None at this time.

### **ENGINEER’S REPORT – CHRIS YOUNG**

1. Sports Complex Pond – Overflow pipe relocation: Young explained that this overflow pipe currently deposits water onto the new residential lots that are being developed south of the pond. It needs to be relocated to the east side of the pond. The work will be done by City crews with Kevin Baker, Street Superintendent overseeing the project. MOTION by Hatfield, second by Richardson to approve a construction budget for performing outfall line modifications to the 111<sup>th</sup> Street Sports Complex fishing lake in an amount not to exceed \$48,500. MOTION approved unanimously.
2. Project Review and Updates: Young provided updates on active city projects.

CITY CLERK

Nothing at this time.

CITY ADMINISTRATOR

Nothing at this time.

CITY ATTORNEY

Attorney Klaus advised the Council that there was a detailed memo in the packet reviewing the calendar for a special election on the Library issue.

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

1. Employee Payroll dated 2-28-14 (\$187,058.89)
2. Metro Area Building & Construction Dept. – Casino Events Center Plan Review (\$17,856.95)
3. Cedar Brook Addition – Pay App. #1 to Cornejo & Sons for Street Const. (\$94,726.80)

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

3-8-14 Sedgwick County Assoc. of Cities – Derby City Hall – 8:30 am.

ADJOURNMENT: MOTION by Richardson, second by Steadman to adjourn at 10:47 p.m.  
MOTION approved unanimously.

Patty Gerwick  
City Clerk