MULVANE CITY COUNCIL

 REGULAR MEETING MINUTES

*REVISED*

May 19, 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, Mike Robinson, Chris Young with Young & Associates, Dave Williams, Cathy Walker, Ray Fleming, Debbie Plew and David Rapp of Hinkle Law.

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

APPROVAL OF REGULAR MINUTES DATED 5-05-14: MOTION by Hatfield, second by Richardson to approve the Regular minutes dated 5-05-14. MOTION approved unanimously.

CORRESPONDENCE: None at this time.

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

APPOINTMENTS, AWARDS AND CITATIONS:

Board & Commission Appointments:

* Library Board: MOTION by Richardson, second by Johnson to approve the appointment of Monica Turner to a four year term. MOTION approved unanimously.
* Planning Commission:MOTION by Richardson, second by Keck to re-appoint Lyle Blue to a three year term. Re-appoint Diane Paul to a three year term. Re-appoint Mike Mundell to a three year term. MOTION approved unanimously
* Building and Trades Commission:MOTION by Richardson, second by Hatfield to re-appoint Larry Powell to a three year term. MOTION approved unanimously
* Tree Board:MOTION by Hatfield, second by Richardson to re-appoint Ann Ford to a three year term. Re-appoint Leanna Yohe to a three year term. Re-appoint Fay Oxley to a three year term. Re-appoint Jerry Quigley to a three year term.

MOTION approved unanimously

* City Staff Annual Appointments**:** MOTION by Hatfield, second by Keck to approve the appointment of City Clerk - Patty Gerwick, Public Safety- Director Dave Williams, City Attorney -J.T. Klaus, City Treasurer - Sharon Phipps, Deputy City Clerk - Kent Hixson, Municipal Court Judge -Duane Brown.

MOTION approved unanimously with Steadman abstaining.

**OLD BUSINESS**

None at this time.

**NEW BUSINESS**

1. ELECT COUNCIL PRESIDENT: MOTION by Keck, second by Steadman to nominate Terry Richardson as city council president. MOTION approved four to 1.
2. MUNICIPAL JUDGE & CITY PROSECUTOR AGREEMENTS: MOTION by Keck, second by Richardson to accept the engagement agreements for the Mulvane Municipal Judge and Mulvane City Prosecutor, as independent contractors, and authorize the Mayor to sign. MOTION approved unanimously.
3. NEIGHBORHOOD REVITALIZATION PROGRAM-SUMNER COUNTY INTERLOCAL AGREEMENT. MOTION by Keck, second by Richardson to approve the City of Mulvane’s participation in the Sumner County Neighborhood Revitalization Program and authorizing the Mayor to sign the Interlocal Agreement on behalf of the City of Mulvane. MOTION approved unanimously.

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 2014-2

A RESOLUTION TO SUBMIT TO THE QUALIFIED ELECTORS OF THE CITY OF MULVANE, KANSAS THE PROPOSITION OF LEVYING A ONE PERCENT (1.0%) RETAILERS’ SALES TAX IN THE CITY OF MULVANE, KANSAS TO ACQUIRE, CONSTRUCT, IMPROVE, AND MAINTAIN A PUBLIC LIBRARY.

MOTION by Johnson, second by Richardson to approve Resolution 2014-2. MOTION approved unanimously.

ENGINEER’S REPORT – CHRIS YOUNG

1. MERLIN’S GLEN DRAINAGE ISSUE: Young stated that the city administrator and he met with thirty-three residents of the Merlin’s Glen Addition on 5-13-14 about the standing water problems at the intersection of Fox Run. Young said he explained the problem to the residents and suggested four options to address the problems. Young said the residents want the City to pay all the cost of addressing the standing water problems. The Merlin’s Glen residents will appoint a spokesman and attend the June 2nd, 2014 council meeting to address the council on the issue.
2. UPDATE CITY STREET, SIDEWALK, WATER, AND SEWER STANDARDS & DRAINAGE POLICY: Chris Young reviewed his proposal to update the City’s Street and Sidewalk, Water Assemblies and Sanitary Sewer Manhole standards and update the City’s Drainage Policy. MOTION by Keck, second by Richardson to enter into an Agreement with Young & Associates, PA in the amount of $17,500.00 for updating City Standards for Street and Sidewalk, Water Assemblies and Sanitary Sewer Manholes and update the City’s Drainage Policy and authorize the Mayor to sign. MOTION approved unanimously.
3. PROJECTS REVIEW AND UPDATE: Young provided updates on active city projects (water treatment plant, water tower and Main Street-K-53 mill and overlay).
4. EXECUTIVE SESSION – MATTERS PRIVILEGED UNDER ATTORNEY-CLIENT RELATIONSHIP: City Attorney J.T. Klaus requested an Executive Session. MOTION by Johnson, second by Richardson to recess at 8:50 p.m. for a period not to exceed thirty minutes for an executive session to discuss matters privileged under attorney-client relationship with the Mayor, Council, City Administrator and Attorney David Rapp to attend. MOTION approved unanimously.

MOTION by Johnson, second by Steadman to return to open session. MOTION approved unanimously. Mayor Ford announced that no binding decisions or agreements were made during the executive session.

2015 ANNUAL BUDGET PRESENTATIONS: City staff presented budget information to the council. (Inspection Dept., Planning Commission, Municipal Court, Emergency Services, Police Department).

No action was taken.

DEPUTY 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 5-09-14  ($180,802.55)
2. Warrant register for April ($1,333,835.72)
3. Water Tower – Phoenix - Pay. App. # 4 ($191,250.00)
4. City hall renovations – Van Asdale Const. Pay App. # 3 ($30,879.00)
5. City hall renovations – Change Orders # 2,3 &4 – Van Asdale ($7,273.00)
6. Water Treatment Plant - Pay App. # 6 - UCI, ($1,346,622.18)

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

5-27-14 School Board – City Council breakfast – Laurie’s Kitchen – 6:30 a.m.

5-28-14 – Sedg. Co. 5th District Advisory Bd. – 6:00 p.m. – Mulvane city hall

ADJOURNMENT: MOTION by Richardson, second by Keck to adjourn at 9:55 p.m. MOTION approved unanimously.

 Kent Hixson

 Deputy City Clerk