

MULVANE CITY COUNCIL
REGULAR MEETING MINUTES

September 16, 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 Council President Doug Hatfield, who called the meeting to order.

COUNCIL MEMBERS PRESENT: Terry Richardson, Shelly Steadman, Jenean Keck and Joe Johnson. Mayor Ford was absent.

OTHERS PRESENT: Kent Hixson, J.T. Klaus, Patty Gerwick, Mike Robinson, Chris Young, Ryan Glessner, Galen Cummins

All stood for the Pledge of Allegiance and Invocation led by Council President Hatfield.

APPROVAL OF REGULAR MINUTES DATED 9-4-13: MOTION by Johnson, second by Keck to approve the Regular minutes dated 9-4-13. MOTION approved unanimously.

CORRESPONDENCE: None at this time.

REVIEW AND CLOSING OF THE AGENDA: Hixson requested adding two items to the Consent Agenda - Item #5 Burns & McDonnell/CAS Task Order #1 for \$64,698.55 and Item #6 Alert Roof System Pay App. #2 for \$54,085.50. President Hatfield then declared the agenda closed.

APPOINTMENTS, AWARDS AND CITATIONS: None at this time.

OLD BUSINESS

None at this time.

NEW BUSINESS

1. WASTEWATER TREATMENT PLANT – REVIEW BIDS FOR NEW BAR SCREEN: MOTION by Keck, second by Steadman to purchase one Duperon FlexRake from Duperon/Letts, Van Kirk & Associates at a cost of \$101,000.00 plus shipping. MOTION approved unanimously.

RESOLUTIONS AND ORDINANCES

None at this time.

ENGINEER'S REPORT

1. WASTEWATER COLLECTION SYSTEM-REVIEW BIDS FOR NEW ROCK ROAD LIFT STATION: Chris Young, City Engineer advised that three bids were received as follows: Dondlinger & Sons Construction, Inc.- \$84,000; Utility Contractors, Inc.- \$84,161; and Nowak Construction Co., Inc.- \$119,000. MOTION by Johnson, second by Keck to award the Rock Road Sanitary Sewer Lift Station Improvements construction project to Dondlinger & Sons, Construction, Inc. in the amount of \$84,000 and authorize the City Engineer to prepare a Notice of Award.

MOTION approved unanimously. MOTION by Johnson, second by Richardson to approve a total project budget of \$109,000 for upgrading the existing Rock Road Sanitary Sewer Lift Station. MOTION approved unanimously.

2. STREETS – REVIEW BIDS TO RESURFACE MAIN STREET WITH KDOT-KLINK GRANT:
Chris Young, City Engineer advised that three bids were received as follows: Cornejo & Sons - \$456,339.20; Kansas Paving - \$517,123.80; and APAC-Kansas - \$636,328.00. MOTION by Richardson, second by Steadman to award the K-53 mill & overlay project to Cornejo & Sons, LLC in the amount of \$456,339.20 and authorize the City Engineer to prepare a Notice of Award in accordance with KDOT requirements. MOTION approved 4 yea (Richardson, Keck, Johnson, Steadman) 1 Nay (Hatfield).

Webb Rd. Paving – Sedgwick County has agreed to slurry seal Webb Rd. from 111th to 119th as part of their 2014 CIP.

CITY CLERK

Nothing at this time.

CITY ADMINISTRATOR

Nothing at this time.

CITY ATTORNEY

1. EXECUTIVE SESSION – MATTERS CONCERNING ATTORNEY-CLIENT PRIVILEGE:
MOTION by Richardson, second by Keck to recess at 8:25 p.m. for a period not to exceed 20 minutes for the purpose of discussing matters under Attorney-Client privilege with the Council, City Administrator and City Attorney to attend. MOTION approved unanimously. MOTION by Johnson, second by Keck to return to open session. MOTION approved unanimously. Council President Hatfield announced that no binding decision 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 9-13-13 (\$168,855.86)
2. Warrant Register for August (\$1,932,186.21)
3. Utility Write-Off in the amount of \$6,656.79 for the 2009 unpaid finals
4. EMS Substation #2 – Walz-Harmon – Pay App. #5 (\$110,700.00)
5. Burns & McDonnell/CAS - Task Order #1 (\$64,698.55)
6. A-Lert Roof Systems – Pay App. #2 (\$54,085.50)

MOTION approved unanimously.

ANNOUNCEMENTS AND NEXT AGENDA ITEMS:

9-18-13 – Sedgwick Co. 5th District Advisory Bd. Mtg. at Exploration Place – 6:00 p.m.

ADJOURNMENT: MOTION by Richardson, second by Keck to adjourn at 8:50 p.m. MOTION approved unanimously.

Patty Gerwick
City Clerk