

MULVANE CITY COUNCIL
REGULAR MEETING MINUTES

January 21, 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, Shelly Steadman, Joe Johnson, Doug Hatfield and Jenean Keck

OTHERS PRESENT: Kent Hixson, J.T. Klaus, Patty Gerwick, Mike Robinson, Chris Young, Brad Modlin, Dave Williams, Lowell Ester, John Bailey

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

APPROVAL OF REGULAR MINUTES DATED 1-7-13: MOTION by Johnson, second by Richardson to approve the Regular minutes dated 1-7-13. MOTION approved unanimously.

CORRESPONDENCE: Hixson distributed copies of a letter from the Tree Board requesting permission to replace the trees downtown on Main Street. Add to Agenda as Item #3 under New Business.

REVIEW AND CLOSING OF THE AGENDA: Mayor Ford declared the agenda closed.

APPOINTMENTS, AWARDS AND CITATIONS: None at this time.

OLD BUSINESS

1. EMS SUBSTATION CONSTRUCTION – DISCUSSION: Dave Williams, Public Safety Director explained the design bid process that was used to obtain bids for this project. All the original bids were rejected because of cost. Changes were made to the design and Conlon Construction re-bid the project. The cost was still well over budget. The committee is scheduled to meet with Law Kingdon Architects on 1-22-13 at 6:30 p.m. The plan is to work with a new architect from the same firm and design a new structure. It was the consensus of the Council to proceed. No action required.

NEW BUSINESS

1. NEW FIRE RESCUE PURCHASE – DISCUSSION: Dave Williams and Lowell Ester, Fire Captain came to the Council asking permission to purchase a new 2013 Fire Rescue Truck and a compressed air foam system to replace a water tank. Equipment will be transferred from the current 1999 Ford F-550 Rescue Truck to the new truck. The existing truck will be retrofitted to become a grass truck, replacing a 1988 Ford truck. MOTION by Richardson, second by Keck to approve the purchase of the Toyne Rescue Truck from Toyne Fire Apparatus in Breda, IA in the amount of \$282,262.00 with funds to come from the \$1.8

million public safety grant from the Kansas Star Casino and a compressed air foam system from Toyne Fire Apparatus in the amount of \$19,500.00 with funds to come from the Fire Equipment Replacement fund. MOTION approved 3 Yea (Richardson, Keck, Steadman) 1 Nay (Johnson) 1 Abstention due to conflict of interest (Hatfield).

2. SPECIAL ALCOHOL AND DRUG FUND – DISCUSSION: Hixson explained to the Council that the City receives Local Alcohol Tax monies from the State and by State Statute, the City is required to distribute the funds equally into three City funds: The General Fund, Special Parks and Recreation, Special Alcohol & Drug Fund. The General Fund monies are used to improve the City's cash carry-over and the Special Parks & Recreation monies are used to improve our local parks. The Special Alcohol & Drug Fund is a new fund and Hixson is researching ways those monies can be spent. Hixson will continue to gather information from the Mulvane school district and the Regional Prevention Center and the Council can then decide how best to distribute the funds to benefit the citizens of Mulvane.
3. DOWNTOWN TREE REPLACEMENT: The Mulvane Tree Board is recommending that the twelve (12) trees planted in the sidewalks downtown on Main Street be removed and replaced with new landscaping trees. The roots are causing the sidewalks to crack, limbs are rubbing some of the buildings and the birds are making a mess on the sidewalks. It was the consensus of the Council to proceed with removing the trees. City crews will remove the trees, grind the stumps, replace concrete as needed and any other repairs that need to be made. The Council requested that options for replacement trees be brought to the Council before any new trees are purchased.

RESOLUTIONS AND ORDINANCES

1. ORDINANCE ANNEXING DUANE & BETTY WYANT PROPERTY ON US-81: MOTION by Keck, second by Richardson to adopt Ordinance 1408, annexing the real property legally described therein into the Mulvane City boundaries:

ORDINANCE NO. 1408

AN ORDINANCE ANNEXING LAND TO THE CITY OF MULVANE, KANSAS.

MOTION approved unanimously.

ENGINEER'S REPORT - CHRIS YOUNG, YOUNG & ASSOCIATES:

Young informed the Council that two (2) bids were received from Koch Industries and General Electric on equipment for the Water Treatment Plant. Interviews to review the proposals will be set up for Thursday, January 24, 2013 at 8:00 and 9:30 a.m. Young also explained that "Request for Qualifications" (RFQ's) were sent out to eight (8) contractors and are due back by February 14, 2013. This is the next step to establish a cost range for the project. The schedule is to have a "Guaranteed Maximum Price" ("GMP") by early April, 2013.

Councilmember Johnson inquired about the status of the three additional water wells. Young explained that he will talk to the State to get permission to relocate the wells.

CITY CLERK

Nothing at this time.

CITY ADMINISTRATOR

Nothing at this time. Councilmember Keck inquired about the Tri-City Water Study. Hixson advised that work is proceeding on the study.

CITY ATTORNEY

1. REVIEW OF MUNICIPAL FINANCING IN 2013: City Attorney J.T. Klaus briefly reviewed the municipal financing options for multiple city projects: EMS Substation #2, City Hall Renovations, New Water Tower, RO Water Treatment Plant; Wildcat Blvd. and Grade School Dr. improvements. No action required.

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

1. Employee Payroll dated 1-18-13 (\$155,155.38)
2. Warrant Register for December, 2012 (\$988,002.56)

MOTION approved.

ANNOUNCEMENTS AND NEXT AGENDA ITEMS:

1-22-13 – Library Committee Meeting – 1:00 – 2:30 p.m. – Mulvane City Hall

1-30-13 – Sedg. Co. 5th District Advisory Board Meeting - 6:00 p.m. – Mulvane City Hall

ADJOURNMENT: MOTION by Richardson, second by Keck to adjourn at 9:25 p.m.
MOTION approved unanimously.

Patty Gerwick
City Clerk